



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

August 3, 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 Hannah Hildebrand, a fourth grader at Noel Levasseur School and granddaughter of Village of Bourbonnais employee Linda Hildebrand.

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

- General Jack Kotter (retired) made a presentation to Trustee Greenlee for all his hard work to establish the Freedom sign at the ONU ROTC property.
- Mayor Schore echoed General Kotter's sentiment and congratulated Trustee Greenlee for his efforts.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the July 20, 2009 Regular Board Meeting. Motion passed on a voice vote of 5-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

- Mr. Ed Hayes, Chairman of the Planning Commission/Zoning Board Of Appeals gave the following report from their July 23, 2009 meeting.

**a. Case # 09-Z-004-**

**Request for a Preliminary/Final Minor Plat of Subdivision Approval for Heritage Meadows Commercial Subdivision at the Southeast Corner of Route 45/52 and East Bethel Drive in the Village of Bourbonnais, IL 60914.**

**Petitioner: Daley-Mommsen Enterprises, Inc., 19871 Lakeview Way, Mokena, IL 60448.**

Motion made by Trustee Residori, Seconded by Trustee Baranowski, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-0.

**b. Case # 09-Z-005-**

**Request for a Public Hearing to Consider a Request for a Special Use Permit with a B-1 Zoning to allow a Drive Thru Window on Lot 1, Heritage Meadows Commercial Subdivision Located at the Southeast Corner of Route 45/52 and East Bethel Drive in the Village of Bourbonnais, IL 60914. Petitioner:**

**Daley-Mommsen Enterprises, Inc., 19871 Lakeview Way, Mokena, IL 60448.**

Motion made by Trustee Residori, Seconded by Trustee Fischer, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-0.

- c. **Case # 09-Z-006-**  
**Request for a Public Hearing to Consider an Ordinance Amending Chapter 36, Article XI, Section 2 of the Municipal Code of the Village of Bourbonnais. Petitioner: Village of Bourbonnais, 600 Main NW, Bourbonnais, IL 60914.**

Motion made by Trustee Residori, Seconded by Trustee Amiano, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-0.

- d. **Case # 9-Z-007-**  
**Request for a Public Hearing to Consider a Request for a Special Use Permit with a B-1 Zoning to allow the proposed Development of an Adult Care Facility Generally located Southeast of 5000N Road and Career Center Road. Petitioner: Tricom Development, LLC, 175 Olde Half Day Road, Suite 292, Lincolnshire, IL 60069.**

Postponed to the August 2009 Planning Commission Meeting.

- The July 2009 Planning Commission/ Zoning Board Of Appeals was the last meeting for Dan Kirsch who was temporarily taking the place of Mark Argyelan, who will return to the Planning Commission/ Zoning Board Of Appeals at the August 27<sup>th</sup> meeting. Mr. Hayes thanked Mr. Kirsch for his time on the Commission.

#### 4. **BIDS AND QUOTES:**

##### a. **Back up generator and equipment**

Motion made by Trustee Residori, seconded by Trustee Baranowski, to accept the bid of \$40,855.00 from BC Systems.

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

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

#### 5. **CORRESPONDENCE: none.**

**6. FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

- a. **Consideration to Approve Accounts Payable dated August 3, 2009:** Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve accounts payable.

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

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

- b. **June 2009 Treasurer's Report:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to accept the June 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

- Chief Beard said that this year's Bears Camp is the busiest that he can recall. Mayor Schore thanked the Police and Public Works Departments for their hard work at the camp.

- a. Resolution 09-1044 (A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for an IDOT Grant with the Village of Aroma Park and the Village of St. Anne).

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

Chief Beard noted that this grant is for hardware that allows for the ability to issue tickets and accident reports from Village squad cars and is a joint grant with St. Anne & Aroma Park (they will equip two squad cars each).

Motion made by Trustee Greenlee, seconded by Trustee Residori to adopt said Resolution.

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

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

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

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

Trustee Residori reported on the following:

- The road overlay program is under way.
- Armour Road water main work is nearing completion.
- Rivard Street project is part way done.

**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) Second Reading.

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

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

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

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

**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:**  
*Trustee Scott Byrne, Chair*

- Mayor Schore thanked all of those that helped with the recent move to the new administration building.

**16. COMMITTEE MEETINGS SET:**

- Public Works - Thursday, August 13, 2009 at 4:00 p.m.
- Finance - Thursday, August 13, 2009 at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: Memo**  
*Gregg Spathis, Administrator*

- Administrator Spathis introduced the Village's new Administrative Assistant Evelyn Stepanek. He said that considering the time frame, (i.e., move to new building), Evelyn has done a great job in her first week of work.

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

**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) Second Reading.

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

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

Prior to the vote, Village Attorney Pat Dunn noted the highlights of the Ordinance.

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

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

- b. Ordinance 09-1816 ( An Ordinance Amending Chapter 4, Alcoholic Liquors, Article III, Section 4-39 and Section 4-41 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

- Village Attorney Pat Dunn said the Ordinance redefines a class J liquor license.

- c. Resolution 09-1045 (A Resolution Appointing Various Officers & Officials)

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

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

Prior to vote, Mayor Schore said this is to re-appoint Mark Argyelan to the Planning Commission/Zoning Board of Appeals.

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

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

- d. Proclamation 09-235 ( A Proclamation Recognizing and Honoring C Company 1<sup>st</sup> Battalion, 178<sup>th</sup> Infantry).

Following a reading of Proclamation 09-235 by Village Clerk Brian Simeur, a motion was made by Trustee Residori, seconded by Trustee Fischer to adopt said Proclamation. Motion passed on a voice vote of 5-0.

- e. Miscellaneous items

- Mayor Schore said that he was really impressed by the response the community showed to C Company upon their return to town on Sunday.
- Mayor Schore said that Bears Camp is going very well and noted that they have signed a contract with ONU through the 2010 year.
- He also noted that the Armour Road project is going well and thanked Aqua Illinois & R & R Construction for their efforts.
- Craig Blanchette of Aqua Illinois report the new main along Armour Road has now been connected from end to end. They still need to do some testing and hydrant work.

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. PUBLIC COMMENTS: none.

23. ADJOURNMENT: A motion was made by Trustee Residori, seconded by Trustee Fischer, to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:42 p.m.

***Respectfully Submitted by:***



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