



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

June 2, 2014

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 Ed Hayes, Chairman of Planning Commission/Zoning Board of Appeals.

- 1. ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Wayne Baranowski, and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administer Gregg Spathis. Trustee Bruce Greenlee was absent.
- 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 from May 19, 2014. Motion passed on a voice vote of 5-0.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals gave the following report from their May 22, 2014 meeting.

- Zoning Board of Appeal Case # ZBA 14-Z-002 -

Request for a variance allowing for a reduction in the required building setback of the front yard to allow an extension of the front porch at 695 Kathy Drive. Requested by: Jenelle Meloun-Grant

No board action required.

- Planning Commission Case # 14-Z-001

Request for a pre-annexation agreement and subdivision review for the property located at 2797 Chippewa Drive, Bourbonnais, Illinois. Requested by: Homestar Bank & Financial Services Trust #1538.

Motion to concur Motion made by Trustee Residori, seconded by Trustee Amiano to concur with the Planning Commission and approve as presented. Motion passed on a voice vote of 5-0.

Next scheduled Planning Commission/Zoning Board of Appeal meeting will be held on Thursday, June 19, 2014.

4. BIDS AND QUOTES: None.

5. CORRESPONDENCE: None.

6. FINANCE COMMITTEE:

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated June 2, 2014:

Motion made by Trustee Amiano and seconded by Trustee to approve the bills as presented.

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

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

* Mayor Schore asked Chief Phelps how he felt the Kankakee County budget cuts will impact our Police coverage (mutual aid). Chief Phelps said that the Kankakee County sheriff deputies would probably need the village's assistance more than what we currently provide.

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

- a. Ordinance 14-1958 (An Ordinance Amending Chapter 36 of the Municipal Code Regarding Special Uses in the B-2 Zoning District in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

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

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

Motion passed on a vote of 5-0-1

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 14-1204 (A Resolution For 2014 Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code Group 7, Group 8 & Group 9).

Motion made by Trustee Residori, seconded by Trustee Byrne 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 Baranowski to adopt said resolution.

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

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

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, June 11, 2014 - Finance at 4:00 p.m.
- Wednesday, June 11, 2014 - A/B/Z at 4:30 p.m.
- Wednesday, June 11, 2014 - Parks & Recreation at 5:00 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:

Paul Schore, Village President

- a. Mayor Schore reminded drivers that school will be letting out soon for the summer and there will be more kids on the streets so please be careful when driving.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

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 5-0. The meeting adjourned at 6:14 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk