



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - MINUTES -

October 4, 2010

CALL TO ORDER: The meeting was called to order at 6:00 p.m by Village Administrator Gregg Spathis. The Pledge of Allegiance was led by Claire Mountain of Mrs. Penrod's class at Noel LeVasseur School.

Motion made by Trustee Byrne, seconded by Trustee Fischer to appoint Trustee Gary Residori as Temporary Chairman. Motion passed on a voice vote of 5-0.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Attorney Patrick Dunn, Village Treasurer Ron Riebe and Village Administrator Gregg Spathis. Absent was Mayor Schore.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the September 20, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

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

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated October 4, 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 - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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Motion passed on a vote of 6-0.

- b. **August 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Baranowski, to accept the August 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. **POLICE COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.
Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**
Trustee Gary Residori, Chair

- a. Resolution 10-1090 (A Resolution Requesting a Highway Permit from the Illinois Department of Transportation for Construction of Sidewalk Replacement on or Near IL. Route 102 Storm Basin Repair along US Route 45/52).

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

Motion made by Trustee Residori, 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.

Trustee Residori reported on the following items:

- Traffic lights at Burns Road and Route 45 should be activated in the next week.
- Public Works Director Mike Chamness said that the Village's code department will be enforcing violations by resident's that rake their leaves into the streets.
- Leaves can be placed in paper lawn bags or a plastic garbage can with a yard waste sticker on it.
- Brush pick up will occur until the 3rd week in November.

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

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12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano reported on the following:

- Halloween Trick or Treat hours will be on Sunday, October 31st from 5 p.m. to 7 p.m.
- She thanked Public Works for the great job of fall decorating around the village.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

Trustee Residori said that we have received payments from Tri-Star management.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Park and Recreation - Tuesday, October 12, 2010 at 3:30 p.m.
- Finance - Wednesday, October 13, 2010 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. Resolution 10-1089 (A Resolution Recognizing the Purple Ribbon Campaign and October is Domestic Violence Awareness Month).

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

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

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

- Toby Olszewski from The Herald asked on behalf of one of her readers why they can't stop their garbage for periods of less than 3 months. Village Administrator Spathis said that anything less than 3 months would be an administrative nightmare.
- Ms. Olszewski also asked about the cell phone ban in school zones. Chief Beard said that it only applies when children are present.

23. **ADJOURNMENT:**

A motion was made by Trustee Byrne, seconded by Trustee Greenlee, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:19 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

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