



## Village of Bourbonnais

### REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

*September 7, 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 Lieutenant Greg Kunce of the Village of Bourbonnais Police Department.

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 August 16, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 5-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission & Zoning Board of Appeals gave the following report from their August 26, 2010 meeting.

**Case# 10-Z-005** Request for a Public Hearing to Consider a Request for a Special Use Permit for Adult Care Facility in a B-1 Zoning property located at Rt. 45-52 and Mohawk Drive, Bourbonnais, IL 60914.

**Petitioner:** BMA Ventures LLC, 535 E North Street, Bradley, IL 60915.

This item will be continued at the November 18, 2010 ZBA meeting.

Next Planning Commission & Zoning Board of Appeals meeting will be held on Thursday, September 16, 2010 at 7:30 P.M.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

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**6. FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated September 7, 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.

b. **July 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 July 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

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

**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 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). Second Reading.

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

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

Prior to the vote, Village Attorney Pat Dunn said that this is adding a line to the section regarding restaurants and their proof of sales.

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.

- b. Ordinance 10-1864 (An Ordinance Authorizing the Execution of an Economic Incentive Agreement between the Village of Bourbonnais and Wirtz Procurement LLC). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Fischer, seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Fischer, seconded by Trustee Residori, 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.

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

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

- Trustee Amiano noted that we have a 4<sup>th</sup> grade class as our new adopt a room class.
- New student pledgers start on October 1<sup>st</sup>.

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

15. **BUILDINGS & GROUNDS COMMITTEE:**  
*Trustee Scott Byrne, Chair*

- Trustee Residori noted that the upgrades to the Municipal Pond are almost complete.
- Construction of a new communication tower has started behind the Police station.

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**16. COMMITTEE MEETINGS SET:**

- Annexation, Building and Zoning - Wednesday, September 15, 2010 at 4:00 p.m.
- Finance - Wednesday, September 15, 2010 at 4:30 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: None.**

*Gregg Spathis, Administrator*

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

*Patrick Dunn, Attorney*

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

*Paul Schore, Village President*

- a. Proclamation 10-248 (A Proclamation That Proclaims September 13 through September 17, 2010, as Chamber of Commerce Week in Bourbonnais, IL.)

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

Motion made by Trustee Residori, seconded by Trustee Fischer, to adopt said Proclamation.

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.

- b. Mayor Schore reported that the owners of Tri-State Estates are \$72,000 behind on their sewer payments and are collecting fees from their 600 mobile homes but not submitting payment to the village. The village attorney will be taking the appropriate action.

**20. OLD BUSINESS: None.**

**21. NEW BUSINESS: None.**

**22. PUBLIC COMMENTS:**

Laurel Soppel of 120 Pallissard Drive has a concern for a new resident who is not being granted a building permit for upgrades to his residence.

She doesn't feel that this is the appropriate way to welcome a new resident to the Village of Bourbonnais. She went on to ask the board why we haven't issued a building permit.

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Mayor Schore said that he would like to find common ground with the property owner. He said that there are easement issues that need to be resolved.

Ms. Soppel would like to see the Village of Bourbonnais work with the owner, but not through legal channels.

Mayor Schore said the Ms. Soppel was aware of the issues the property had when the sale took place and should not be surprised by the current developments.

**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 6:22 p.m.

***Respectfully Submitted by:***



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