



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

*August 19, 2013*

**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 Nicole Leonhardt from the Daily Journal.

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 and Public Hearing Minutes from August 5, 2013. 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 August 19, 2013:  
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*

- a. Chief Phelps said that Bears Camp was very successful this year with no major problems to report.

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

- a. Trustee Amiano called a Public Hearing meeting to review the village's comprehensive plan for Thursday, August 29, 2013 from 6:00 p.m. to 8:00 p.m. in the Community Room.

**9. PUBLIC WORKS COMMITTEE:**  
*Trustee Gary Residori, Chair*

- a. Trustee Residori said Public Works employees are out fixing some streets and grates that needed to be repaired.

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

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

- a. Ordinance 13-1942 ( An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code of The Village of Bourbonnais, Illinois Increasing Class A). First Reading.
- b. Resolution 13-1185 (A Resolution Approving And Authorizing The Termination Of A License Agreement).

Motion made by Trustee Fischer, seconded by Trustee Baranowski 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 Amiano to adopt said resolution.

Prior to the vote, Village Attorney Pat Dunn explained what the resolution was 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.

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Scott Byrne, Chair*

- a. Ordinance 13-1943 (An Ordinance Authorizing And Approving A Development Agreement Between Curwick XI, LLC And The Village Of Bourbonnais, Illinois). First Reading.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

- a. Trustee Amiano asked that everyone be careful while driving now that many schools are starting back up this week.

**14. UTILITY COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**15. BUILDINGS & GROUNDS COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, August 28, 2013 - Finance at 4:00 p.m.
- Thursday, August 29, 2013 - Community & Economic Development at 6:00 p.m. (held in the Community Room)

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

*Gregg Spathis, Administrator*

- a. Village Administrator Spathis noted that the Asian Bistro restaurant on Route 45 is coming along well and should open soon.

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

*Patrick Dunn, Attorney*

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

*Paul Schore, Village President*

- a. Mayor Schore also reminded everyone about school starting and to be careful when driving.
- b. The Chicago Bears camp was really great this year with what could be record attendance.
- c. Burns Road (between Route 45 and Career Center Road) is now open, with some just minor street light work remaining to be completed. The mayor cautioned drivers that sections of the road could be block off at times in order to complete the light work.

- 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 6:19 p.m.

***Respectfully Submitted by:***

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