



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

February 21, 2012

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Matt Whitis, a Kankakee County board member from Bourbonnais.

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

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the February 6, 2012 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 February 21, 2012:
Motion made by Trustee Amiano and seconded by Trustee Byrne, to approve the bills as presented.

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

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

- b. **January 2012 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 January 2012 unaudited Treasurer’s Report (copy attached). Motion passed on a voice vote of 5-0.

- c. Resolution 12-1125 (A Resolution of Support of Commitment of Local Funds).

Motion made by Trustee Amiano, seconded by Trustee Residori to read said resolution 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 resolution.

Prior to the vote, Neil Pigguish with Tyson Engineering, noted this is to improve the locker rooms at Olivet Nazarene University that the Bears use during their training camp, which will enhance Olivet Nazarene University’s chances of the Bears extending their contract for summer training camp at the school. Mayor Schore said there is no cost to the Village of Bourbonnais and it is “revenue neutral”

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

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

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:
Trustee Scott Byrne, Chair

a. Ordinance 12-1893 (An Ordinance Amending Chapter 36 of the Municipal Code Establishing a University Zoning District in the Village of Bourbonnais, Kankakee County, Illinois.) First Reading.

Following the first reading by Village Clerk Simeur, Trustee Byrne thanked those that worked on this Ordinance.

b. Ordinance 12-1894 (An Ordinance Amending Chapter Seven, Article II, Section 7-46 of the Municipal Code of the Village of Bourbonnais.) First Reading.

c. Ordinance 12-1895 (An Ordinance Adopting the Truss Construction Fire Safety Act, 425 ILCS 68/1 et seq, Within the Corporate Limits of the Village of Bourbonnais.) First Reading.

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 SET:

- Wednesday, February 29, 2012 - Finance at 4:15 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:
Paul Schore, Village President

- Annual Prayer Breakfast is March 31, 2012 at Olivet Nazarene University.
- Mayor Schore thanked the scouts for their participation during scout week.
- The St. Patrick's Senior Dinner is Tuesday, March 13, 2012 at the Quality Inn.

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 5-0. The meeting adjourned at 6:12 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk