



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

April 15, 2013

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Terry Prude, a 4th grader in Mrs. Worby's Class.

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 Administrator Gregg Spathis and Village Attorney Patrick Dunn.
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 April 1, 2013. 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 April 15, 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. **March 2013 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 March 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Resolution 13-1173 (A Resolution Approving and Adopting Various Budgets For The Village Of Bourbonnais, Kankakee County, Illinois For Fiscal year 2013-2014).

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

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

Prior to the vote, Finance Director Mike Wolf said this if for all the village budgets and totals approximately \$18,400,000.

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.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

a. Chief Phelps said that there are 59 applications that will be testing on Wednesday for the new police candidate's list.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE: None.

Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- a. Resolution 13-1174 (A Resolution Accepting A Warranty Deed From Meadowbrook Of Bourbonnais, LLC For Property Located In Meadowbrook Subdivision).

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

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

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.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 13-1932 (An Ordinance Granting A Special Use Permit To Riverside Medical Center To Allow A Nursing Home On B-1 Zoned Property Located Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Motion was made by Trustee Byrne, seconded by Trustee Fischer to table said ordinance. Motion passed on a voice vote of 6-0.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 13-1172 (A Resolution for 2013 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code Group 1 - Group 7).

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

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

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.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, May 1, 2013 - Parks & Recreation at 4:00 p.m.
- Wednesday, May 1, 2013 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Byrne, seconded by Trustee Fischer, to move into Executive Session following the Public Comments portion of the regular board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Community & Economic Director Laurie Cyr gave the board an update on the Marsile and River Street road work that is taking place.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

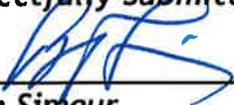
➤ Adjournment to Executive Session - Motion was made by Trustee Byrne and seconded by Trustee Baranowski to adjourn into Executive Session as allowed for in the Village Attorney section of this meeting. Motion passed on a voice vote of 6-0.

- Following the boards return from Executive Session, a motion was made by Trustee Byrne and seconded by Trustee Baranowski to move back into regular board meeting. Motion passed on a voice vote of 6-0.

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. The meeting adjourned at 6:26 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk