



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

April 1, 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 Michael Dobrow from State Representative Kate Cloonen's office.

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 Scott Byrne, and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Administrator Gregg Spathis and Village Attorney Patrick Dunn. Trustee Wayne Baranowski was absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Public Hearing minutes and regular board meeting minutes from March 18, 2013. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

1. Mr. Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals, gave the following report from their March 28, 2013 meeting:
 - Planning Commission Case # 13-Z-001 - A public hearing to consider a request for a special use permit for a proposed assisted living complex located at 300 Riverside Drive, Bourbonnais, Illinois.

Michael Mutterer from Riverside Medical Center outlined what the facility will look like. Their engineer also noted how the water detention area will be built out.

Motion made by Trustee Byrne, seconded by Trustee Greenlee, to concur with the Planning Commission and approve the assistant living facility. Motion passed on a voice vote of 5-0.
 - Next Planning Commission/Zoning Board of Appeals will be Thursday, April 25, 2013.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated April 1, 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 - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

b. Ordinance 13-1931 (An Ordinance Amending Appropriations For Corporate and Other Purposes Of The Village Of Bourbonnais, Kankakee, County, Illinois For The Fiscal Year Ending April 30th, 2013). Second Reading.

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

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

Prior to the vote, Village Finance Director Mike Wolf noted what the ordinance was for, which was explained at the Public Hearing on March 18, 2013.

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

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

c. Resolution 13-1168 (A Resolution Approving A Bond Record-Keeping Policy For The Village OF Bourbonnais, Kankakee County, Illinois).

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

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

Prior to the vote, Village Finance Director Mike Wolf noted that in conjunction with the bonds that were issued last year, the village is required to appoint a bond record keeping position, which he will fill and report to the board annually.

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

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Chief Phelps talked about the Village Police department's participation in the newly created program called Operation Clear (Cooperative Law Enforcement Agency Response), which was formed by local law enforcement agencies to reduce fatal accidents in the county.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Trustee Residori noted that Public Works yard waste pick up will start soon.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Resolution 13-1171 (A Resolution To Authorize The Mayor To Sign The Intergovernmental Agreement For The Promotion Of Tourism).

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

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

Prior to the vote, Mayor Schore noted that this is in support of the Bears Camp at Olivet Nazarene University.

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

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

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

Mayor Schore noted that 16 permits have been issued so far this year for new houses.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Resolution 13-1169 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade).

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

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

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

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

- b. Resolution 13-1170 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade).

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

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

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

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

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, April 10, 2013 - Finance at 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:

Paul Schore, Village President

- a. Proclamation 13-268 (A Proclamation Declaring April 2013 as Child Abuse Prevention Month).

Motion made by Trustee Byrne, seconded by Trustee Amiano to read said proclamation in its entirety. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said proclamation.

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

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

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

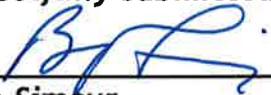
- Stacie Sovinski 1640 Sunridge wanted to know what will be done about the flooding that occurs in that area once the proposed Riverside project is built. Village Engineer Dave Tyson addressed her question about the water issue and said that various things are planned for that area when the Riverside project is started to help to eliminate the flooding.
- Dan Thorne of 1680 Hatteras Drive said that they smell a sewer odor near Cigna and wanted to know how that can be addressed. He also asked if the property proposed plan for Riverside can be moved to the North. He feels that it could have a detrimental effect on their home value, which was there first.

- Michael Dobrow, a member of Kate Cloonen's staff said that her office is in the PNC building in Kankakee County if residents have any concerns, they can visit during the week.
- Dan Thorne of 1680 Hatteras Drive asked if the Planning Commission/Zoning Board of Appeals could hold a forum for residents who live near the proposed Riverside Medical Center site. Mayor Schore will discuss this request with the Planning Commission Chairman.
- Lisa Strahla of 1620 Sun Ridge is not opposed to the development but wanted to also make sure that water is not an issue if the new facility is built.
- Michael Mutterer with RMC said that it is very important to work with the community when they add a facility like the one they are proposing.
- Ed Hayes Planning Commission Chairman noted that a public notice was placed in the local paper prior to the meeting advising residents of the time and place of the Planning Commission meeting. Mayor Schore said that like with other Riverside developments this will be very nice. He went on to say that there are other properties like this one being proposed that are in the village that are also adjacent to residential areas and there have been no issues with those.
- Phil Kambic, Riverside CEO invited any of the village residents to contact his office and to come and look at existing Riverside properties like this one and see what they are like. He said the development will cost \$15 million to build and will employ about 100 people.

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 6:42 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk