



Village of Bourbonnais  
VILLAGE BOARD MEETING  
-MINUTES-

May 4, 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 Will R. from Mrs. Thompson's 4<sup>th</sup> grade class at Maternity BVM.

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 April 20, 2015. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** Ed Hayes, Chairman of Planning Commission and Zoning Board of Appeals gave the following report from their April 23, 2015 meeting:
  - Cases ZBA-001 through ZBA-005 - These will be addressed at the next meeting ZBA meeting to be held on May 20, 2015 at 7:30 p.m.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE:**  
*Trustee Vera Amiano, Chair*
  - a. **Consideration to Approve Accounts Payable May 4, 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. **March 2015 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.
- c. **Ordinance No. 15-1984 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale). Second Reading.**

Motion made by Trustee Amiano seconded by Trustee Wayne Baranowski to read said ordinance by title only. The motion passed on a voice vote of 6-0.

Motion made by Trustee Amiano and 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 - Aye      Trustee Fischer - Aye

Motion passed on a vote of 6-0.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

Chief Phelps commented that Safety Day was held at Safety Town on Friday, May 1, 2015. He further commented that the local students really enjoyed the day.

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**  
*Trustee Vera Amiano, Chair*

- a. **Resolution No. 15-1231 (A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, the Main Street / University Avenue Corridor Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith)**

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

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

Prior to the vote, Village Attorney Dunn commented on the 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.

- b. **Ordinance No. 15-1986 (An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Bourbonnais). First Reading.**

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

Motion made by Trustee Amiano and seconded by Trustee Fischer to read said ordinance 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 ordinance.

Prior to the vote, Village President Schore and Village Attorney Dunn commented on the 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.

9. **PUBLIC WORKS COMMITTEE:**  
*Trustee Gary Residori, Chair*

Trustee Residori reported that that the Route 45 resurfacing project is going well.

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

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Rick Fischer, Chair*

- a. **Ordinance No. 15-1987 (An Ordinance Approaching and Authorizing an Agreement between Sprintcom, Inc. and the Village of Bourbonnais Concerning Use of a Cell Tower). First Reading.**

**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 SET:**

- May 12, 2015 - Annexation/Building/Zoning at 3:30 p.m. in Board Room
- May 13, 2015 - Finance at 4:00 p.m. at Administration building

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

Village Administrator Spathis introduced James Patterson as the new Assistant Public Works Director.

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

*Patrick Dunn, Attorney*

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

*Paul Schore, Village President*

- a. **Resolution No. 15-1229 (A Resolution Honoring Gary Residori for 28 Years of Service as a Trustee for the Village of Bourbonnais)**

Motion made by Trustee Fischer seconded by Trustee Byrne 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.

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 No. 15-1230 (A Resolution Symbolically Renaming Portions of Dennison Drive as “Gary Residori Drive” in the Village of Bourbonnais)**

Motion made by Trustee Greenlee seconded by Trustee Amiano 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.

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.

- c. Proclamation No. 15-285 (A Proclamation Designating May 2015 as “Building Safety Month”)**

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

Motion made by Trustee Amiano and seconded by Trustee Baranowski to adopt said proclamation.

Prior to the vote, Village President Schore briefly commented on Building Safety Month.

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.

d. **April 7, 2015 Election Results**

- **Canvass of Results from the Kankakee County Clerk's Office**

Village Clerk Simeur read the results of the April 7, 2015 municipal election that were received from Kankakee County Clerk Bruce Clark and the following individuals were declared the winners of the three trustee positions:

1. Randy King - 675 votes
2. Jeff Keast - 632 votes
3. Jack Littrell, Jr. - 557 votes

Village President Schore thanked the three outgoing Trustees (Gary Residori, Scott Byrne, and Wayne Baranowski) for their service and all they have done for the Village of Bourbonnais. The three seated Trustees presented token gifts of appreciation to the outgoing Trustees.

- **Oaths of Office**

Chief Judge Michael Kick performed oaths of office for the three new Trustees (Randy King, Jeff Keast, and Jack Littrell, Jr.). The Board and those in attendance welcomed the new trustees to the Board.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Amiano to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:53 p.m.

*Respectfully Submitted by:*



**Brian Simeur, Village Clerk**