



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

*August 6, 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 Jeff Hammes, Chairman of People's Bank of Kankakee County, which is celebrating 50<sup>th</sup> anniversary this year.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, 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 minutes of the July 16, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.

19 a. (Moved up on agenda at mayor's request) Proclamation 12-263 (A Recognition for People's Bank of Kankakee County Celebrating Their 50<sup>th</sup> Anniversary).

Following the reading of said proclamation by Clerk Simeur, a motion was made by Trustee Residori and seconded by Trustee Byrne to adopt said proclamation. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeal, gave the following report from their July 26, 2012 meeting:

- Case # ZBA-12-002: Public Hearing to consider a request for annexation for properties commonly known as property identification numbers 17-09-17-200-044, 17-09-16-100-001 and 17-09-17-200-028.
  - Mr. Hayes noted that there was a Public Hearing to allow for a B2 and M2 zoning change for a parcel for IM Steel, Inc.

**REPORTS FROM COMMISSIONS AND ADVISORY BOARDS - Continued:**

- Jerry Shapiro, Attorney for IM Steel, Inc. said this would be to develop a recycling center for non-commercial recyclables.
- Trustee Byrne is concerned about water run off if this development were to occur.
- Mayor Schore said any water run off issues would have to be addressed during the site plan development.

Motion made by Trustee Residori, seconded by Trustee Greenlee, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-1 (Byrne).

Next Planning Commission/Zoning Board of Appeals will be Thursday, August 23, 2012.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated August 6, 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.

7. **POLICE COMMITTEE:** None.  
*Trustee Bruce Greenlee, Chair*

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

a. Resolution 12-1147 (A Resolution Approving A Reciprocal Reporting Intergovernmental Agreement Between The Village of Bourbonnais, The Village of Bradley and The Board of Education of Bradley-Bourbonnais Community High School District No. 307).

Motion made by Trustee Amiano, seconded by Trustee Residori to read said

resolution 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 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.

b. Trustee Amiano stated there's going to be an open house for the revised Village Comprehensive Plan on Wednesday, August 22, 2012 at 6:00 p.m. in the Community Room.

**9. PUBLIC WORKS COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**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, August 15, 2012 - Finance at 4:15 p.m.
- Wednesday, August 22, 2012 - Community & Economic Development at 6:00pm (this meeting will be part of the village's comprehensive plan open house)

**17. VILLAGE ADMINISTRATOR'S REPORT:**

- a. Village Administrator Spathis requested for a Special Board Meeting for Monday, August 13<sup>th</sup> at 6:00 p.m.

Motion was made by Trustee Byrne and seconded by Trustee Fischer to hold a special board meeting on Monday, August 13, 2012. Motion passed on a voice vote 6-0.

**18. VILLAGE ATTORNEY'S REPORT: None.**

*Patrick Dunn, Attorney*

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

Mayor Schore reported that National Night Out is tomorrow August 7<sup>th</sup> at Perry Farm. Activities start at 4:30 p.m., which includes the band The Silhouettes and fireworks.

**20. OLD BUSINESS: None.**

**21. NEW BUSINESS: None.**

**22. PUBLIC COMMENTS:**

- Pat McConnell of 29 Duncan Dr. in Bourbonnais and a Kankakee County Board member thanked the village board for allowing the county to use the Village's Community Room for their public meeting regarding the renovations of the Kankakee County Court House.

**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 6:25 p.m.

***Respectfully Submitted by:***



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***Brian Simeur***  
***Village Clerk***