



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

June 1, 2009

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. Abby Armenise, fourth grader at Shabbona School led the Pledge of Allegiance.

1. ROLL CALL: Village Clerk Brian Simeur called 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 Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.

2. APPROVAL OF MINUTES: Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the May 18, 2009 Regular Board Meeting. Motion passed on a voice vote of 6-0.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

a. Mr. Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals, gave the following report from the Planning Commission/ Zoning Board of Appeals.

- **Tri-Village Development Plan**

Mr. Hayes said that the Planning Commission met with the county on the plan a few months ago. He gave an update on the Tri-Village Development Plan and asked the Village board to concur with the Planning Commission to accept the most recent Tri-Village Development Plan.

Prior to the vote, Mayor Schore noted that the Tri-Village (3 villages) consisted of Bourbonnais, Bradley, Manteno, as well as the County.

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and accept the Tri-Village Development Plan. Motion made on a voice vote 6-0.

4. BIDS AND QUOTES:

a. **Equipment for Davis Creek Lift Station**

Motion made by Trustee Residori, seconded by Trustee Byrne, to accept the solo bid of \$26,240.00 from BC Systems.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Rick 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 May 18, 2009:** Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve accounts payable.

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

Motion passed on a vote of 6-0

b. **Treasurer Report**

April 2009 - Following a summary by Village Treasurer Riebe a motion was made by Trustee Amiano, seconded by Trustee Byrne to accept the unaudited April 2009 treasurer report. (Copy attached). Motion passed by voice vote 6-0.

- c. Resolution 09-1033 (A resolution approving and adopting various budgets for the Village of Bourbonnais, Kankakee County, Illinois, for the fiscal year of 2009-2010.

Motion made by Trustee Amiano, seconded by Trustee Byrne, to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Village Finance Director Mike Wolf gave a brief summary of the various department budgets.

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

Motion passed on a vote of 6-0.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

- Trustee Greenlee reported that there is a new officer eligibility list that contains seventeen candidates.
- Mayor Schore said that the hiring of one new officer is in the 2009/2010 budget.

8. COMMUNITY & ECONOMIC DEVELOPMENT: none.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE: none

Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE: none.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Wayne Baranowski, Chair

- a. Ordinance 09-1806 (An ordinance approving and authorizing an intergovernmental agreement between the Village of Bourbonnais and Bourbonnais Fire Protection district concerning smoke and carbon monoxide detector inspections) Second Reading.

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

Motion made by Trustee Baranowski, 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 Rick Fischer - Aye

Motion passed on a vote of 6-0.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 09-1805 (An Ordinance Amending Chapter 7 Concerning Sump Pumps.) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori, to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne, seconded by Trustee Residori, to adopt said ordinance.

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

Motion passed on a vote of 6-0.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE

Trustee Vera Amiano, Chair

- Trustee Amiano reported that tonight's student that led the pledge of allegiance was the last for the school year.
- She also commented on how nice Marcotte Park looked when she was there this weekend.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori was very grateful that the sump pump ordinance was past tonight.

15. BUILDINGS & GROUNDS COMMITTEE:

Trustee Scott Byrne, Chair

- Trustee Byrne said that the work on the Municipal Center will be done within days and the administrative offices at 600 Main St. by the end of the month.

16. COMMITTEE MEETINGS SET:

- Parks--Thursday, June 11, 2009 at 3:00 p.m.
- Public Works--Thursday, June 11, 2009 at 3:30 p.m.
- Buildings and Grounds - June 11, 2009 at 4:00 p.m.
- Finance - Thursday, June 11, 2009 at 4:30 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

- Administrator Spathis reported that many resumes were received for the code enforcement and administrative assistant positions. He will work with the board to review the resumes and encouraged board members to sit in on interviews.

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT

Paul Schore, Village President

- **Bourbonnais Triple Play** -A huge sale by the three car dealerships on Latham Dr. will be held on Thursday, June 4th, 2009 through Monday, June 8th, 2009.
- State Senator Toi Hutchinson has secured approximately \$50,000.00 in funding from the State of Illinois for work in the Village of Bourbonnais.
- Sewer televising has begun on the north east side of the Village to look into sanitary sewer infiltration.
- The Main St. drainage project is moving along. Lane re-configuration is taking place and motorists need to be careful in that area.

- a. Resolution 09-1032 (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 6-0.

Motion made by Trustee Residori, 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 Rick Fischer - Aye

Motion passed on a vote of 6-0.

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. PUBLIC COMMENTS:

- Kenneth Brooks of 2 S. West Ave. is asking for the Village for help with a water problem that has just started in the last few rains and with an Aqua Illinois flushing. Mayor Schore said that it would be looked at.
- Butch Kistner of 187 E. Munroe claims that El Burrito Loco dumps grease into the sanitary sewer. When the sewer department jets out the sewer it backs up into his house. Mayor Schore said that Mike Chamness has a plan that he will try to implement. It will more than likely require some digging. All Mr. Kistner wants is some warning if they do jet the line.
- Nicole Nowman of 197 E. Munroe said that about five homes in the neighborhood have the same problem.
- Jennifer Kistner of 187 E. Munroe asked if restaurants are required to have inspections. Mayor Schore said the County Health Department has to do this. He said the Village will look into this and get Kankakee County involved if necessary.

23. ADJOURNMENT: A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:45 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk