



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

September 17, 2012

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 Police Chief Kunce.

1. **ROLL CALL:** Village Attorney Pat Dunn called the roll with the following Trustees present: Trustee Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Absent were Trustee Bruce Greenlee and 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 minutes of the September 4, 2012 Regular Board meeting. Motion passed on a voice vote of 5-0.
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 September 17, 2012:**
Motion made by Trustee Amiano and seconded by Trustee Fischer, to approve the bills as presented.

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

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

- b. **August 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the August 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- It was noted that in handling the gas leak last week in the northwest section of the village, the Police and Fire Departments did a great job as did the Bourbonnais Elementary School District, but BESD #53 should have been notified earlier.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Garv Residori, Chair

- c. **Resolution 12-1150 (A Resolution Authorizing the Village-State Agreement For the Improvement of the IL 50 (Kinzie Avenue) and Larry Power Road Intersection).**

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

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

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

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. **Ordinance 12-1916 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Reducing Class I) First Reading.**
- b. **Ordinance 12-1915 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.
Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE:**
Trustee Gary Residori, Chair

- a. Resolution 12-1151 (A Resolution Authorizing the Execution of a Contract Agreement Between the Village of Bourbonnais and Northern Illinois Electric Collaborative, Inc. (NIMEC) as the Exclusive Consultant and Broker for Aggregate Electric Rates Pending Approval of Referendum in November 2012).

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

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

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

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

16. **COMMITTEE MEETINGS SET:**

- Wednesday, September 26, 2012 - 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

- a. Proclamation 12-264 (Proclaiming September 19th as Texting and Driving Awareness Month).

Following the reading of said proclamation by Village Attorney Dunn, a motion made by Trustee Residori and seconded by Trustee Byrne to adopt the proclamation.

Motion passed on a voice vote of 5-0.

- b. The half marathon went well and they appreciated the Police department's help and traffic was minimally affected.
- c. Electric aggregation - Mayor Schore commented that no one should be going door to door for the village in an effort to sign residents up for this program.

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 Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted by:


Brian Simeur
Village Clerk