



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

January 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 McKinley Marcotte a student in Mrs. Brammer's class at Noel LeVasseur School.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, 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 was Trustee Gary Residori.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the January 3, 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:**
 - Sale of 1992 GMC Pickup Truck- Three bids were received and a motion was made by Trustee Amiano and seconded by Trustee Baranowski to accept high bid from Kelly Kleinhart in the amount of \$1,456.00.

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

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

5. **CORRESPONDENCE:** None.

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated January 17, 2012:

Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

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

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

b. **December 2011 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Baranowski to accept the December 2011 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

a. Chief of Police Kunce reported that two of the village's four new officers are at the training academy in Champaign and the other two are on the streets and their training is going well.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.
Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

Mayor Schore complimented the Public Works Department on the great job they did plowing the recent snow fall. He reminded residents that when there are three inches or more of snow, they have to remove their cars from the village streets to allow for Public Works to plow without issues. If not, they can be ticketed and towed.

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Ordinance 11-1890 (An Ordinance Relative the Expansion of and Participation in the Kankakee River Valley Enterprise Zone Boundaries and Authorizing the Amendment to the Intergovernmental Agreement). First Reading.

Motion was made by Trustee Fischer and seconded by Trustee Byrne to “un-table” said ordinance, which was “tabled” at the last board meeting. Motion passed on a voice vote of 5-0.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

Motion made by Trustee Fischer, seconded by Trustee Byrne to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Prior to the vote, Mayor Schore said that this is to expand the current enterprise zone west to the Herscher area, which will spur new business development.

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

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

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Trustee Amiano noted that the Annual Prayer Breakfast will be held on Saturday, March 31, 2012 at Olivet Nazarene University-Chalfant Hall. More information to follow.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Mayor Schore said that residents will see a reminder on their January 2012 sewer bill that there will be a rate increase effective on their February 2012 bill.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Tuesday, January 31, 2012 - Annexation/Building/Zoning at 4:15 p.m.
- Wednesday, February 1, 2012 - Finance at 4:15 p.m.
- Wednesday, February 1, 2012 - Community & Economic Development at 5:00 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. Mayor Schore announced that February 9th through February 15th there will be early primary voting at the Municipal Center.
- b. Resolution 12-1123 (A Resolution Appointing Michael Magruder as Planning Commission Member to Complete the Term Through April 2013 to Replace Retiree Member Jerry Savoie).

Motion made by Trustee Byrne, seconded by Trustee Baranowski to read said Resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne and seconded by Trustee Baranowski to adopt said Resolution.

Prior to the vote, Mayor Schore said this appointment is being made to replace Jerry Savoie who is retiring and who served the community well over the years in various capacities.

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

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

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:**

Craig Blanchette from Aqua Illinois Water noted that they are changing their remit to address and wanted to alert the residents. Information will be sent to residents soon.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Byrne and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:17 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk