



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

February 3, 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 Cub Scout Troop 324 who presented the colors to kick off Scout Week in the Village of Bourbonnais.

Mayor Schore asked the troops to come up on the board floor for the reading of Proclamation 14-274 by Village Clerk Simeur.

* Proclamation 14-274 (A Proclamation Designating February 2-8, 2014 as "Scout Week" in The Village of Bourbonnais).

Following the reading by Village Clerk Simeur, motion made by Trustee Residori, seconded by Trustee Byrne to read said proclamation by title only. Motion passed on a voice vote of 6-0.

Mayor Schore presented the scouts with a copy of the Proclamation along with patches and pins. The scout leaders introduced all the scouts and noted that many will be acting as board members this week.

- 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 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 January 21, 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 January 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.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

- Police Chief Phelps and Mayor Schore again asked the residents to please move their cars off the streets when it snows more than 3 inches or they will be towed.

8. COMMUNITY & ECONOMIC DEVELOPMENT:
Trustee Vera Amiano, Chair

a. Ordinance 14-1954 (An Ordinance Authorizing and Approving and Ratifying A Redevelopment Agreement Between Brickstone Brewery and The Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

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

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

Prior to the vote, Village Attorney Dunn briefly explained what this ordinance is providing for.

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 14-1953 (An Ordinance Of The Village of Bourbonnais Relative To The Kankakee River Valley Enterprise Zone Amendment To Intergovernmental Agreement). Second Reading.

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

Motion made by Trustee Amiano 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.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori and Mayor Schore thanked the Public Works department for the great job they have done with snow plowing this winter.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.

Trustee Scott Byrne, Chair

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, February 12, 2014 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- Meadowbrook LLC Lawsuit - Village Attorney Dunn noted that a \$400,000 judgment in favor of the Village of Bourbonnais was recently awarded.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore asked residents to please clean the snow from around fire hydrants so that they can be easily accessible by the fire department.

20. OLD BUSINESS: None.

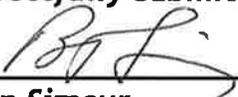
21. NEW BUSINESS: None.

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:



Brian Simeur
Village Clerk