



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - MINUTES -

December 6, 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 Trevor Conroy of 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 and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Attorney Patrick Dunn and Village Treasurer Ron Riebe. Absent was Trustee Scott Byrne.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the November 15, 2010 regular board meeting minutes. 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 Appeal, gave the following report from their November 18, 2010 meeting:

- Case# 10-Z-005 - Request for a Public Hearing to Consider a Request for a Special Use Permit for Adult Care Facility in a B-1 Zoning property located at Rt. 45/52 and Mohawk Drive, Bourbonnais, IL 60914.
Petitioner: BMA Ventures LLC, 535 E North Street, Bradley, IL 60915.

Due to lack of documentation from the petitioner, this item was not acted on and will have to be re-introduced at another meeting.

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

5. **CORRESPONDENCE:** None.

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6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated December 6, 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 - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

b. **October 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the October 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

c. Ordinance 10-1868 (An Ordinance Levying Taxes For All Corporate Purposes For The Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Commencing on the First Day of May 2010 and Ending On The 30th Day of April 2011). Second Reading.

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

Motion made by Trustee Amiano, seconded by Trustee Baranowski, to adopt said ordinance.

Prior to the vote, Finance Director Mike Wolf gave a brief summary of the levy for 2010 (see attached memo).

As noted at the Public Hearing prior to this board meeting, he said that the bulk of the increase is covered by a TIF district coming onto the tax rolls, along with new development within the village.

Mayor Schore thanked the board for their hard work to keep spending down and in line with revenues.

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

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Ordinance 10-1870 (An Ordinance Amending Chapter 27, Article, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Greenlee and seconded by Trustee Baranowski to adopt said ordinance.

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

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

Trustee Greenlee noted that there have been 500 report accidents to date in the village. Chief Beard commented that these can tie up an officer for sometime depending on the severity of the accident.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

- a. Ordinance 10-1869 (An Ordinance Discontinuing The Collection Of Ad Valorem Property Taxes For The Benefit Of The Village Of Bourbonnais Redevelopment Project Area After December 31, 2010). Second Reading.

Motion made by Trustee Amiano and seconded by Trustee Residori 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, Mayor Schore noted that this will be the end of the TIF as we know it. He went on to say that it has served the Village and other local taxing bodies well over the years.

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

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

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori said the Public Works employees did a great job with the snow plowing over the weekend. He also complemented them on the job well done with the decorations throughout the village.

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:

Trustee Vera Amiano, Chair

- Trustee Amiano said she attended a Christmas Party at Alan Sheppard School and it was great.
- She also said that Mocha Island coffee shop across the street looks great all lit up with lights.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

Resolution 10-1093 (A Resolution Approving an Agreement Between the City of Kankakee, KRMA and the Village of Bourbonnais Concerning Overpayments and Refunds).

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

Prior to the vote, Mayor Schore said that this had to do with some meter readings at KRMA that were inaccurate.

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

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

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15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Scott Byrne, Chair

16. **COMMITTEE MEETINGS SET:**

Wednesday, December 15, 2010 - 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

- Mayor Schore reported that the Village will take credit cards for various village payments. There will be a 2.5% convenience fee and American Express, MasterCard and Discover card will be accepted. Due to a higher fee, Visa is not being accepted at this time.

a. Resolution 10-1092 (A Resolution of Appreciation).

Following the reading of the Resolution by Village Clerk Simeur, a motion made by Trustee Residori and seconded by Trustee Fischer to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	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:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:26 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

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