Village of Bourbonnais
VILLAGE BOARD MEETING
~ MINUTES ~

March 16, 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 Public Works Director Mike Chamness.

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 March 2, 2015. 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 16, 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. January 2015 Treasurer's Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the unaudited Treasurer's Report (copy attached).

Motion passed on a voice vote of 6-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Chief Phelps said that the police eligibility list is being updated and testing will occur on April 18, 2015 at ONU as the current list expires this May.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

a. Ordinance no. 15-1983 (An Ordinance approving a contract for the purchase of certain property owned by the Eucharist Marcotte estate) Second reading

Motion made by Trustee Amiano and seconded by Trustee Byrne 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 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.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori report on the following:
  - The installation of the street light at Rt. 45 and Bourbonnais Parkway is almost complete.
  - IDOT is starting work on Route 45 improvements in the village.
  - Career Center Road and Meadowbrook roadwork bids are due tomorrow.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- Trustee Baranowski said that the Public Works department is starting their spring cleanup of the parks in the village.

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

a. Resolution No. 15-1221 (Urging The Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues)

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

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

Prior to the vote, Mayor Schore said that this 50% reduction in sales tax revenue would equal approximately $920,000 and the state cannot ask municipalities and other government bodies to take such a reduction.

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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.
Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:
Trustee Vera Amiano, Chair

Trustee Amiano reported on the following:

- The St. Pat's Senior dinner was a huge success and around 350 people attended.
- The Community Prayer Breakfast will be held on Saturday, March 21st at 8:00am at ONU.
- The Village Easter egg hunt will be held on Saturday, March 28th at noon at Safety Town.

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS:

- Wednesday, April 1, 2015 - Utility at 3:45 p.m.
- Wednesday, April 1, 2015 - Finance at 4:00 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 Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:43p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk