



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

July 19, 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 Planning Commission/Zoning Board of Appeals chairman Ed Hayes.

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.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the July 6, 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 July 19, 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

Motion passed on a vote of 6-0.

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

- c. Ordinance 10-1856 (An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Ending April 30, 2011). Second Reading.

Motion made by Trustee Amiano and 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 and seconded by Trustee Byrne, to adopt said Ordinance.

Prior to the vote, Finance Director Mike Wolf recapped what was discussed at tonight's Public Hearing prior to the Regular Board Meeting, \$16,057,633.00 in total which is about \$301,000 less than last year.

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

- Chief Beard noted that visitors to the Bears Camp should use alternate routes due to construction on Armour Road.
- He also said that parking spaces at Olivet Nazarene University has decreased due to construction of their new chapel so more people will have to use the detention pond to the east of the practice fields.
- The 3-way stop sign at Armour Road and Stadium Drive will be installed on Thursday of next week.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 10-1086 (A Resolution Accepting And Approving The Intergovernmental Agreement Between Member Agencies of the Metropolitan Planning Organization for the Kankakee, Illinois Urban Area)

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.

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.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 10-1857 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu) Second Reading.

Motion made by Trustee Byrne and seconded by Trustee Residori to read said Ordinance by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Mayor Schore noted that this is the parcel along the west side of Route 45 bordered by 6000 Road North and Burns Road.

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 10-1858 (An Ordinance Annexing Certain Property Owned By Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu to the Village of Bourbonnais, Illinois) Second Reading.

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

Motion made by Trustee Byrne and seconded by Trustee Residori, 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.

- c. Ordinance 10-1859 (An Ordinance Amending the Zoning Classification of Certain Property Owned by Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu located in the Village of Bourbonnais) Second Reading.

Motion made by Trustee Byrne and seconded by Trustee Residori to read said Ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Residori, 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.

- d. Ordinance 10-1860 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village Of Bourbonnais, Illinois with Perry and Sherry Denault). First Reading.

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

14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair

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

16. **COMMITTEE MEETINGS SET:**

- Public Works/Utility - Monday, July 26, at 3:30 p.m.
- Police - Wednesday, July 28, at 4:00 p.m.
- Finance - Wednesday, July 28, 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

- a. Proclamation 10-247 (A Proclamation of Recommitment to Full Implementation of the ADA)

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

Motion made by Trustee Byrne, seconded by Trustee Baranowski, to adopt said proclamation.

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:**

- Pete DeLuca of 231 Kathy Drive wanted to know what can be done about speeding on Kathy Drive. Mr. DeLuca asked if speed bumps can be installed. Mayor Schore said that speed bumps are not a real option. Mayor Schore said that the police department will have to step up the radar patrols. Mr. Deluca invited them to sit in his driveway. He said that someone will get hurt soon and the village could be liable. Mayor Schore said that we need to change the driver's mind set today and get them to focus more on the road.
- James Hughes of 221 Kathy Drive proposed speed bumps as well. He said the traffic is a result of the new subdivision to the West.

Mayor Schore recommended that the police committee take this issue under advisement.

- Ruth Haigh of 280 Centerpoint North said that she was here to address the board May of last year regarding water and elevation issues on here property line. She said that no resolution has happened.

Mayor Schore acknowledged that the issues were discussed and said that the Village of Bourbonnais has spent a lot of time on this matter and thought that the two parties involved were in agreement to resolve this. Mayor advised Ms. Haigh to contact her attorney.

- Mr. Deluca asked if the board knew what was going to be developed on the property at the intersection of Route 45 and Kathy Drive, on the East side of Route 45. Mayor Schore said he did not know at this time.
- Bob Steinke of 1807 W. 9000 Manteno thanked the board and the Police & Public Works Departments for all their help with the Friendship Festival this year.

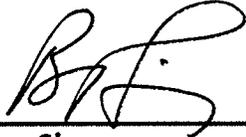
July 19, 2010

- Mayor Schore thanked the Friendship Festival Committee and all the volunteers for their efforts during the entire year.
- Ed Hayes of 440 Blanchette said that few people really know how much work really goes into running the Friendship Festival year after year. He wanted to personally thank all of the volunteers for an event that just keeps getting better and better.

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 6:40 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

July 19, 2010