



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

January 20, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The pledge of allegiance was led by the new Village Building Commissioner Vicki Senesac.

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 Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.
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 January 5, 2015. 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 20, 2015:

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.

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

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

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

a. Resolution 15-1218 Resolution No. 15-1218 (A Resolution Authorizing the Acceptance And Approval of a Contract Between the Village of Bourbonnais and the International Union of Operating Engineers, Local 399 for the Period May 1, 2014 through April 30, 2018.)

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

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

Prior to the vote, Village Attorney Pat Dunn noted that the contract is for 4 years and includes a 2.5% wage increase per year.

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.

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:**

- Friday, January 23, 2015 - Annexation/Building/Zoning at 3:30 p.m.
- Wednesday, January 28, 2015 - 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 welcomed the new Building Commissioner Vicki Senesac to the meeting. She replaces Gary Preston, who recently retired.
- Mayor Schore also noted that there was a mix up with notifications that were mailed to village residents by ComEd and Dynegy regarding the electrical aggregation program. He said that another letter has been mailed to village residents that should clear up any misunderstandings that they may have. The new program with Dynegy starts in March of 2015 and you don't need to anything to start with this new electric provider.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

- Dwight Lockwood of 1840 Summerfield Road in Bourbonnais thanked the village for cleaning up the pond in his neighborhood and the said that the park looks nice too.

He asked what the plan is for getting the streets in his subdivision fixed. Mayor Schore said that the subdivision is in foreclosure and the village has exhausted all legal channels. The Village Engineering is putting together an estimate to see what it would cost to perform the necessary repairs. More to follow.

- A village resident on Whitetail Court asked why his road is not being plowed. Mayor Schore explained that his road platted as a private drive and therefore should be the responsibility of his Home Owners Association. However, an HOA was never formed by the residents on that private roadway. The Mayor hope one day it will be a reality, but in the meantime he will see what the village can do to help with the matter.
- Another village resident asked if much needed repair work on Career Center Road will be tied in with the repairs to Summerfield Road and adjacent streets. The Mayor said that due to multi-jurisdictional issues with Career Center Road that is not possible and that repair work will have to be looked at separately.

NOTE: Per a relatively new Illinois state law, a speaker during the Public Comments section of a village board meeting is no longer required to give a name and address for the record.

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 6-0 and the meeting adjourned at 5:54p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk