



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

*June 17, 2013*

**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 Carter Graeber of Ms. Brockman's class at Shabbona School.

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 Treasurer Ron Riebe, Village Administrator Gregg Spathis 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 Regular board meeting minutes from June 3, 2013. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**

**a. University Avenue Overlay Improvements**

A motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid from Gallagher Asphalt in the amount of \$82,050.30.

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.

5. **CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE**

*Trustee Vera Amiano, Chair*

- a. Consideration to Approve Accounts Payable dated June 17, 2013:

Motion made by Trustee Amiano and seconded by Trustee Fischer, 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. Ordinance 13-1935 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Amiano and 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 Amiano, seconded by Trustee Fischer 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 - 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:**

*Trustee Vera Amiano, Chair*

- a. Laurie Cyr, Community and Economic Director reported that work was finished on the installation of the box culvert near Marsiles & River Streets. Things are on schedule to complete the entire project this fall.

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 13-1936 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Inspection Warrants). First Reading.
  
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*
  - a. Gary Preston, Building Commissioner for the village, reminded the public that roofers need to be approved to work in the village. Due to some recent hail storm damage in the village, he cautioned residents to use a licensed roofer and noted that a permit is required for that type of work.
  
16. **COMMITTEE MEETINGS SET:**
  - Wednesday, June 26, 2013 - 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:**

*Paul Schore, Village President*

Mayor Schore reported on the following:

- With all the road work going on in the village, drivers need to be careful when driving.
- The Friendship Festival is right around the corner and asked everyone to have a fun and safe time.

**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:***



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