



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

August 2, 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 Police Chief Joe Beard.

1. ROLL CALL: Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Attorney Patrick Dunn, Village Treasurer Ron Riebe and Village Administrator Gregg Spathis. Absent was Trustee Scott Byrne.

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 19, 2010 Public Hearing and Regular Board Meeting minutes. Motion passed on a voice vote of 5-0.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS: None.

4. BIDS AND QUOTES:

a. Belson Road Improvements

Motion made by Trustee Residori, seconded by Trustee Baranowski, to accept the low bid of \$31,440.00 from R & R Inc.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	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 August 2, 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 - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

a. Ordinance 10-1861 (An Ordinance creating parking restrictions on Roy Street within the Village of Bourbonnais). First Reading

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori said that the construction on Armour Road is coming along quite well.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

a. Resolution 10-1087 (A Resolution Authorizing The Execution of an Agreement Between The Village of Bourbonnais to Enter into a Contract Agreement with a Touch of Glass Cleaning Service Inc., for the General Cleaning of Village and Police Offices and Facilities).

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

Motion made by Trustee Fischer, seconded by Trustee Greenlee, to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	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:

Trustee Scott Byrne, Chair

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

Motion made by Trustee Residori and seconded by Trustee Amiano to read said Ordinance by title only. Motion passed on a voice vote of 5-0.

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

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

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

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:

- Franchise, License and Administration - Monday, August 9, at 4:00 p.m.
- Finance - Wednesday, August 11, at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Memo

Gregg Spathis, Administrator

- Village Administrator Gregg Spathis asked all the landlords in the village to register their properties with the Code Enforcement Department.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore thanks Aqua Illinois Water for moving up work that they planned to start on Heather Hill in a couple of years to this year in order to coordinate with road work the village plans to do along the roadway.

- Chicago Bears: Mayor Schore said that the Chicago Bears began camp on Friday, July 30th. They have brought in a lot of fans to our businesses.
- Tomorrow is National Night out at the Perry Farm. The Silhouettes will be playing at the gazebo.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Fischer, to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:14 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk