



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

October 6, 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 Jay Patel, a 4th grader in Mrs. Penrod's class at Noel LeVasseur.

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 September 15, 2014. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**
 - a. Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals, gave the following report from their September 25, 2014 meeting.
 - Planning Commission Case # 14-Z-008 - Request for an ordinance amending Chapter 36 Article IX, Signs, Section 19 of the Municipal code, regarding billboards, sign boards and signs in the Village of Bourbonnais.Motion was made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 6-0.
 - The next Planning Commission/Zoning Board of Appeals meeting will be held on Thursday, October 23, 2014.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.

6. FINANCE COMMITTEE:

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated October 6, 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. August 2014 Treasurer’s Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the August 2014 unaudited Treasurer’s Report (copy attached). Motion passed on a voice vote of 6-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Chief Phelps reported that 112 lbs. of prescription drugs were collected on National Prescription Drug Take Back Day.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Mayor Schore reminded residents that they should not blow or rake leaves into the streets as this will clog up the catch basins.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

a. Ordinance 14-1971 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of The Village of Bourbonnais, Illinois Creating the M Class Microbrewery License) Second Reading.

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

Motion made by Trustee Fischer and seconded by Trustee Baranowski to adopt said ordinance. Prior to the vote, Village Attorney Dunn commented on the new M Class license.

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 14-1976 (An Ordinance Amending Chapter 2 of the Municipal Code of The Village of Bourbonnais, Illinois Concerning Village Board Meeting Times) First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 14-1974 (An Ordinance Amending Chapter 36, Article IX. Signs, Section 19 of the Municipal Code of The Village of Bourbonnais, Illinois) First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 14-1975 (An Ordinance Authorizing Renewal of Aggregation Program for Electrical Load) First Reading.

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

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

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said ordinance. Prior to the vote, Mayor Schore noted that this program has saved village residents around \$755,000.

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:

- Wednesday, October 15, 2014 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:
Gregg Spathis, Administrator

- Village Administrator Spathis reminded all residents that the current electrical aggregation program runs through February of 2015. He said that there are reports of other aggregation companies calling area residents trying to get them to switch plans and go with their company and this is not necessary at this point, unless of course the residents chose to.

18. VILLAGE ATTORNEY'S REPORT: None.
Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:
Paul Schore, Village President

- Village Engineer Dave Tyson gave a brief update on the Bourbonnais Creek Project.

20. OLD BUSINESS: None.

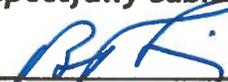
21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Residori and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:16 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk