



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

March 17, 2014

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 Trey Reynolds, a 4th grade student in Ms. Arwood's class from Shabbona School.

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

2. APPROVAL OF MINUTES: Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the regular board meeting minutes from March 3, 2014. 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 March 17, 2014:

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

Motion passed on a vote of 6-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Trustee Greenlee said he was happy to see Deputy Chief Vern Mitchell here to represent the Police Department.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Trustee Residori said Public Works is cleaning salt off trucks, cold patching and sweeping curbs. Call Public Works if you know of any potholes that need to be filled.

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 reported on the following:

- The 21st Annual Prayer Breakfast will be held on March 29th at Chalfant Hall at 8:00am. Tickets available at Village Hall.
- On April 12th the Village Easter Egg Hunt will be held at noon at Safety Town. The location will be in the field next to Safety Town and is for Kindergarten through Third children.
- St. Patrick's Senior dinner had a great turn out again this year.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Monday, March 31, 2014 - Annexation/Building/Zoning at 4:00 p.m.
- Wednesday, April 2, 2014 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

* Village Attorney Pat Dunn requested to enter into a closed meeting at the end of the regular board meeting to discuss pending litigation as allowed by 5 ILCS 120/2. A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn into Executive Session following the Public Comments section of this meeting with no action to be taken. Motion passed on a voice vote 6-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore noted that four new home permits have been issued, 16 total for the year.
- The yard waste pick up starts on March 31st. It will be same schedule as your normal garbage pickup. You can use either 30-gallon brown paper yard waste bags or apply a yard waste sticker to your own 35-gallon container. Stickers can be picked up at Village Hall for no charge.
- Brush pickup starts on April 16th and you can find the schedule on the Village of Bourbonnais website.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: Neil Piggush 1416 Gilford Drive, Bourbonnais, would like to thank the board for coming to the open house and support for many years to come.

- Executive Session - A motion was made by Trustee Residori, seconded by Trustee Byrne to move into Executive Session. Motion passed on a voice vote of 6-0.

23. ADJOURNMENT:

Following the board's return from Executive Session, a motion to move back into regular board meeting was made by Trustee Baranowski and seconded by Trustee Byrne. Motion passed on a voice vote of 6-0.

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 6-0. The meeting adjourned at 6:28 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Evelyn Stepanek", written over a horizontal line.

Evelyn Stepanek
Deputy Village Clerk