



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

September 3, 2013

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Ashley Sarver from ONU.

- 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, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.
- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Regular board meeting minutes from August 19, 2013. Motion passed on a voice vote of 6-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

- a. Ed Hayes, Chairman of the Planning Commission/Zoning of Appeals gave the following report from their August 29, 2013 meeting:
 - Public Hearing for Village Comprehensive Plan - The Village's Comprehensive Plan that was developed by Camiros was discussed at the Public Hearing.

Motion made by Trustee Residori, seconded by Trustee Fischer, to accept the Planning Commission's report and their recommendation to accept the Comprehensive Plan with the inclusion of the revisions noted at the Public Hearing.

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 September 3, 2013:

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.

b. **July 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the July 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

a. Ordinance 13-1944 (An Ordinance Designating A School Zone For Kankakee Valley Montessori School Along Portions Of Mohawk Drive In The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Residori 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 Byrne to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and seconded by Trustee Fischer to adopt said ordinance.

Prior to the vote, Police Chief Phelps noted that the school contacted the village about this matter and is intended to heighten awareness of their school zone.

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.

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 Rick Fischer, Chair

Ordinance 13-1942 (An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code of The Village of Bourbonnais, Illinois Increasing Class A). Second Reading.

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

Motion made by Trustee Fischer 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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 13-1943 (An Ordinance Authorizing And Approving A Development Agreement Between Curwick XI, LLC And The Village Of Bourbonnais, Illinois). Second Reading.

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

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

Prior to the vote, Trustee Byrne noted that this is going to allow Curwick Construction to build out the Cobblestone Subdivision.

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

- a. Trustee Amiano noted that student “pledgers” will start in October 2013.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Tuesday, September 10, 2013 - Utility at 4:00 p.m.
- Tuesday, September 10, 2013 - Annexation/Building/Zoning at 4:30 p.m.
- Wednesday, September 11, 2013 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR’S REPORT:

Gregg Spathis, Administrator

- a. Village Administrator Spathis noted that the Asian Bistro restaurant on Route 45 will open soon and the inside will look very nice.

18. VILLAGE ATTORNEY’S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT’S REPORT:

Paul Schore, Village President

- a. Mayor Schore reported that Burns Road is now open between Route 45 and Career Center Road.

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 6-0. The meeting adjourned at 6:16 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk