



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

June 4, 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 Hannah Scroggins from Ms. Rodewald's class at Shabbona School and she used sign language to "say" the pledge, which is believed to be a first for a village board meeting.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Residori, 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 May 21, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.

- 19 a. (Moved up on agenda at mayor's request) Proclamation 12-261 (A Proclamation Recognizing The Bourbonnais Township Fire Department For Winning The 2012 Red Cross Firefighter Challenge on May 19, 2012).

Following the reading of said proclamation by Clerk Simeur, a motion was made by Trustee Residori and seconded by Trustee Baranowski to adopt said proclamation. 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 June 4, 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:**
Trustee Bruce Greenlee, Chair

Police Chief Kunce reported that \$3,014.62 was raised for the Special Olympics during the recent “Cop on Top” event held at Dunkin Donuts.

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:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

a. Trustee Amiano noted that 7th and 8th grade students in art classes at the Bourbonnais Upper Grade Center have been showing their paintings at the Village Hall and other local businesses.

b.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 12-1143 (A Resolution For 2012 Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code Group 6).

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 approve said resolution and to authorize the mayor and clerk to sign the documents for IDOT.

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.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, June 13, 2012 - Finance 4:15 p.m

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. A request to have a closed meeting at the end of the regular village board meeting, as allowed by 5 ILCS 120/2 (c) (2), concerning collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion made by Trustee Baranowski, seconded by Trustee Residori, to move into executive session following the regular board meeting with no action to be taken.

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.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Mayor Schore stated there are new signs in front of Christopher Meyer Safety Town now proclaiming the location as The Christopher Meyer Children's Safety Center in an effort to honor all children. Mayor Schore thanked Tom Dunn for his contribution towards the sign along with Christopher Meyer's mother Mika Moulton.
- b. Community Development Coordinator Laurie Cyr reported that new traffic signals will be going up at John Casey and Route 45.

20. OLD BUSINESS: None.

21. NEW BUSINESS:

- a. Trustee Residori noted that the Friendship Festival is only a couple weeks away.

22. PUBLIC COMMENTS: None.

- **Executive Session:** Motion was made by Trustee Residori and seconded by Trustee Byrne to move Executive Session as allowed for in the Village Attorney section of this meeting. Motion passed on a voice vote of 6-0.
- **Executive Session:** Following the boards return from Executive Session, a motion was made by Trustee Residori and seconded by Trustee Byrne to move back into the regular session. Motion passed on a voice vote of 6-0.

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 6:48 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk