



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

*March 4, 2013*

**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 Village Public Works Director Mike Chamness.

**1. ROLL CALL:** Village Clerk Brian Simeur called the 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 Treasurer Ron Riebe, Village Administrator Gregg Spathis and Village Attorney Patrick Dunn.

**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 February 19, 2013. 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 4, 2013:

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. Resolution 13-1165 (A Resolution Approving And Approving Various Amended Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2012-2013)

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Amiano and seconded by Trustee Fischer to adopt said resolution.

Prior to the vote, Village Finance Director Mike Wolf said that this amended budget includes the G-O Bonds not originally included in the budget.

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. Police Chief Phelps said that there will be new hire testing at Olivet Nazarene University this Saturday, March 9th. Over 70 candidates have applied.

**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: 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 reminded everyone that the Community Prayer Breakfast will be held on Saturday, March 16<sup>th</sup> at Olivet Nazarene University, doors open at 8:00 a.m.
- Easter Egg Hunt will be held on Saturday, March 23<sup>rd</sup> at Goselin Park and will start at noon.

**14. UTILITY COMMITTEE:**

*Trustee Gary Residori, Chair*

- Melissa Kahoun from Aqua Illinois gave the board an overview of the Aqua projects that were done in the village in 2012 (see attached list).

**15. BUILDINGS & GROUNDS COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, March 13, 2013 - Finance at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: None.**

*Gregg Spathis, Administrator*

**18. VILLAGE ATTORNEY'S REPORT:**

*Patrick Dunn, Attorney*

- a. Village Attorney request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C) (1) with no final action to be taken.

Motion was made by Trustee Baranowski and seconded by Trustee Byrne to move into executive session following the Public Comments section of this board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- Mayor Schore noted that the New York Deli restaurant and Flight 102 Wine Bar will be opening soon.
- The mayor also pointed out that nine new home permits have been issued this year.
- Mayor Schore urged everyone to be cautious when traveling the next day or two due to the predicted snow storm.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:**

- Trustee Residori noted that Riverside Medical Center had a ground breaking this past week for a new addition and construction should start this spring.

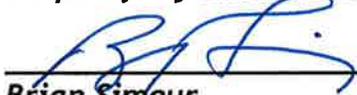
**22. PUBLIC COMMENTS:** None.

- The board's move into executive session - Motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn into executive session as allowed for in the village attorney's section of this meeting, with no action to be taken. Motion was passed on a voice vote of 6-0.
- The board's return from executive session - Motion was made by Trustee Residori and seconded by Trustee Byrne to move back into regular session. Motion was passed on a voice vote of 6-0.

**23. ADJOURNMENT:**

Following the board's return from executive session, 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 6:43 p.m.

