



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

August 5, 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 Village Trustee Vera Amiano.

- 1. ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Administrator Gregg Spathis and Village Attorney Patrick Dunn. Absent were Trustee Scott Byrne and Trustee Rick Fischer.
- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Residori, to suspend the reading and approve the Regular board meeting minutes and Public Hearing Minutes from July 15, 2013. Motion passed on a voice vote of 4-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
- 4. BIDS AND QUOTES:**
 - a. I-57 area Sewer Pipe Lining project -

Village Administrator Gregg Spathis reported that all bids were over the engineering estimate. Motion was made by Trustee Amiano and seconded by Trustee Baranowski to reject bides and request new bids this fall.

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

Motion passed on a vote of 4-0-2.

- b. Demolition of Property - 5519 Hearthside, Bourbonnais, IL

Motion was made by Trustee Residori and seconded by Trustee Baranowski to accept the low bid from Oakwood Trucking & Excavation in the amount of \$18,350.

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

Motion passed on a vote of 4-0-2.

Village Administrator Spathis noted that there is a lien on the property.

5. CORRESPONDENCE: None.

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated August 5, 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 - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Absent

Motion passed on a vote of 4-0-2.

b. June 2013 Treasurer's Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to accept the June 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 4-0.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

a. Trustee Greenlee noted that tomorrow night is the 7th annual National Night Out event at the Perry Farm and gates open at 4:00 p.m. There will be food, music, giveaways, and fireworks at dusk.

b. Chief Phelps said that Bears camp is going very well.

8. COMMUNITY & ECONOMIC DEVELOPMENT:
Trustee Vera Amiano, Chair

a. Resolution 13-1183 (A Resolution of Support For A New Bike Trail).

Motion made by Trustee Amiano, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 4-0.

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

Prior to the vote, Neil Piggush of Tyson Engineering gave an overview of the project and said that this resolution will allow the village to submit an application to the state for the project funding.

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

Motion passed on a vote of 4-0-2.

b. Resolution 13-1184 (A Resolution of Support For A Pedestrian Bridge).

Motion made by Trustee Amiano, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 4-0.

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

Prior to the vote, Neil Piggush of Tyson Engineering also gave an overview of the bike and pedestrian bridge at Route 45 & Route 102 and said that this resolution will also allow for the village to submit an application to the state for the project funding.

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

Motion passed on a vote of 4-0-2.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

a. Resolution 13-1182 (A Resolution Requesting A Highway Permit From The Illinois Department of Transportation For The Village To Construct Intersection And Traffic Signal Upgrades Along US Route 45/52 Located At University Avenue).

Motion made by Trustee Residori, seconded by Trustee Amiano to read said resolution by title only. Motion passed on a voice vote of 4-0.

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

Prior to the vote, Neil Piggush of Tyson Engineering noted that IDOT required an upgrade to the traffic signals at that intersection.

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

Motion passed on a vote of 4-0-2.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- Mike Chamness, Director of Parks said they are about halfway done with the Meadowbrook Park project.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Trustee Amiano reported that the town is busy with Bears camp and all of the other activities going on in the area.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, August 14, 2013 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. CS Homes litigation - Village Attorney Dunn thanked Gregg Spathis and Gary Preston who helped with the CS Homes demolition case.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Mayor Schore reported that National Night out is tomorrow night.
- b. Bradley-Bourbonnais American Little League placed 2nd in the state tournament.
- c. Chicago Bears camp is going doing well and there have been large crowds.
- d. The village is participating to raise money for the walk on September 28th at the Perry Farm for breast cancer awareness.

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 Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 4-0. The meeting adjourned at 6:22 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk