Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

March 1, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by 4th grader Baylor Billings in Mrs. Blanchette class of Alan Shepard School.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Rick Fischer and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.

   a. Proclamation 10-240 (A Proclamation Recognizing and Honoring The Bishop McNamara Lady Irish Varsity Basketball Team)

   - Coach Jeff Bennett introduced the staff and team members and presented the Village of Bourbonnais with a medal from their fourth place finish at the state tournament.

   Following the reading of the Proclamation by Village Clerk Simeur a motion was made by Trustee Residori, seconded by Trustee Byrne, to adopt said Proclamation.

   Motion passed on a voice vote of 6-0.

   - Mayor Schore recognized the effort of the team and the wonderful reflection they have on the community.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the February 16, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

   - Ed Hayes, Chairman of Planning Commission & Zoning Board of Appeals gave the following report from their February 25, 2010 meeting.

   Case# 10-Z-002 Request for a Public Hearing to Consider a Request for a Pre Annexation to the Village of Bourbonnais with a R-1 Zoning for the property located on Chippewa Drive, Bourbonnais, IL 60914. Petitioner: Perry & Sherry Denault, 66 Jordan Drive, Bourbonnais, IL 60914.

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

The next Planning Commission & Zoning Board of Appeals meeting will be held on Thursday, March 25, 2010 at 7:30 p.m.

4. **BIDS AND QUOTES: none.**

5. **CORRESPONDENCE: none.**

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

a. Consideration to Approve Accounts Payable dated March 1, 2010:

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

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.

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

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:**
Trustee Wayne Baranowski, Chair

a. Ordinance 10-1842 (An Ordinance Amending Chapter 4, Alcoholic Liquors, article III, Section 4-41 of the Municipal Code of The Village of Bourbonnais, Illinois Creating an Additional Class "A" License and Eliminating A Class "B" License). First Reading.

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

a. Ordinance 10-1841 (An Ordinance Amending the Zoning Classification of Real Property Generally Located at 615 Main Street in the Village of Bourbonnais, Illinois). Second Reading.

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

Motion made by Trustee Byrne, seconded by Trustee Greenlee, 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.

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

Trustee Amiano announced that the Community Prayer Breakfast will be held on Saturday, March 27, 2010 at Olivet Nazarene University. Dr. Rodney Alford will be the guest speaker and tickets are $10.00 each and the doors open at 7:45 a.m.

14. UTILITY COMMITTEE: none.
Trustee Gary Residori, Chair

a. Resolution 10-1062 (A Resolution Concerning Intervention in the Aqua Illinois Rate Increase Hearings).

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, 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 - Aye

Motion passed on a vote of 6-0.

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

16. COMMITTEE MEETINGS SET:

- Franchise/License/Administration - Friday, March 5, 2010 at 3:30 p.m.
- Police- Wednesday, March 10, 2010 at 3:30 p.m.
- Finance- Wednesday, March 10, 2010 at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

- U.S. Census - Community Development Coordinator Laurie Cyr gave a report on the upcoming U.S. Census. "Census Day" in the Village of Bourbonnais will be April 1st. Door to door surveying will be done for those households that don't return their census survey in the mail by the due date.

  Mayor Schore said that it is very important to account for every person living in Bourbonnais so that we are assured of the proper state and federal funding. Census workers will be located at Safety Town on Stratford Drive starting on March 19, 2010 through April 19, 2010. The hours will be Monday through Friday from 12:30 p.m. until 4:00 p.m.

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

a. Done earlier in meeting.

b. Com Ed-Helping Hand Program - Mayor Schore said that there is information on the Village of Bourbonnais website for this program.

c. On-line Safety for kids - Last week a seminar, which was organized by Bourbonnais Police & school resource Officer Nick Crowley, was held to address the concerns of internet and cell phone use by children. You can find more information on this topic on the village website as well.

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. PUBLIC COMMENTS: none.

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 6:26 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk