



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

November 1, 2010

CALL TO ORDER: The Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Tyler Llorens of Mrs. Lesage's class at Noel Le Vasseur School.

1. **ROLL CALL:** Clerk Brian Simeur called 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 Administrator Gregg Spathis, Village Attorney Patrick Dunn and Village Treasurer Ron Riebe.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the October 18, 2010 Regular Board Meeting minutes. 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 November 1, 2010:
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.

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- b. **September 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Byrne, to accept the September 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Ordinance 10-1866 (An Ordinance Amending Chapter 27, Article 1, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

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

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

Motion made by Trustee Greenlee, seconded by Trustee Amiano, 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

Mayor Schore explained that this ordinance will create the position of Assistant Chief of Police and reduce the number of Lieutenants from four to two by way of attrition.

Motion passed on a vote of 6-0.

- Lieutenant Kunce reported that Halloween night was very quiet in the Village.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 10-1865 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale, In The Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

Motion made by Trustee Residori and 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.

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.

- Trustee Residori commented that Armour Road was looking real good at this point. Mayor Schore seconded that comment.

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

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
Trustee Scott Byrne, Chair

- a. Ordinance 10-1867 (An Ordinance Amending Chapter 36, Article XI, Section 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Police and Emergency Services Communication Towers) . First Reading

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

- Trustee Amiano said the fire safety program was completed last week at LeVasseur. The students really embraced it.
- Trustee Greenlee noted that Saturday, November 13, 2010 a concert will be held in the honor of veterans at the new Olivet Nazarene University Chapel. The cost is \$5.00.

14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair

15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Scott Byrne, Chair

16. **COMMITTEE MEETINGS SET:**

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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

a. Mayor Schore noted the following:

- He encouraged everyone to vote tomorrow.
- Congratulations to Olivet Nazarene University on their new Chapel.

20. **OLD BUSINESS:** None.

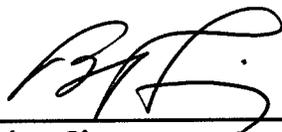
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

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