



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

*November 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 Haley Wright in Mrs. Brammer's class at Noel LeVasseur.

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 October 21, 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 November 4, 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.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

- a. Ordinance 13-1948 (An Ordinance Authorizing The Removal and Placement Of Stop Signs At Various Locations Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Residori 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 Greenlee, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee 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 - Aye | Trustee Fischer - Aye    |

Motion passed on a vote of 6-0.

- b. Ordinance 13-1949 (An Ordinance Amending Chapter 19, Article IX Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Vehicle Impoundment). First Reading.

➤ Chief Phelps said that this amendment updates the fee, DUI and conceal and carry portions of the village ordinance.

- Chief Phelps said that the “trunk or treat” Halloween event was a success with around 100 children showing up for it.

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

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

- Public Works Director Mike Chamness said that brush pick up will end in two weeks.
- Mayor Schore said Allied Waste’s pick up of yard waste will continue for a few weeks past that time.

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:**  
*Trustee Vera Amiano, Chair*
  - a. Trustee Amiano also complimented the police, fire and park groups on the “trunk or treat” event and said it was great.
  
14. **UTILITY COMMITTEE:** None.  
*Trustee Gary Residori, Chair*
  
15. **BUILDINGS & GROUNDS COMMITTEE:** None.  
*Trustee Scott Byrne, Chair*
  
16. **COMMITTEE MEETINGS SET:**
  - Wednesday, November 13, 2013 - Finance at 4:00 p.m.
  
17. **VILLAGE ADMINISTRATOR’S REPORT:** None.  
*Gregg Spathis, Administrator*
  
18. **VILLAGE ATTORNEY’S REPORT:**  
*Patrick Dunn, Attorney*
  - a. Resolution 13-1189 (A Resolution Authorizing The Release Of Certain Minutes From Meetings of the Board of Trustees of the Village of Bourbonnais).  
  
Motion made by Trustee Residori, seconded by Trustee Fischer 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.

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.

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

*Paul Schore, Village President*

Mayor Schore reported on the following:

- The Justin Honeycutt 5K race had over 250 participants.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:** Trustee Greenlee said that on Thursday, November 7<sup>th</sup> at 4:00 p.m. there will be a Veteran's Memorial service at the Olivet Nazarene University's ROTC building.

**22. PUBLIC COMMENTS:** None.

**23. ADJOURNMENT:**

A motion was then 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 6:12 p.m.

***Respectfully Submitted by:***



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