Village of Bourbonnais
VILLAGE BOARD MEETING
~ MINUTES ~

March 2, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The pledge of allegiance was led by Andrew Pranger, a 2nd Class Scout from Pack 324.

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 Attorney Patrick Dunn and Village Administrator Gregg Spathis.

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 17, 2015. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** See report following # 8 on the agenda.

4. **BIDS AND QUOTES:**

   a. **2015 Sanitary Sewer Slip lining**

   Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid in the amount of $292,768.00 from Visu-Sewer of Illinois.

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. 2015 Sanitary Sewer Spot Point Repairs

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the sole bid in the amount of $27,240.00 from R&R, Inc.

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.

c. 2015 Sanitary Manhole Repairs

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the sole bid in the amount of $27,000.00 from Kim Construction.

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.

5. CORRESPONDENCE: None.

6. FINANCE COMMITTEE:
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated March 2, 2015:

Motion made by Trustee Amiano and seconded by Trustee Fischer 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.

7. **POLICE COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT:**
Trustee Vera Amiano, Chair

a. Ordinance no. 15-1983 (An Ordinance approving a contract for the purchase of certain property owned by the Eucharist Marcotte estate) first reading

- **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of Plan Commission/Zoning Board of Appeals, gave the following report from their February 26, 2015 meeting:

- Case # 15-Z-001 - A public hearing to request a change in zoning from R-1 to B-2

for property located at 875 Main Street N.W. - Petitioner: Ahamed Kutty & Mymoona Kutty

Motion made by Trustee Residori and seconded by Trustee Byrne to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

- Case # ZBA-15-001 through 005 - A public hearing to request a zoning variance to establish outdoor advertising signs on property located within the Village - Petitioner: Key Outdoor, Inc.

The item was postponed until the April 23, 2015 meeting. No Board action required at this time.

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Gary Residori, Chair

10. **PARKS & RECREATION COMMITTEE:**
Trustee Wayne Baranowski, Chair

- Trustee Baranowski said that the Park Committee will be going to the Village Parks and tagging trees that need to be removed due to disease.

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

a. Ordinance No. 15-1982 (An Ordinance Approving And Authorizing An Agreement Between The Village Of Bourbonnais, Illinois And Allied Waste). First Reading

Following first reading by Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Baranowski to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 6-0.

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

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

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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.
Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:
Trustee Vera Amiano, Chair

Trustee Amiano reported on the following:

- The St. Pat's Senior dinner will be held on Tuesday, March 10th at 4:30pm at the Quality Inn.
- The Community Prayer Breakfast will be held on Saturday, March 21st at 8:00am at ONU.
- The Village Easter egg hunt will be held on Saturday, March 28th at noon at Safety Town.

14. UTILITY COMMITTEE:
Trustee Gary Residori, Chair

a. Resolution No. 15-1220 (A Resolution Requesting A Highway Permit From The Illinois Department Of Transportation For The Village To Construct Sanitary Sewer Us Route 45/52 Located At Bourbonnais Parkway)

Motion made by Trustee Residori and seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Baranowski to adopt
said resolution.

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.

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS:

- Wednesday, March 11, 2015 - Police at 3:45 p.m.
- Wednesday, March 11, 2015 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:
Gregg Spathis, Administrator

Village Administrator Spathis said that contract negotiations with the Police and Public Works Departments are now complete. He thanked Village Attorney Dunn and Finance Director Mike Wolf for their efforts.

18. VILLAGE ATTORNEY'S REPORT: None.
Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:
Paul Schore, Village President

Village President Schore noted the following:

- The Kankakee Bishop McNamara Catholic High School Girls basketball team won the state 2A championship.
- The streetlight at Route 45 and Bourbonnais Parkway will be re-installed soon.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

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 6-0 and the meeting adjourned at 5:49p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk