



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

August 16, 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 Hannah Alexander Hildebrand. She is the granddaughter of Linda Hildebrand, the village's Human Resources Coordinator.

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 Attorney Patrick Dunn, Village Treasurer Ron Riebe 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 minutes of the August 2, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

4. **BIDS AND QUOTES:**

a. Oak Run Drive Culvert

Motion made by Trustee Residori, seconded by Trustee Byrne, to accept the low bid of \$43,292.80 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.

5. **CORRESPONDENCE:** None.

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6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated August 16, 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 - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. June 2010 Treasurer's Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Baranowski, to accept the June 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

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

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

Motion made by Trustee Greenlee and seconded by Trustee Baranowski, to adopt said Ordinance.

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.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.
Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

a. Ordinance 10-1862 (An Ordinance Ascertainning the Prevailing Wages for Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

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

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

Motion made by Trustee Residori, 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 - Nay	Trustee Fischer - Aye

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

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

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

a. Ordinance 10-1863 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article III, Section 4-39 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Class A and Class B License Requirements). First Reading.

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

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

- Trustee Amiano said that school starts soon and Principal Jeff Gindy will work to supply “pledgers” and an adopt-a-room class.

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

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

16. COMMITTEE MEETINGS SET:

- Annexation, Building and Zoning - Monday, August 23, 2010 at 4:30 p.m.
- Finance - Wednesday, September 1, 2010 at 4:30 p.m.

17. VILLAGE ADMINISTRATOR’S REPORT: None.
Gregg Spathis, Administrator

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18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore said Chicago Bears camp training breaks this week.
- Mayor Schore asked Village Engineer Dave Tyson to give an update on the road work projects in the village and storm sewer.
 - Armour Road curbs are going in the south side and they hope to have that done by September 1st.
 - Burns Road should be finished in the next 3-4 weeks. This would include the activation of the stop lights.
- The work on the municipal pond has begun and should make the north side of that area much safer.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

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 6:16 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

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