Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

February 16, 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 4th grader Rebecca Walz in Mrs. Pfotenhauer class of Alan Shepard School.

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 Rick Fischer and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.

➢ Oath of Office: Officer Kevin Lowe

- Clerk Simeur administered the oath of office to the Village's newest patrolman, Kevin Lowe.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the February 1, 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: none.**

5. **CORRESPONDENCE: none.**

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

a. Consideration to Approve Accounts Payable dated February 16, 2010:

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

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. Ordinance 10-1840 (An Ordinance Amending Chapter 30 Section 30-7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Bonds and Letters of Credit for Public Improvements). 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 6-0.

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

- Prior to the vote, Village Attorney Pat Dunn noted that changes were made to clearly spell out letter of credit requirements for developers.

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: none.**
Trustee Bruce Greenlee, Chair

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 Wayne Baranowski, Chair

a. Ordinance 10-1839 (An Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act). Second Reading

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

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

- Prior to the vote, Village Attorney Pat Dunn said that this ordinance designates a Village FOI Officer.

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:
Trustee Scott Byrne, Chair

a. Ordinance 10-1841 (An Ordinance Amending the Zoning Classification of Real Property Generally Located at 615 Main Street in the Village of Bourbonnais, Illinois). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:
Trustee Vera Amiano, Chair

a. Resolution 10-1061 (A Resolution Supporting the Illiana Expressway).

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 Byrne, to adopt said resolution.

Prior to the vote, Mayor Schore said that this project is very important to the region.

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

Motion passed on a vote of 6-0.

14. UTILITY COMMITTEE: none.
Trustee Gary Residori, Chair

a. Ordinance 10-1838 (An Ordinance Approving and Authorizing an Agreement for Contract Maintenance of Lift Stations Sewer Collection System Between BC Systems LLC and the Village of Bourbonnais). Second Reading.

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

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

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. Resolution 10-1060 (Resolution for Improvement by Municipality Under the Illinois Highway Code, Phase II of 6000 Road from Career Center Road to 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 Byrne, to adopt said resolution.

Prior to the vote, Mayor Schore said that this is for engineering work so get the project shovel ready.

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

Motion passed on a vote of 6-0.

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

a. Trustee Byrne said that a new emergency generator was installed at the Village of Bourbonnais Administration Building and worked today during a brief power outage.

16. COMMITTEE MEETINGS SET:

- Finance- Wednesday, February 24, 2010 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

Mayor Schore reported on the following:

- It was a very successful Scout Day at the Village hall on Thursday, February 11, 2010.

- He congratulated the Bradley-Bourbonnais Chamber of Commerce for their great Gala event held a couple weeks ago.

- The Bourbonnais Township Fire Fighter's Sweetheart Dance held last Saturday night was another big success as well.

20. **OLD BUSINESS: none.**

21. **NEW BUSINESS: none.**

22. **PUBLIC COMMENTS: none.**

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 6:22 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk