



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

*July 16, 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 Jane Residori, wife of Trustee Gary Residori.

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 2, 2012 Public Hearing and the July 2, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**

**a. Cobblestone Subdivision Improvements -**

Motion made by Trustee Residori, seconded by Trustee Byrne, to accept the low bid from Kankakee Valley Construction in the amount of \$54,802.70.

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. 2012 MFT Program -**

Motion made by Trustee Residori, seconded by Trustee Byrne, to accept the low bid from Gallagher Asphalt in the amount of \$879,942.10.

Prior to the vote, Village Engineer Dave Tyson said that the work will take into account the Chicago Bears' training camp schedule so as to minimize any traffic issues.

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.

**5. CORRESPONDENCE: None.**

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

**a. Consideration to Approve Accounts Payable dated July 16, 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.

- b. June 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Byrne to accept the June 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

Police Chief Greg Kunce said that the village police department has been working with Olivet Nazarene University to coordinate security for the Chicago Bears training camp.

**8. COMMUNITY & ECONOMIC DEVELOPMENT: None.**  
*Trustee Vera Amiano, Chair*

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

a. Ordinance 12-1912 (An Ordinance authorizing the placement of temporary Stop signs at the intersection of Armour Road and Stadium Drive within the Village of Bourbonnais, Kankakee County, Illinois). First Reading

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Residori and 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 Baranowski 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.

**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:**  
*Trustee Gary Residori, Chair*

- a. Ordinance 12-1911 (An Ordinance providing for the submission to the electors of the village of Bourbonnais, Kankakee County, the question whether the village should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program). First Reading

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Residori and 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 Baranowski 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 said that by passing this tonight it will ensure that a referendum for this will make it on the November 6, 2012 ballot.

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, August 1, 2012 - Finance at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:** None.  
*Gregg Spathis, Administrator*

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

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

*Paul Schore, Village President*

Mayor Schore reported on the following:

- a. Kankakee County Courthouse - There will be a meeting held in the Village Community Room on Monday, July 23<sup>rd</sup> at 7:00 p.m. to discuss the upgrades/updates to the Kankakee County Court house.
- b. Chicago Bears training camp will open on Thursday, July 26, 2012. The Public Works department is busy making sure that the Village looks good for our "guests" and the Police department is working with Olivet Nazarene University on their public safety plan.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:** None.

**22. PUBLIC COMMENTS:**

McClelland Knight of 869 Heather Drive in Bourbonnais asked about the status of the extension of Burns Road from Route 45 to Career Center Road. Village Engineer Dave Tyson said that this project should start in August of this year and should be completed by the start of the 2013 school year.

**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 6:20 p.m.

*Respectfully Submitted by:*



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