



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

July 21, 2014

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 Dalton Hood, a scout from Pack 324 who was working on a merit badge.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the regular board meeting minutes from July 7, 2014. 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 July 21, 2014:
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. Ordinance 14-1959 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2015). Second Reading.

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

Following the second reading by Village Clerk Simeur, Village Finance Director Mike Wolf gave a brief overview of the ordinance. He said the total funding is \$17,367,520 which is about \$1,500,000 less than last year.

Motion made by Trustee Amiano 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.

Mayor Schore thanked Mr. Wolf for his effort on putting this together.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Ordinance 14-1962 (An Ordinance Authorizing the Placement of a Temporary Stop Signs at the Intersection of Armour Road and Stadium Drive Within the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading of said ordinance by Clerk Simeur, a motion was made by Trustee Greenlee, seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Greenlee 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.

- Trustee Greenlee said that residents need to keep their cars locked if they are kept outside. There have been a few vehicles broken into in the village recently.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.
Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE: None.
Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

- a. Resolution 14-1205 (A Resolution Symbolically Renaming Portions of University Avenue as “Chicago Bears Drive” in The Village of Bourbonnais, Kankakee, Illinois).

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

Motion made by Trustee Fischer and seconded by Trustee Residori 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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:
Trustee Scott Byrne, Chair

- a. Ordinance 14-1963 (An Ordinance Amending the Zoning Classification of Certain Owned by Curwick XI, LLC in the Village of Bourbonnais, Illinois). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.
Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, July 30, 2014 - Franchise, License & Administration at 3:45 p.m.
- Wednesday, July 30, 2014 - Finance at 4:00 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 noted that the Chicago Bear's camp starts this weekend at ONU, so we can expect more traffic in the upcoming weeks.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

- Lewis King of 1133 Meadows Walk Drive asked if the village had a chance to look at whether extra handicap park spots can be added to the Municipal Center parking lots. Mayor Schore said that Police Chief Phelps is still looking into this.

Mr. King also asked about the access to the Community Room and if it can be addressed to make it more accessible because it is hard for the elderly and handicapped to open the door. Village Administrator Spathis said that a consultant is looking at various ADA upgrades to the buildings and a report will be out soon.

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:



Brian Simeur
Village Clerk