



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

December 21, 2009

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Village Clerk Brian Simeur.

1. **ROLL CALL:** Village Clerk Simeur called 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, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the December 7, 2009 Regular Board Meeting minutes. 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 December 21, 2009:

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

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 09-1823 (An Ordinance Authorizing Abatement of the Tax Levy for the \$1,655,000 General Obligation Bonds (Motor Fuel Alternate Revenue Source), Series 2003, of the Village of Bourbonnais, Kankakee County, Illinois for the 2009 Tax Levy Year.) Second Reading.

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

Motion made by Trustee Amiano, seconded by Trustee Residori, to adopt said

ordinance.

- Prior to the vote, Village Attorney Pat Dunn commented on what the Ordinance is for.

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. Ordinance 09-1835 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2009 and Ending on the 30th Day of April 2010.) Second Reading.

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

Motion made by Trustee Amiano, seconded by Trustee Residori, to adopt said ordinance.

- Prior to the vote, Village Finance Director Mike Wolf recapped the levy ordinance for the board, noting that it will result in a 6.08% increase over last year's levy. Mayor Schore said that the increases are for the things out of the control of the Village like fuel, utilities, etc.

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

- Trustee Greenlee thanked the police department for their work with all the traffic accidents that have occurred in the Village. He noted that the number recently surpassed the 500 mark.

8. COMMUNITY & ECONOMIC DEVELOPMENT: none.
Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

- Trustee Residori said that the Village and the streets are looking good and the Public Works department is ready for what winter will bring.

10. PARKS & RECREATION COMMITTEE: none.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: none.

Trustee Wayne Baranowski, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE: none.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: none.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori reported that the sewer line from Burning Bush Drive to Route 45 along Burns Road has been completely installed.

15. BUILDINGS & GROUNDS COMMITTEE: none.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Police Committee- Tuesday, December 29, 2009 at 4:00 p.m.
- Finance- Tuesday, December 29, 2009 at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Memo

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore wished all a Happy & Safe Holiday Season.

a. Resolution 09-1057 (A Resolution of Appreciation).

Following the reading of said Resolution by Village Clerk Brian Simeur, a motion was made by Trustee Residori, 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.

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. **PUBLIC COMMENTS:** none.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk