



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

May 17, 2010

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Nicholas Nemeth, 4<sup>th</sup> grader in Ms. Trandel class at Shabbona School.

**1. ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Rick Fischer, Trustee Greenlee and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.

**19 b. Proclamation 10-246 (A Proclamation Recognizing and Honoring Maternity BVM School)**

Prior to the reading of said Proclamation by Village Clerk Simeur, Mayor Schore introduced Principal Terry Granger, Parish Society President Mark Argyelan and Father Pighini. A motion was made by Trustee Residori, seconded by Trustee Byrne, to adopt said Proclamation.

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.

Mayor Schore recognized Maternity BVM for all that the School and Parish have meant to the Village of Bourbonnais.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the May 3, 2010 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:**

a. Retaining wall and sidewalk

Motion made by Trustee Byrne, seconded by Trustee Residori to accept the low bid of \$64,723.00 from R&R Inc.

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. Surplus Property- Police Vehicles**

Motion made by Trustee Residori, seconded by Trustee Byrne to accept the high bids for the surplus police vehicles (see attached).

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.

**5. CORRESPONDENCE: None.**

**6. FINANCE COMMITTEE**

*Trustee Vera Amiano, Chair*

**a. Consideration to Approve Accounts Payable dated May 17, 2010:**

Motion made by Trustee Amiano, 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 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Fischer, to accept the March 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

**c. Resolution 10-1076 (A Resolution Authorizing the Execution of a Memorandum of Agreement (Olivet Nazarene University Project) and Related Matters).**

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

Prior to the vote, Village Attorney Pat Dunn commented on the agreement with ONU. He noted that there is no liability to the Village of Bourbonnais.

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 was very proud that many of the village police officers helped with the recent Police Memorial program at the Kankakee County Courthouse.

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

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

- a. Resolution 10-1078 (A Resolution for 2010 Emergency Road Repair Program for 6000 North Road).

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

Motion made by Trustee Residori, seconded by Trustee Baranowski, 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.

- Trustee Residori noted that a piece in tonight's local newspaper was incorrect in regards to the Village's re-cycling program. Allied Waste, the village's new waste hauler is in fact offering a recycling program.

**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 10-1077 (A Resolution Accepting Specific Public Improvements for Heritage Meadows Professional Center).

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

Prior to the vote, Community Development Coordinator Laurie Cyr noted that this development is located east of US Route 45/52 and south of East Bethel Drive.

Motion made by Trustee Byrne, seconded by Trustee Residori, 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.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.  
*Trustee Vera Amiano, Chair*

14. **UTILITY COMMITTEE:** none.  
*Trustee Gary Residori, Chair*

15. **BUILDINGS & GROUNDS COMMITTEE:**  
*Trustee Scott Byrne, Chair*

a. Ordinance 10-1850 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Administrative Hearings for Building Code Violations) First Reading.

16. **COMMITTEE MEETINGS SET:**

- Finance - Wednesday, June 2, at 4:15 p.m.

17. **VILLAGE ADMINISTRATOR'S REPORT:** Refer to memo in board packet  
*Gregg Spathis, Administrator*

18. **VILLAGE ATTORNEY'S REPORT:** None.  
*Patrick Dunn, Attorney*

19. **VILLAGE PRESIDENT'S REPORT:**  
*Paul Schore, Village President*

a. Proclamation 10-245 (A Proclamation proclaiming National Safe Boating Week May 22-28, 2010).

A motion was made by Trustee Byrne, seconded by Trustee Baranowski, to adopt said Proclamation.

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. Moved up in meeting (follows #1)
- c. Burns Road - The area east of Route 45 is now 90% complete. Work on the area west of Route 45 is as follows: The mainline storm sewer is 75% complete; Earth excavation is 90% complete; embankment work is 50% complete.
- d. Armour Road - Work is progressing as follow:
  - 70% of the storm sewer has been installed. Anticipate completing the remainder in 2 weeks.
  - 70% of the north side has been excavated. Anticipate completing the widening and curb work in the next 2 to 3 weeks.
  - Project completion is scheduled for November 2010.

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 6:25 p.m.

*Respectfully Submitted by:*



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**Brian Simeur**  
**Village Clerk**

May 17, 2010