



**Village of Bourbonnais
REGULAR VILLAGE BOARD MEETING
~ MINUTES ~**

December 1, 2014

CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Village President Paul Schore.

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, and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Absent was Trustee Rick Fischer.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Greenlee to suspend the reading and approve the regular board meeting minutes from November 17, 2014. 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 November 17, 2014:**
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 - Absent

Motion passed on a vote of 5-0-1.
 - b. **October 2014 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee

Baranowski to accept the October 2014 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

- c. Ordinance 14-1978 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, of The Village of Bourbonnais, Kankakee County, Illinois) 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 5-0.

Motion made by Trustee Amiano and seconded by Trustee Greenlee to adopt said ordinance.

Prior to the vote, Finance Director Mike Wolf discussed the bonds in question.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

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

- d. Ordinance 14-1979 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to pay the Principal of and Interest on \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, of The Village of Bourbonnais, Kankakee County, Illinois) 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 5-0.

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

Prior to the vote, Finance Director Mike Wolf discussed the bonds in question.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

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

- e. Ordinance 14-1980 (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 2014 and Ending on the 30th Day of April 2015) 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 5-0.

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

Prior to the vote, Finance Director Mike Wolf commented that the levy is 2.6% more than last year and the increase will be used to cover increases in insurance, wages, etc.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

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

7. **POLICE COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

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

a. Ordinance 14-1981- (Establishment of the Kankakee River Valley Enterprise Zone and the Boundaries Thereof in Kankakee Village). First Reading.

Mike VanMill representing the Kankakee River Valley Enterprise Zone commented on the reason for the legislation.

Following the first reading of said ordinance by Clerk Simeur, a motion was made by Trustee Residori, seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

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

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

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

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

- b. Resolution 14-1211 (Resolution Authorizing Execution of an Intergovernmental Agreement Establishing the Kankakee River Valley Enterprise Zone in Kankakee).

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 and seconded by Trustee Baranowski to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

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

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Gary Residori, Chair
10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Wayne Baranowski, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair
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:**
- Wednesday, December 10, 2014 - Finance at 4:00 p.m.
17. **VILLAGE ADMINISTRATOR'S REPORT:**
Gregg Spathis, Administrator

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

19. VILLAGE PRESIDENT'S REPORT: Mayor Schore reported on the following:
Paul Schore, Village President

- Yard waste will be picked up by Allied Waste through the end of this week.
- Electrical aggregation letters - The Mayor noted that letters regarding the electrical aggregation were mailed to residents last week. He said that if you want to participate in the program, you don't need to do anything. If a resident wants to go with another electrical provided they will need to opt out of the village program.

20. OLD BUSINESS: None.

21. NEW BUSINESS: Trustee Residori said that he had his water meter replaced recently as part of Aqua meter replacement program and the individuals that did the work was very professional.

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 5-0 and the meeting adjourned at 5:59p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk