



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

August 20, 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 Levi Greenlee, grandson of Village Trustee Bruce Greenlee.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee 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.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the August 6, 2012 Regular Board meeting and August 13, 2012 Special Board meeting. 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 August 20, 2012:
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. **July 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the July 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.
- c. **Ordinance 12-1913 (An Ordinance Authorizing and Providing For The Issue Of Not To Exceed \$4,400,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, 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 Baranowski to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Prior to the vote, Village Administrator Spathis said that these bonds will provide for the retirement of existing bonds as well as fund the road projects.

Mayor Schore said that it was important that the board passes this ordinance tonight due to the volatility of interest rates.

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. **Ordinance 12-1914 (An Ordinance Authorizing And Providing For The Issue Of Not To Exceed \$1,800,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois, For The Purpose Of Refunding Certain Outstanding Bonds Of Said Village, Prescribing The Details Of Said Bonds, And Providing For The Imposition Of Taxes To Pay The Same, And For The Collection, Segregation And Application Of The Sewerage System Revenues To Pay Said Bonds). First Reading.**

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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 Byrne to adopt said ordinance.

Prior to the vote, Mayor Schore said that this ordinance is for the refinancing of our current sewer bonds, which in doing so will save the village taxpayers about \$75,000 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.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Police Chief Greg Kunce said that Olivet Nazarene University Safety Department sent a nice letter of thanks for all of the Police Department's help with Bears Camp.

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:

Trustee Rick Fischer, Chair

- a. Resolution 12-1148 (A Resolution Supporting Illiana Corridor Study Alternative B3).

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

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

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.

- 12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.**
Trustee Scott Byrne, Chair
- 13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair
- Trustee Amiano asked that with the schools opening this week that drivers look out for children and drive safely.
- 14. UTILITY COMMITTEE: None.**
Trustee Gary Residori, Chair
- 15. BUILDINGS & GROUNDS COMMITTEE: None.**
Trustee Scott Byrne, Chair
- 16. COMMITTEE MEETINGS SET:**
- Wednesday, August 29, 2012 - Utility at 4:00 p.m.
 - Wednesday, August 29, 2012 - Finance at 4:15 p.m.
- 17. VILLAGE ADMINISTRATOR'S REPORT:**
Gregg Spathis, Administrator
- a. Village Administrator Spathis thanked Finance Director Mike Wolf and Community & Economic Director Laurie Cyr for their help with the bond issue.
 - b. Laurie Cyr spent a week in Colorado to train on a new computer system that will be used by the village staff.
- 18. VILLAGE ATTORNEY'S REPORT: None.**
Patrick Dunn, Attorney
- 19. VILLAGE PRESIDENT'S REPORT:**
Paul Schore, Village President
- Mayor Schore reported on the following:
 - Bear's Camp went very well this year. The Police Department and Public Works employees did a great job helping ONU when needed.
 - Updated Comprehensive Plan - A public "visioning" session will be held on Wednesday, August 22nd at 6:00 p.m. in the Community Room in the Municipal Center.
 - Route 45/John Casey construction - construction at the intersection will be starting soon and will be done during the evenings. The project will run through the winter.

- 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 6-0. The meeting adjourned at 6:25 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk