



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

January 5, 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 Village Attorney Patrick Dunn.

Mayor Schore passed on the Village Board's condolences on the recent passing of Village Attorney Dunn's father, Tom.

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 December 15, 2014. Motion passed on a voice vote of 6-0.
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 January 5, 2015:

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. November 2014 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 October 2014 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Trustee Greenlee noted that Jewel and Kroger donated food to the Village Police Department employees that worked over the holidays, which was a much appreciated gesture.
- Chief Phelps reminded Village residents to obey the snow ordinance that goes into effect with 3" or more of snow fall.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE: None.

Trustee Gary Residori, Chair

a. Resolution 15-1217 (A Resolution For Illinois Department of Transportation Construction Engineering Services Agreement For 6000N Road (Bourbonnais Parkway) Section 04-00066-00-WR)

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

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

Prior to the vote, Village Engineer David Tyson noted that this resolution allows his firm to handle the engineering work for the project.

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.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- Trustee Baranowski noted that Village residents can drop off their Christmas trees at any of the Village parks. They must be free of any decorations.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair
12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair
15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Scott Byrne, Chair
16. **COMMITTEE MEETINGS:**
 - Wednesday, January 14, 2015 - Finance at 4:00 p.m.
17. **VILLAGE ADMINISTRATOR'S REPORT:** None.
Gregg Spathis, Administrator
18. **VILLAGE ATTORNEY'S REPORT:**
Patrick Dunn, Attorney
 - Village Attorney Dunn thanked everyone for their thoughts and prayers in the passing of his father.
19. **VILLAGE PRESIDENT'S REPORT:**
Paul Schore, Village President
 - Mayor Schore acknowledged Tom Dunn for his contributions to the community.
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 5:40p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk