



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

October 21, 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 Madison Walker in Mrs. Lesage's class at Noel LeVasseur.

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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Absent was Trustee Scott Byrne.
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 October 7, 2013. Motion passed on a voice vote of 5-0.

7a. Swearing in of new Sergeant (moved up in the agenda)

- Chief Phelps swore in officer Dave Suprenant as the village's newest sergeant.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS: None.

4. BIDS AND QUOTES: None.

5. CORRESPONDENCE: None.

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated October 21, 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 - Aye

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

- b. **September 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 September 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

- a. Chief Phelps said that he will start working on a replacement for Sergeant Suprenant.

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

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

- a. Resolution 13-1188 (A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The Illinois Department Of Transportation Concerning Interstate 57 (FAI 57) Interchange).

Motion made by Trustee Residori, seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

Prior to the vote, Mayor Schore said this is the final document needed to move forward with the I-57 Interchange at 6000 Road North.

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

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

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

a. Ordinance 13-1947 (An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code Of The Village Of Bourbonnais, Illinois Amending The L License Classification). Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

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

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

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

a. Ordinance 13-1946 (An Ordinance Amending Chapter 20 Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Garbage Receptacles). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Fischer to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

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

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

b. Resolution 13-1187 (A Resolution Changing The Name Of Belson Road To Dimicco Drive).

Motion made by Trustee Residori, seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

Roll call vote:

Trustee Residori - Aye	Trustee Byrne - Absent
Trustee Amiano - Aye	Trustee Baranowski - Aye
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. Trustee Amiano reported the following:

- Tuesday, October 29th, there will be a Halloween “Trunk or Treat” night at Safety Town from 5:00 to 6:30 pm and will be put on by the Bourbonnais Police, Fire & Park District.
- Regular Halloween hours will be on October 31st from 5-7 pm.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, October 30, 2013 - Finance at 4:30 p.m.

•

17. VILLAGE ADMINISTRATOR’S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY’S REPORT:

Patrick Dunn, Attorney

- a. Village vs. Meadowbrook LLC: Village Attorney Pat Dunn reported that he filed the last of the notices on the lots in question and law suit is proceeding.

- b. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to move into Executive Session following the regular board meeting with no action to be taken. Motion passed on a voice vote of 5-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore reported on the following:
 - o An accident at Route 45 & Route 102 did damage to the plaque and some trees in the area where the memorial for the Amtrak victims and the rescue workers is located. The police department is looking for the suspect.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

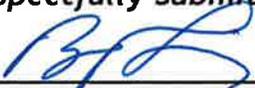
- Executive Session - A motion was made by Trustee Residori, seconded by Trustee Fischer to move into Executive Session. Motion passed on a voice vote of 5-0.

23. ADJOURNMENT:

Following the board's return from Executive Session, a motion to move back into regular board meeting was made by Trustee Residori and seconded by Trustee Baranowski. Motion passed on a voice vote of 4-0 (Trustee Greenlee left the meeting before going into Executive Session).

A motion was then made by Trustee Residori and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 4-0. The meeting adjourned at 6:30 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk