



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

June 7, 2010

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Sheri Gessner of Aqua Illinois.

**1. ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee 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.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the May 17, 2010 Public Hearing and Regular 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. Canterbury Lane Force Main Replacement

Motion made by Trustee Residori, seconded by Trustee Byrne to accept the low bid of \$99,862.88 from Oakwood Enterprises, Inc. Kankakee, IL.

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.

**5. CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE**

*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated June 7, 2010:

Motion made by Trustee Amiano, 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. **April 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Byrne, to accept the April 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.
- c. **Resolution 10-1082 (A Resolution Accepting and Approving an Audit Report for the Village of Bourbonnais, Kankakee County, Illinois, for Fiscal Year Ending April 30, 2009).**

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

Motion made by Trustee Amiano, 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.

- d. **Resolution 10-1083 (A Resolution Accepting and Approving an Audit Report for the Bourbonnais Tax Increment Financing District, Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year Ending April 30, 2009).**

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

Motion made by Trustee Amiano, seconded by Trustee Byrne, 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.

- e. **Resolution 10-1084 ( A Resolution Accepting and Approving an Annual Report of the Bourbonnais Tax Increment Financing District, Village of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30<sup>th</sup>, 2009).**

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

Motion made by Trustee Amiano, 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.

- f. Resolution 10-1085 (A Resolution Approving and Adopting Various Budgets for the Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year 2010-2011).

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

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

Prior to the vote, Village Finance Director Mike Wolf commented that the audit reports were all unqualified; which is the best result you could get. Mr. Wolf said that like all other municipalities, the Village will have to watch its spending due to a decline in revenue and an absence of state funding that is due to the village. Trustee Amiano thanked Mike and Village Administrator Spathis for their help with the audits and budgets.

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:**  
*Trustee Bruce Greenlee, Chair*

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

- a. Resolution 10-1079 (A Resolution Changing the Name of Patriot Way and Eagle Bluff Drive in Eagle Creek Estates 3<sup>rd</sup> Addition to Lookout Way).

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

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to adopt said resolution.

Prior to the vote, it was noted by Village Community Development Coordinator Laurie Cyr that this will not affect any addresses of current residents since they were previously given Lookout Way addresses.

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:**

*Trustee Gary Residori, Chair*

- a. Ordinance 10-1851 (An Ordinance Amending Chapter 35, Article III, Section 35-33 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

**10. PARKS & RECREATION COMMITTEE: None.**

*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION: None.**

*Trustee Rick Fischer, Chair*

- a. Resolution 10-1081 (A Resolution Approving an Amendment to the Section 125 Flex and HRA Plan Concerning but not Limited to Michelle's Law, the Mental Health Parity and Addiction Act of 2008, and the Genetic Information Nondiscrimination Act of 2008).

Motion made by Trustee Fischer, seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Fischer, 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: None.**

*Trustee Scott Byrne, Chair*

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**

*Trustee Vera Amiano, Chair*

- a. Resolution 10-1080 (A Resolution Approving an Agreement with the Kankakee County Convention and Visitors Bureau.

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

Motion made by Trustee Amiano, seconded by Trustee Residori, 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.

**14. UTILITY COMMITTEE: None.**  
*Trustee Gary Residori, Chair*

**15. BUILDINGS & GROUNDS COMMITTEE:**  
*Trustee Scott Byrne, Chair*

- a. Ordinance 10-1850 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Administrative Hearings for Building Code Violations) Second Reading.

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

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

Prior to the vote, Village Building Commissioner Gary Preston explained that this will allow for Hearing of Code Violations outside of a courtroom, which will make the process more expedient and efficient for all involved.

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.

**16. COMMITTEE MEETINGS SET:**

- Parks & Recreation - Wednesday, June 16, at 4:00 p.m.
- Finance - Wednesday, June 16, at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: Memo**  
*Gregg Spathis, Administrator*

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

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

- a. Ordinance 10-1852 (An Ordinance Amending Chapter 2, Article XI, Division 1 of the Municipal Code of the Village of Bourbonnais, Illinois Regarding Addressing Boards and Committees) First Reading

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

Gerald Schrock of 767 Olde Oak Drive said that he has appeared at board meetings for about 4 or 5 years regarding water issues in his home after heavy rains. He would like a study done to look at expanding the system to handle the load.

Tim Schweigert of 209 Fox Trail said that it appeared that a water main break occurred at the same time as the Saturday night storm. Mayor Schore confirmed that this was the cause of all the silt that ended up on Mr. Schrock's property. Mayor Schore asked Trustee Residori to get this problem addressed as soon as possible.

Public Works Director Mike Chamness said that he and a representative from Tyson Engineering will be at Mr. Schrock's property first thing tomorrow morning to address his concerns.

Ron Hansen of 1297 Greenbriar Court is in support of Mr. Schrock. He said that there are storm sewer leaks in his area too. He said that problems like this should have been fixed instead of spending money on employees and equipment/buildings. Mr. Hansen said it is time that the board started doing some forward thinking.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:35 p.m.

*Respectfully Submitted by:*



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