



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

January 7, 2014

CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Village Administrator Gregg Spathis. Due to weather conditions on January 6, 2014 the board meeting was held on January 7, 2014. The Pledge of Allegiance was led by Brady Bertrand from Mrs. Pfeiffer's class at Noel LeVasseur.

Motion made by Trustee Byrne, seconded by Trustee Fischer to appoint Trustee Gary Residori as acting Village President in Paul Schore's absence. Motion passed on a voice vote of 6-0.

1. ROLL CALL: Village Deputy Clerk Evelyn Stepanek called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee 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. Absent were Village President Paul Schore and Village Clerk Brian Simeur.

2. APPROVAL OF MINUTES: Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Public Hearing and regular board meeting minutes from December 16, 2013. Motion passed on a voice vote of 6-0.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

Ed Hayes, Chairman of the Planning Commission/Zoning of Appeals gave the following report from their October 24, 2013 meeting:

- **Case# 13-Z-003:** Preliminary plat review for Rolling Green Subdivision located on 5000 N Road, Bourbonnais, Illinois.
- Ed Hayes explained the proposed residential subdivision has two phases. All of the lots exceed 10,000 sq. ft. and meet the zoning requirement. The Village will own and maintain the storm water pond. The drainage concerns with the neighboring subdivision (Oak Trace) have been addressed and both the developer's engineer and the village engineer were present at the meeting for any questions.

Motion made by Trustee Byrne, seconded by Trustee Amiano to concur with the Planning Commission and approve 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.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated January 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.

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

Trustee Greenlee asked if accidents were up this time of year and Chief Phelps replied, yes accidents were up, and the weather plays a major factor. We conducted phase 2 of our traffic safety grant which was for the Christmas and New Year. (Phase 1 was Thanksgiving). Each major holiday that is covered by the grant follows a consecutive numbering system. Our next one will be St. Patrick's Day, which will be phase 3.

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

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

- Trustee Residori said that the Public Works and Police Department did a good job over the weekend with the snow fall.

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:** None.
Trustee Gary Residori, Chair

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

16. **COMMITTEE MEETINGS SET:**

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

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

- a. Village Administrator Spathis reminded the residents that when there are snow events of 3 inches or more, vehicles will be towed if parked on village streets.
- b. Dave Tyson, of Tyson Engineering took a moment to explain that Tyson Engineering merged with Robinson Engineering and that they've gained a 100 employees and he will continue to work for at least 5 more years.

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

19. **VILLAGE PRESIDENT'S REPORT:** None.
Paul Schore, Village President

20. **OLD BUSINESS:** None.

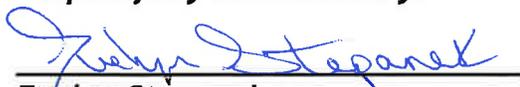
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was then 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 4:45 p.m.

Respectfully Submitted by:


Evelyn-Stepanek
Deputy Village Clerk