



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

July 20, 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 Carmen Cyr, a third grader at Alan Shepard School.

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

2. APPROVAL OF MINUTES: Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the July 6, 2009 Regular Board Meeting. Motion passed on a voice vote of 5-0.

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 July 20, 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 - Absent
	Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

b. Ordinance 09-1813 (An Ordinance making appropriations for corporate and other purpose of The Village of Bourbonnais, Kankakee County, Illinois for the fiscal year ending April 30TH, 2010) First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Amiano, seconded by Trustee Byrne to suspend the rules. Motion passed on a voice vote of 5-0.

Motion made by Trustee Amiano, seconded by Trustee Byrne, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Chief Beard said that seven of the main traffic lights have been fixed with battery back-up systems. He also noted that the Village's newest recruit, Dan Johnson, will be heading to the Police Training Academy at the end of the month.

8. COMMUNITY & ECONOMIC DEVELOPMENT: none.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

Trustee Residori reported on the following:

- Summer road work has begun.
- Yale Ave. ditch work is ongoing.
- Rivard St. drainage work is in progress.

10. PARKS & RECREATION COMMITTEE: none.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Wayne Baranowski, Chair

Ordinance 09-1815 (An ordinance approving and authorizing an agreement between United States Cellular Operating Company of Chicago, LLC and The Village of Bourbonnais) First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 09-1807 (An Ordinance Granting a Special Use Permit to Bourbonnais School Related Use, Located on Career Center Road, Bourbonnais, Illinois) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Greenlee, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne, seconded by Trustee Fischer, to adopt said ordinance.

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

- b. Ordinance 09-1808 (An ordinance authorizing the execution of an annexation agreement by the Village of Bourbonnais, Illinois with Wabick Family Limited Partnership) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Amiano, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

- c. Ordinance 09-1809 (An ordinance annexing certain property owned by Wabick Family Limited Partnership to the Village of Bourbonnais, Illinois) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Amiano, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

- d. Ordinance 09-1810 (An ordinance amending the zoning classification of certain property owned by Wabick Family Limited Partnership in the Village of Bourbonnais) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Greenlee, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

- e. Resolution 09-1043 (A resolution approving and authorizing the execution of an agreement between The Village of Bourbonnais and Lyle and Michelle Provost).

Motion made by Trustee Byrne, seconded by Trustee Greenlee, to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

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

14. **UTILITY COMMITTEE:**
Trustee Gary Residori, Chair

- a. Ordinance 09-1811 (An ordinance approving and authorizing the execution of documents vacating a public utility easement on Lots 14 and 15 of Village Meadows Subdivision First Addition) Second Reading.

Motion made by Trustee Residori, seconded by Trustee Byrne, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

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

16. COMMITTEE MEETINGS SET:

- Building and Grounds - Thursday, July 30, 2009 at 4:00 p.m.
- Finance - Thursday, July 30, 2009 at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

- Administrator Spathis reported that the official move to the new administration building will occur on Friday July 24, 2009.
- He thanked all those who have helped pack and move things so far.
- He trusts that it will be business as usual on Monday.

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. Ordinance 09-1812 (An ordinance creating and adopting an identity theft prevention program for the Village of Bourbonnais, Illinois) Second Reading.

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Absent
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 5-0-1.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Ordinance 09-1814 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article IV, Section 4-52 of the Municipal Code of The Village of Bourbonnais, Illinois) First Reading.

- b. Request for Executive Session - "A request for a motion to enter into a closed Executive Session as allowed by 5 ILCS 120/2C (5) to discuss personnel.

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A motion was made by Trustee Amiano, seconded by Trustee Fischer, to move into Executive Session at the end of this regular board meeting with no action to be taken. Motion passed on a voice vote of 5-0.

20. **OLD BUSINESS:** none.

21. **NEW BUSINESS:** none.

22. **PUBLIC COMMENTS:**

- Jeanette Zoulek of 1070 Shawnee Court attended the meeting tonight to thank Public Works Director Chamness and his Public Works crew that helped to clean up the ditch behind her house.
- Bill Sharp of 210 Kristina said that he is dead set against the Bourbonnais Township Park District purchasing the former Lumberyard baseball facility on Career Center Rd. In his opinion this is not the time to spend tax payer money. Mayor Schore responded to say that the public needs to voice their opinions to the Bourbonnais Township Park District and let them know that they are in disagreement with this deal. Mr. Sharp also said he appreciates the efforts of the Village Police Department to stop speeders.
- Todd Caza of 5109 Pin Oak Turn in Oak Trace subdivision asked what the impact will be to the subdivision based on the agreement finalized tonight with the Provosts. {Resolution 09-1043}. Mayor Schore said that this will allow the Village to correct drainage issues that have been created due to homeowners doing things to the drainage plan of that area as it was originally created. Mr. Caza asked if the Village could come out and cover the drainage hole that is a real danger to the neighborhood. Village Attorney Pat Dunn responded that the Village just received the authorization to start to work on this project. Easements had to be obtained prior to the Village starting work. Mayor Schore said that work on the area should start soon. He also said that work will be done on the east side of the road as well, to correct the flow there too.
- Jack Bright of 5110 Pin Oak Turn wanted to know what the plan is for the area. Village Engineer Dave Tyson said it will be taken back to a natural water way (the way it was). Mr. Bright asked that the Village provide a timeline as soon as they can. Mayor Schore said that as soon as we get everything pulled together the Village will get the word out to the residents of Oak Trace.

EXECUTIVE SESSION:

A motion was made by Trustee Byrne, seconded by Trustee Fischer, to move into Executive Session as allowed for in the Village President's section of this meeting (19b). Motion passed on a voice vote of 5-0.

23. **ADJOURNMENT:** Following the board's return from executive session a motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 7:07 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk