



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

*November 3, 2014*

**CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Tara Rodgers, a 4th grader in Mrs. Pfeiffer'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 and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Trustee Rick Fischer was absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Residori to suspend the reading and approve the Public Hearing and regular board meeting minutes from October 20, 2014. Motion passed on a voice vote of 5-0.

**19b - Moved up in meeting - Proclamation 14-279 (A Proclamation Recognizing and Honoring Maternity BVM Girls Cross Country Team).**

Motion made by Trustee Residori and seconded by Trustee Baranowski to read said proclamation by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said proclamation. Motion passed on a voice vote of 5-0.

**19a - Moved up in meeting - Proclamation 14-278 (A Proclamation Recognizing and Honoring Maternity BVM Boys Cross Country Team).**

Motion made by Trustee Residori and seconded by Trustee Baranowski to read said proclamation by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said proclamation. Motion passed on a voice vote of 5-0.

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 3, 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 - Absent

Motion passed on a vote of 5-0-1.

b. September 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 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

**7. POLICE COMMITTEE:** None.

*Trustee Bruce Greenlee, Chair*

**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:** None.

*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE:**  
*Trustee Gary Residori, Chair*

- Mayor Schore noted that there is a water main break near the intersection of Stratford Drive and Briarcliff Lane.

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

**16. COMMITTEE MEETINGS:**

- Thursday, November 6, 2014 - Utility at 3:30 p.m.
- Wednesday, November 12, 2014 - Finance at 4:00 p.m.

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

**18. VILLAGE ATTORNEY'S REPORT:**  
*Patrick Dunn, Attorney*

- a. **Resolution 14-1210 (A Resolution Authorizing the Release of Certain Minutes from Meetings of The Board of Trustees of The Village of Bourbonnais).**

Motion made by Trustee Residori and seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

Motion passed on a vote of 5-0-1.

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

- Mayor Schore encouraged all residents to get out and vote in tomorrow's election.

a. - Moved up in meeting.

b. - Moved up in meeting.

- 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 5-0 and the meeting adjourned at 5:47 p.m.

*Respectfully Submitted by:*

  
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*Brian Simeur, Village Clerk*