



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

November 15, 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 Karlee Wilkins 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, and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Attorney Patrick Dunn and Village Treasurer Ron Riebe. Absent was Trustee Wayne Baranowski.

- Oath of Office - Assistant Chief of Police Lieutenant Greg Kunce.

Motion to accept Mayor Schore's nomination of Lieutenant Kunce as Assistant Chief of Police was made by Trustee Residori and seconded by Trustee Byrne.

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

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

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the November 1, 2010 regular board meeting minutes. 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.

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6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated November 15, 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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

b. Ordinance 10-1868 (An Ordinance Levying Taxes For All Corporate Purposes For The Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Commencing on the First Day of May 2010 and Ending On The 30th Day of April 2011). First Reading.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

- Chief Beard said that there are three new squad cars that will be put into service soon.

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

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

- Trustee Residori said that he has received numerous compliments on how nice Armour Road is after the all of the road improvements were completed.
- Mayor Schore noted that residents should not blow their leaves into the streets. The Village of Bourbonnais doesn't vacuum them up like other communities. Please use yard waste containers.
- Last day for yard waste pick up will happen in the first week of December--- weather permitting.

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). Second Reading

Motion made by Trustee Byrne and seconded by Trustee Residori to read said Ordinance 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 Ordinance.

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

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

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Ordinance 10-1869 (An Ordinance Discontinuing The Collection Of Ad Valorem Property Taxes For The Benefit Of The Village Of Bourbonnais Redevelopment Project Area After December 31, 2010). First Reading.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

Wednesday, December 1, 2010 - Finance 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. Resolution 10-1091 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais).

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

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

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

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

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Proclamation 10-250 (National Drunk and Drugged Driving (3D) Prevention Month December 2010)

Motion made by Trustee Residori and seconded by Trustee Amiano to read said Proclamation 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 Proclamation.

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

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

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:**

- Trustee Amiano noted that last Saturday night's concert at the new Olivet Nazarene University Chapel was wonderful.

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 5-0. The meeting adjourned at 6:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

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