



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

May 21, 2012

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village Attorney Patrick Dunn. The Pledge of Allegiance was led by Lyndsey Shelton, 4th grader in Mrs. Roger's class at Shabbona School.

Motion made by Trustee Fischer, seconded by Trustee Byrne to appoint Trustee Vera Amiano as acting Mayor in Mayor Paul Schore's absence. Motion passed on a voice vote of 5-0.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Absent were Mayor Schore, Village Administrator Gregg Spathis and Trustee Gary Residori.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Fischer and seconded by Trustee Baranowski, to suspend the reading and approve the minutes of the May 7, 2012 Regular Board meeting. 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.

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated May 21, 2012:

Motion made by Trustee Fischer and seconded by Trustee Greenlee, to approve the bills as presented.

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

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

b. **April 2012 Treasurer's Report:** Following a summary of the April 2012 Treasurer's report by Village Treasurer Riebe, a motion was made by Trustee Fischer and seconded by Trustee Greenlee to accept the unaudited Treasurer's report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

Police Chief Kunce noted that a Cub Scout from Lockport fell down a ravine at the Indian Caves at the Perry Farm on Sunday and passed away this morning. Thoughts and prayers go out to the boy's family.

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: None.
Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.
Trustee Scott Byrne, Chair

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, May 30, 2012 - Finance 4:15 p.m

17. **VILLAGE ADMINISTRATOR'S REPORT:** None.
Gregg Spathis, Administrator

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

19. **VILLAGE PRESIDENT'S REPORT:** None.
Paul Schore, Village President

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Byrne and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:08 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk