



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

*October 7, 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 4<sup>th</sup> grader Jack Memenga of Mrs. Lesage's class at Noel LeVasseur.

- 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 and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Absent was Trustee Rick Fischer.
- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Residori, to suspend the reading and approve the Regular board meeting minutes from September 16, 2013. Motion passed on a voice vote of 5-0.

19a. Proclamation 13-271 (A Proclamation Recognizing and Honoring Maternity BVM Girls Softball).

Motion made by Trustee Byrne, seconded by Trustee Greenlee to read said proclamation in its entirety. Motion passed on a voice vote of 5-0.

Following the reading by Clerk Simeur, motion made by Trustee Byrne and 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 - Absent

Motion passed on a vote of 5-0.

Coach Randy King then introduced the team and coaches to the Board.

7a. Swearing in of new officer

- Jonathan Boudreau was sworn in by Chief Phelps and he was congratulated by the Board.

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 October 7, 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 - Absent

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

- b. **August 2013 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 August 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. **POLICE COMMITTEE:**

*Trustee Bruce Greenlee, Chair*

- a. Chief Phelps said a new patrolman eligibility list has been posted.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:**

*Trustee Vera Amiano, Chair*

- a. Ordinance 13-1945 (An Ordinance Amending The Kankakee River Valley Enterprise Zone Termination Date). Second Reading

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

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

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

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

- b. Resolution 13-1186 (A Resolution Adopting A New Comprehensive Plan For The Village of Bourbonnais, Kankakee County, Illinois).

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

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

Prior to the vote, Trustee Amiano noted that a public hearing was held on this a few weeks ago. Mayor Schore thanked the village staff for their work on the revised plan.

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

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

**9. PUBLIC WORKS COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**10. PARKS & RECREATION COMMITTEE: None.**

*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Rick Fischer, Chair*

- a. Ordinance 13-1947 (An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code Of The Village Of Bourbonnais, Illinois Amending The L License Classification). First Reading.

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Scott Byrne, Chair*

a. Ordinance 13-1946 (An Ordinance Amending Chapter 20 Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Garbage Receptacles). First Reading.

b. Gary Preston introduced Jim McCue as a new code enforcement officer for the village.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

a. Trustee Amiano reported the following:

- Halloween hours will be on Thursday, October 31<sup>st</sup> from 5pm to 7pm
- She also complimented the Public Works department for their work on the "Triangle".

**14. UTILITY COMMITTEE: None.**

*Trustee Gary Residori, Chair*

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

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, October 16, 2013 - Finance at 4:00 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

a. Administrator Spathis asked that residents keep leaves and debris out of the streets, gutters and drains.

**18. VILLAGE ATTORNEY'S REPORT: None.**

*Patrick Dunn, Attorney*

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

*Paul Schore, Village President*

- Dave Tyson, Village Engineer gave an update on the River Street road project. He estimated that it should wrap up in the next 3 weeks.
- Mayor Schore extended his sympathies to the Altmyer family on the death of Steve, a retired Public Works employee.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

- a. Louis King of 1133 Meadows walk in Bourbonnais asked the mayor about a \$1.00 fee that the Bourbonnais Township Park District is charging seniors to play games in the community room. Mayor Schore will talk to the Park District about this and to see what can be done.
- b. Bill Blackwell of 306 Meadows Road South asked about changing the type of drain for the area adjacent to his house. Mike Chamness, Public Works Director will look into that. Mr. Blackwell would also like to see a speed bump installed in that area too. Drivers are going way too fast in that area.

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 6:40 p.m.

*Respectfully Submitted by:*

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