



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

*May 5, 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 Aiden Weber, a 4<sup>th</sup> grader from Maternity BVM.

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 Byrne and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administer Gregg Spathis. Trustee Wayne Baranowski was absent.
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 April 21, 2014. Motion passed on a voice vote of 5-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

a. Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals gave the following report from their April 24, 2014 meeting.

- Planning Commission 14-Z-001-Request for a pre-annexation agreement for the property located at 2797 Chippewa Drive, Bourbonnais, Illinois. Requested by Lee Godin. Action postponed until their next planning commission meeting.
- Zoning Board of Appeals ZBA-14-001- Request for an ordinance amending Chapter 36 of the Municipal Code, regarding special uses in the B-2 zoning district in the Village of Bourbonnais. Requested by The Village of Bourbonnais. Represented by Patrick Dunn, Attorney. (Special use for a microbrewery).

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission/Zoning Board of Appeals and approve as presented. Motion passed on a voice vote of 5-0.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE:**

*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated May 5, 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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

b. March 2014 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 March 2014 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

**7. POLICE COMMITTEE: None.**

*Trustee Bruce Greenlee, Chair*

**8. COMMUNITY & ECONOMIC DEVELOPMENT: None.**

*Trustee Vera Amiano, Chair*

**9. PUBLIC WORKS COMMITTEE:**

*Trustee Gary Residori, Chair*

a. Trustee Residori said that IDOT will be seeking bids for road work on Route 45 between Armour Road and Indian Oaks Road.

**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 14-1956 (An Ordinance Amending Chapter 7 Article 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Various International, National and State Codes.) First Reading.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**

*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE:**

*Trustee Gary Residori, Chair*

- a. Ordinance 14-1957 ( An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

Village Finance Director Mike Wolf said that there was a typo in the Ordinance and that single family rate should be \$34.25. Rates will take effect on June 1, 2014.

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

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Thursday, May 15, 2014 - Finance at 4:00 p.m.

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

*Gregg Spathis, Administrator*

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

*Patrick Dunn, Attorney*

- a. Resolution 14-1202 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais).

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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

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

*Paul Schore, Village President*

- a. Resolution 14-1203 (A Resolution Appointing Various Officers and Officials).

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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

- b. Mayor Schore said Saturday, May 10<sup>th</sup> @ 10:00 a.m. the Village Code Department will host a contractors meeting in the Community Room.
- c. A memorial service was held this past Saturday at ONU's Centennial Chapel for Col. James Kasker. He was a true hero.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

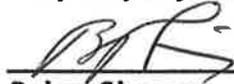
22. **PUBLIC COMMENTS:**

- Todd Crockett, 1223 N. Convent, is a new business owner in Bourbonnais and wanted to thank the board for their help in getting their business open. There will be a grand opening at their business (Crocket Remodeling) May 15<sup>th</sup> through the 17<sup>th</sup>.

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 6:20 p.m.

***Respectfully Submitted by:***



---

**Brian Simeur**  
**Village Clerk**