



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

*February 4, 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 Cub Scout Troop 324 who presented the colors.

- 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, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.

Following roll call, Mayor Schore asked the troops to come up on the board floor for the reading of Proclamation 13-266 by Village Clerk Simeur

Proclamation 13-266 (A Proclamation Designating February 3-9, 2013 As Scout Week In The Village Of Bourbonnais).

Following the reading by Village Clerk Simeur, motion made by Trustee Byrne, seconded by Trustee Baranowski to read said proclamation by title only. Motion passed on a voice vote of 6-0.

- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Byrne, to suspend the reading and approve the regular board meeting minutes from January 22, 2013. Motion passed on a voice vote of 6-0.
- 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 January 22, 2013:

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 - Aye

Motion passed on a vote of 6-0.

b. Ordinance 13-1929 ( A Ordinance Abating The Tax Heretofore Levied For The Year 2012 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 Fischer to read said ordinance by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Finance Director Mike Wolf said that this is to abate taxes relating to the village's tax levy.

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

Motion passed on a vote of 6-0.

c. Ordinance 13-1930 (A Ordinance Abating The Tax Heretofore Levied For The 2012 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 Fischer to read said ordinance by title only. Motion passed on a voice vote of 6-0.

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

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

Motion passed on a vote of 6-0.

- d. Resolution 13-1161 (A Resolution Accepting and Approving An Audit Report For The Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2012).

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Brian Creek with the village's audit firm of Borschnack & Pelletier & Co. issued an unqualified opinion for all village accounts with the exception of the police pension fund and this was merely due to the lack of an actuary report. Mayor Schore noted that the village will get an actuary report next year. He went on to explain that the report comes from the state of Illinois and they are now issuing them every two years and therefore this audit comment is not caused by issues with the village's police pension fund.

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

Motion passed on a vote of 6-0.

- e. Resolution 13-1162 ( A Resolution Accepting and Approving A Compliance Report For The Bourbonnais Tax Increment Financing Districts, Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2012).

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Mr. Creek noted that there were no findings on the TIF reports.

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

Motion passed on a vote of 6-0.

**7. POLICE COMMITTEE:**

*Trustee Bruce Greenlee, Chair*

- a. Resolution 13-1163 (A Resolution Authorizing The Acceptance and Approval Of A Contract Between The Village Of Bourbonnais and The Illinois FOP Labor Council Sergeants Unit For The Period May 1, 2011 Through December 31, 2014).

Motion made by Trustee Greenlee, seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and seconded by Trustee Byrne to adopt said resolution.

Prior to the vote, Mayor Schore gave a brief overview of the contract and noted that the pay increases are 2.0% in year 1, 2.25% in year 2 and 3.0% in year 3.

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

Motion passed on a vote of 6-0.

- On a side note, Mayor Schore thanked the village police officers for their help with an ice rescue that took place last week off of Route 45.

**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 13-1928 (An Ordinance Amending The Zoning Classification of Certain Owned by Olivet Nazarene University in the Village of Bourbonnais, Illinois).  
Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Mayor Schore commented on the ordinance and what it took to get this done and thanked all those that helped with it.

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

Motion passed on a vote of 6-0.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**

*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE:**

*Trustee Gary Residori, Chair*

- Trustee Residori said that slip lining along Main St. should finish up this week.

**15. BUILDINGS & GROUNDS COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, February 13, 2013 - Finance at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: None.**

*Gregg Spathis, Administrator*

**18. VILLAGE ATTORNEY'S REPORT:**

*Patrick Dunn, Attorney*

- a. Village Attorney request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C) (1) with no final action to be taken.

Motion was made by Trustee Byrne and seconded by Trustee Residori to move into executive session following public comments with no action to be taken. Motion passed on a voice vote of 6-0.

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- Mayor Schore is anxious for the Scouts to run the village this week.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:** None.

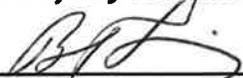
**22. PUBLIC COMMENTS:** None.

- Board's move into executive session - Motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn into executive session as allowed for in the village attorney's section of this meeting. Motion was passed on a voice vote of 6-0.
- Board's return from executive session - Motion was made by Trustee Residori and seconded by Trustee Byrne to move back into regular session. Motion was passed on a voice vote of 6-0.

**23. ADJOURNMENT:**

Following the board's return from executive session, 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 6-0. The meeting adjourned at 6:52 p.m.

***Respectfully Submitted by:***



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