



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

March 18, 2013

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village Administrator Gregg Spathis. The Pledge of Allegiance was led by Sydney Kane of Ms. Rogers' class at Shabbona Grade School.

Motion made by Trustee Fischer, seconded by Trustee Byrne to appoint Trustee Gary Residori as acting Village President in Paul Schore's absence. Motion passed on a voice vote of 6-0.

1. ROLL CALL: Deputy Clerk Evelyn Stepanek 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 Administrator Gregg Spathis and Village Attorney Patrick Dunn. Village President Paul Schore and Village Clerk Brian Simeur were absent.

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 March 18, 2013. Motion passed on a voice vote of 6-0.

19 a (Moved up on agenda at acting Village President Residori's request). Proclamation 13-267 - Recognition of Bennet Schimmelpfennig.

Following the reading of said proclamation by Deputy Clerk Stepanek, a motion was made by Trustee Byrne and seconded by Trustee Fischer to adopt said proclamation. 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 March 18, 2013:

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. **February 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Byrne to accept the February 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Ordinance 13-1931 (An Ordinance Amending Appropriations For Corporate and Other Purposes Of The Village Of Bourbonnais, Kankakee, County, Illinois For The Fiscal Year Ending April 30th, 2013). First Reading.

Following the first reading by Deputy Village Clerk Stepanek, Finance Director Mike Wolf explained the purposes behind this amended appropriations ordinance. In July, the board adopted an ordinance for appropriations for fiscal year 2013, but a few months later issued two series of bonds through the general fund which brought in another \$5.9 million. These bonds were issued to pay off the Motor Fuel bonds, a Sewer Bond issues and various road projects, with the idea that we may have to pay these off before the end of the year. We increased our appropriations to include those dollars otherwise we would potentially go over our legal spending limit. So that's the purpose of our amending the appropriations ordinance. We are not spending any more money than the additional amount that we received from the bond proceeds.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

a. Swearing in new officer :

Chief Phelps administered the Oath of Office to the new Police Officer Jessey Riggs.

Trustee Greenlee asked Chief how the applicants were coming along for police officer position. Chief Phelps said 92 applicants applied and 89 showed up for testing.

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:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
Trustee Scott Byrne, Chair

a. **Resolution 13-1166 (A Resolution To Call The Subdivision Bond Posted For Cobblestone-Unit 4).**

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

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

Prior to the vote, Village Administrator Spathis explained the developer went bankrupt and the village pulled the bonds to complete improvements in the subdivision.

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. **Resolution 13-1167 (A Resolution To Call The Subdivision Bond Posted For Cobblestone Of Bourbonnais- Unit 1 and Unit 2).**

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

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

Prior to the vote, Village Administrator Spathis explained the developer went bankrupt and the village pulled the bonds to complete improvements in the subdivision.

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.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano said the Community Prayer Breakfast went well.
- The village Easter Egg Hunt will be held on Saturday, March 23rd at Goselin Park and will start at noon. It will be held in the community room if it rains.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, March 27, 2013 - Finance at 4:15 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: None.

Paul Schore, Village President

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Baranowski and seconded by Trustee Fischer 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:



Evelyn Stepanek
Deputy Village Clerk