***Respectfully Submitted by:***

  
\_\_\_\_\_  
**Brian Simeur**  
**Village Clerk**

# Bourbonnais Water Main Projects for 2012

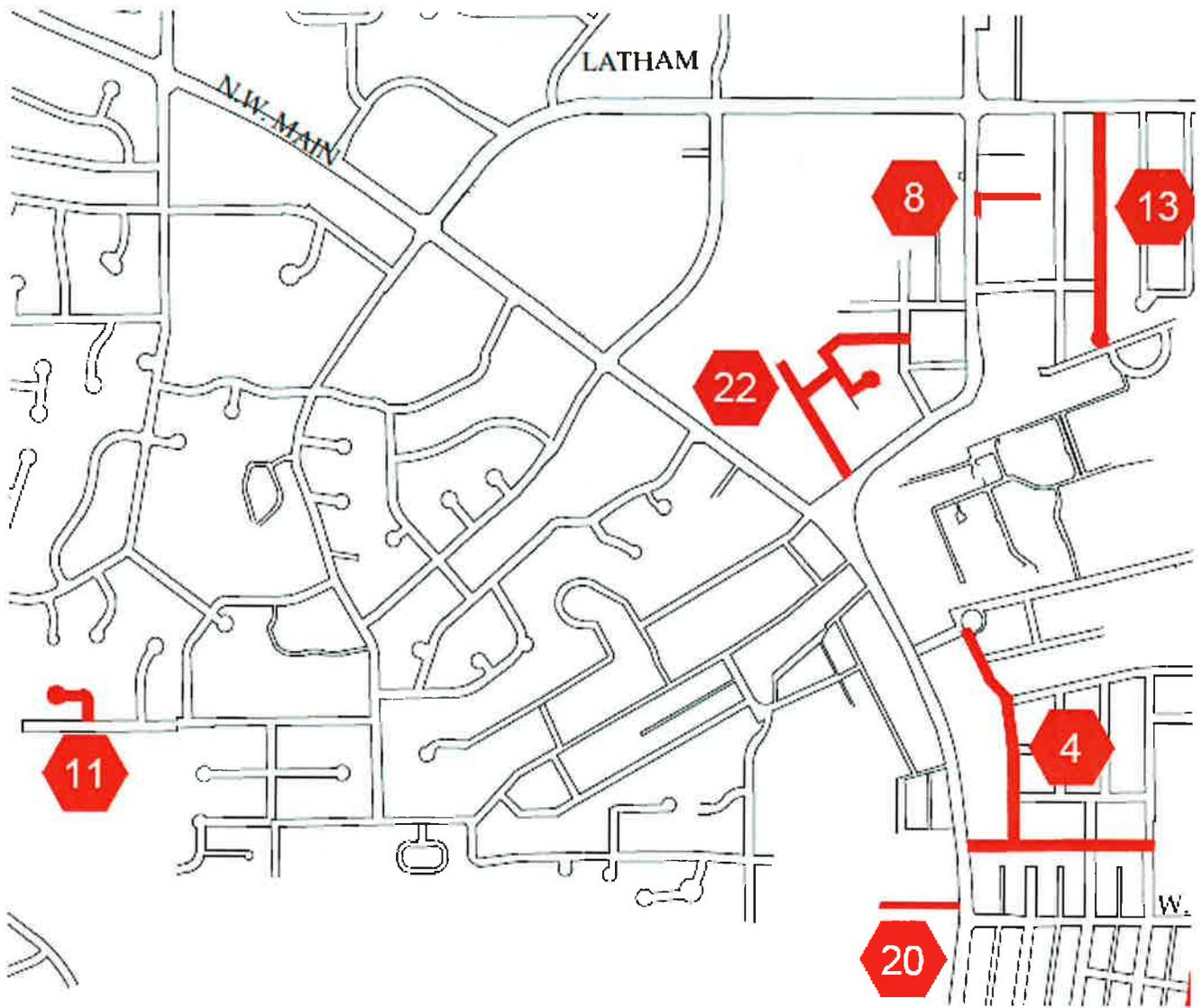
- Bresee Ave & Monroe St
  - Project completed to increase reliability and to increase fire protection
  - The hydrant flow on Munroe and Blaine went from 50 to 2235 gpm and on Breeze and E. Grand the hydrant flow went from 300 to 1960 gpm.
  - 2510 feet of old 2-4" main was replaced with 2780 feet of new 8" ductile iron main
  - 6 hydrants were added and 1 was replaced for a total of 7 new hydrants for the project
  - 7 valves were added and 5 were replaced for a total of 12 new valves for the project
  - 50 customer service lines were reconnected
  - Total project cost = \$623,000
  
- Spencer, Bernard, & Greenwood
  - Project completed to increase reliability and to increase fire protection (Bernard tied into Spencer)
  - The hydrant flow on Spencer Ct went from 30 to 1800 and on Bernard the flow went from 15 to 1960 gpm.
  - 1950 feet of 4" main was replaced with 2335 feet of 8" main
  - 2 hydrants were added and 5 were replaced for a total of 7 new hydrants for the project
  - 5 valves were added and 4 were replaced for a total of 9 new valves for the project
  - 47 customer service lines were reconnected
  - Total project cost = \$487,000
  
- LeVasseur
  - Project completed to increase reliability and to increase fire protection (tie in)
  - The hydrant flow increased from 30 to 2600 gpm
  - 1150 feet of 1 ½ - 4" main was replaced with 1570 feet of 8" main
  - 2 new hydrants were added
  - 9 valves were added
  - 53 customer service lines were reconnected
  - Total project cost = \$334,000
  
- Ray Street
  - Project completed to increase reliability, fire protection, and water quality
  - The hydrant flow went from 50 to 1800 gpm
  - 490 feet of 4" main was replaced with 485 feet of 8" main
  - 1 hydrant was replaced
  - 2 valves were replaced
  - 16 customer service lines were reconnected
  - Total project cost = \$139,000
  
