



**Village of Bourbonnais
REGULAR VILLAGE BOARD MEETING
~ MINUTES ~**

November 19, 2012

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Katy Wilson from Mrs. LeSage 4th grade class at Noel LeVasseur School.

1. **ROLL CALL:** Deputy Village Clerk Evelyn Stepanek called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Bruce Greenlee, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Public Hearing and Regular board meeting minutes of the November 5, 2012. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE**
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable dated November 19, 2012:
Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. **October 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the October 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Ordinance 12-1921 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement (2012/2013). First Reading.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

Interim Chief Jim Phelps asked that drivers not talk or text on cell phone while driving on black Friday.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

a. Resolution 12-1157 (A Resolution Accepting Specific Public Improvements for One River Place).

Motion made by Trustee Residori, seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Ordinance 12-1920 (An Ordinance Declaring Property As Surplus And Authorizing Its Sale In The Village Of Bourbonnais, Kankakee County, Illinois). Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Amiano to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Fischer and seconded by Trustee Baranowski to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 12-1919 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With Olivet Nazarene University). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

- b. Ordinance 12-1918 (An Ordinance Annexing Certain Property Owned By Olivet Nazarene University On Beaudoin Court). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Baranowski to adopt said ordinance.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye
Trustee Amiano - Aye Trustee Baranowski - Aye
Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 6-0.

- c. Ordinance 12-1917 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By Olivet Nazarene University On Beaudoin Court In The Village Of Bourbonnais). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye
Trustee Amiano - Aye Trustee Baranowski - Aye
Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 6-0.

- d. Ordinance 12-1923 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With IM Steel On Larry Power Road). First Reading
- e. Ordinance 12-1924 (An Ordinance Annexing Certain Property Owned By IM Steel On Larry Power Road). First Reading
- f. Ordinance 12-1925 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By IM Steel on Larry Power Road In The Village Of Bourbonnais). First Reading

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Trustee Amiano stated that the village looks festive.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 12-1922 (An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance). First Reading

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, November 28, 2012 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore wanted to wish all a Happy Thanksgiving
- He is also happy that the Electrical Aggregation referendum passed.

20. OLD BUSINESS: None.

21. NEW BUSINESS:

- Village Administrator Spathis said Village Hall will be closed on Thursday, November 22nd Thanksgiving Day and Friday, November 23rd.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted by:



Evelyn Stepanek
Deputy Village Clerk