



## Village of Bourbonnais

### REGULAR VILLAGE BOARD MEETING - MINUTES -

*December 20, 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 Kylia Nash from Mrs. Brammer'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 Wayne Baranowski, Trustee Scott Byrne and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Attorney Patrick Dunn and Village Treasurer Ron Riebe.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Baranowski, to suspend the reading and approve the minutes of the December 6, 2010 Public Hearing minutes & Regular Board meeting minutes and December 9, 2010 Special Board meeting minutes. Motion passed on a voice vote of 6-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

**4. BIDS AND QUOTES:**

a. Sale of the Public Works vehicles

Motion made by Trustee Residori, seconded by Trustee Byrne, to accept the high bids of \$826.00 from Mike Myers for the 1993 Chevy Truck and \$3,101.00 from Trailers Etc. for the 1988 Bucket Truck.

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.

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5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated December 20, 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 - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. Ordinance 10-1871 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum / Maximum Contribution Agreement (2010/2011)). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Amiano and seconded by Trustee Baranowski 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.

c. Ordinance 10-1873 (An Ordinance Abatement of the Tax Levy for the \$1,655,000 General Obligation Bonds (Motor fuel Alternate Revenue Source), Series 2003, Of The Village of Bourbonnais, Kankakee County, Illinois for The 2010 Tax Levy Year). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Amiano and seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

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

Prior to the vote, Village Finance Director Mike Wolf noted this is an annual ordinance to abate the tax levy for the Motor Fuel Bonds. The Village chooses to retire these bonds from Motor Fuel Taxes instead of levying for their payment through an increase in real estate taxes.

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:** None.  
*Trustee Bruce Greenlee, Chair*

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

a. Resolution 10-1094 (A Resolution Approving and Ratifying an Easement Acquisition Agreement Between CN Development and the Village of Bourbonnais).

Motion made by Trustee Amiano and seconded by Trustee Byrne to read said Resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Amiano and seconded by Trustee Baranowski to adopt said Resolution.

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.

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*

- a. Resolution 10-1095 (A Resolution Approving an Amendment to the Section 125 Plan to Reflect Certain Provisions of the Affordable Care Act of 2010.

Motion made by Trustee Fischer and seconded by Trustee Residori to read said Resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Fischer and seconded by Trustee Amiano to adopt said Resolution.

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 10-1872 (An Ordinance Authorizing the Execution of an Economic Incentive Agreement Between the Village of Bourbonnais and Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., and Paramjit S. Sidhu). First Reading.

**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, December 29, 2010 - Annexation, Building & Zoning at 4:00 p.m.

Wednesday, December 29, 2010 - Finance at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

- The village administration building will be closed on Friday, December 24<sup>th</sup> and Friday, December 31, 2010 in observance of Christmas Day and New Year's Day.

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

19. **VILLAGE PRESIDENT'S REPORT:**  
*Paul Schore, Village President*

a. Resolution 10-1096 (Appointment of Interim Chief of Police).

Motion made by Trustee Greenlee and seconded by Trustee Baranowski to read said Resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said Resolution and concur with Mayor Schore's appointment of Deputy Chief Greg Kunce as interim chief effective January 1, 2011.

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.

- Mayor Schore wished everyone a Merry Christmas and Happy New Year.
- He also noted that there is a parking Ordinance that goes into effect when the snow reaches 3 inches. Please be sure to move your vehicles so the Public Works department can plow the village streets without any issues.

20. **OLD BUSINESS:** None.

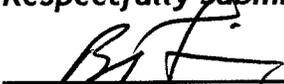
21. **NEW BUSINESS:** None.

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 6:26 p.m.

*Respectfully Submitted by:*

  
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**Brian Simeur**  
**Village Clerk**