- Eugene Drive
  - Project completed to increase reliability and to increase fire protection
  - 490 feet of 1-2" main was replaced with 530 feet of 8" main
  - 1 hydrant was added
  - 2 valves were replaced
  - 7 customer service lines were reconnected
  - Total project cost = \$80,000

- Kings Turn
  - Project completed to increase reliability and to increase fire protection
  - 387 feet of 2" main was replaced with 375 feet of 8" main
  - 1 hydrant was added and was replaced for a total of 2 new hydrants for the project
  - 2 valves were replaced
  - 5 customer service lines were reconnected
  - Total project cost = \$55,000

#### Overview

- 7652 feet of old and undersized water main was replaced with 8075 feet of new water main to increase system reliability and fire protection and improve water quality
- 20 new hydrants were installed (replacements and additions)
- 36 new valves were installed (replacements and additions)
- 178 customer service lines were reconnected
- Total spent on the 6 projects = \$1,718,000
- Aqua's total Qualifying Infrastructure Plant Surcharge Program (QIPS) was originally \$8 million for 2012 but due to the cooperation of local municipalities, Aqua was able to complete \$9.2 million in capital improvements.
  - \$5.8 million on water main and valve replacements in the system
  - \$1.6 million on customer service line replacements
  - \$1.4 million for replacement of meters
  - \$327,000 on fire hydrant improvements

**BOURBONNAIS 2012 QUALIFYING INFRASTRUCTURE  
IMPROVEMENT (QIPS) PROJECTS**



#	Project Name
4	Bresee Ave & Munroe St
8	Eugene Dr
11	Kings Turn
13	LeVasseur Ave
20	Ray St
	Spencer, Bernard &
22	Grnwd



**Contact:** Melissa Kahoun  
Area Manager  
815.614.2032

## **AQUA ILLINOIS COMPLETES \$10.3 MILLION CAPITAL IMPROVEMENT PROGRAM IN KANKAKEE COUNTY**

**KANKAKEE, IL, February 11, 2013** --Aqua Illinois, Inc.'s (Aqua) Kankakee Division invested \$10.3 million on a variety of infrastructure projects to improve the Kankakee water system in 2012, much of which was completed under the Qualifying Infrastructure Plant Surcharge (QIPS) Program. The program demonstrates Aqua's continued commitment to maintain reliable service and a quality water supply for its customers.

A significant part of the investment was spent to upsize and replace aging water mains to improve water quality and reliability in the Kankakee water system. Aqua spent approximately \$5.8 million on water main and valve replacements throughout Kankakee County. This includes water main projects in Aroma Park, Bourbonnais, Bradley, Grant Park, Manteno and the City of Kankakee. Also included in the 2012 project was an investment of \$1.6 million in customer service line replacements and another \$327,000 in fire hydrant improvements.

More than \$1.4 million was spent to replace water meters. Another \$1.2 million was spent improving system reliability, adding redundancy, and increasing efficiencies in operations throughout the Kankakee system.

Some of the key projects included in the \$1.2 million are the following:

- \$228,000 for improvements to the Joseph Donovan Treatment Plant
- \$187,000 for a membrane filtration pilot study in conjunction with IEPA
- \$77,000 in facility and grounds improvements
- \$308,000 for fleet vehicle and construction equipment replacements
- \$126,000 in services and meters for new customers

Aqua's capital program is consistent with the type of improvements that the federal government says is required of the country's aging drinking water systems. According to the Environmental Protection Agency, there are \$335 billion in anticipated costs for repairs and replacement of transmission and distribution pipes, storage and treatment equipment and projects that are necessary to deliver safe supplies of drinking water over the next 20 years. These improvements will help ensure the continuation of reliable service and adequate water pressure and flows for fire protection for Aqua customers.

Melissa Kahoun, Area Manager for Aqua Illinois' Kankakee Division, states, "The capital improvements in 2012 were done to improve water quality, fire protection, and system reliability. Aqua was able to complete more main replacements due to the cooperation of Aqua's engineering department and local government working together to find the most cost effective ways to complete the projects."

Aqua's Kankakee operations serve residents in the City of Kankakee, Villages of Aroma Park, Bradley, Bourbonnais, Grant Park, Limestone, Manteno, and Sun River Terrace and portions of Aroma, Bourbonnais, Kankakee, Limestone, Manteno, Otto, Rockville, St. Anne, Sumner, Yellowhead, and Ganeer Townships in Kankakee County.