



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

July 7, 2014

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 Frank Koehler, former Bourbonnais village administrator.

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

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 16, 2014. Motion passed on a voice vote of 5-0.

19a. SWEARING IN OF POLICE OFFICER (moved up in meeting by Mayor Schore):

- Chief Phelps administered the oath of office to the village's latest police officer Dylan Phelps.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

a. Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals gave the following report from their June 19, 2014 meeting.

- Planning Commission Case # 14-Z-002 - Request for a special use for Planned Unit Development and preliminary plat for Planned Unit Development for Courtyards of Cobblestone located at 6000 N Road and Stonebridge Boulevard, Bourbonnais, Illinois. Requested by Curwick XI, LLC.

Motion was made by Trustee Residori, seconded by Trustee Baranowski to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

b. The next Planning Commission/Zoning Board of Appeals meeting will be held on Thursday, July 24, 2014.

4. BIDS AND QUOTES:

- **2014 MFT Street Maintenance Program Bids**

- Group 7 - Street overlay:

- Motion made by Trustee Residori and seconded by Trustee Fischer to accept the low bid in the amount of \$321,121.61 from Gallagher Asphalt Corporation.

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

Motion passed on a vote of 5-0-1.

- Group 8 - Crack sealing:

- Motion made by Trustee Residori and seconded by Trustee Greenlee to accept the low bid in the amount of \$19,877.00 from Freehill Asphalt, Inc.

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

Motion passed on a vote of 5-0-1.

- Group 9 - Spray patching:

- Motion made by Trustee Residori and seconded by Trustee Baranowski to accept the low bid in the amount of \$3,768.00 from Grosso Trucking, Inc.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye 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 July 7, 2014:

Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.

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

Motion passed on a vote of 5-0-1.

b. May 2014 Treasurer’s Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to accept the May 2014 unaudited Treasurer’s Report (copy attached). Motion passed on a voice vote of 5-0.

c. Ordinance 14-1960 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

Motion made by Trustee Amiano, seconded by Trustee Baranowski 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 - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

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. Trustee Residori said that Public Works has been busy with brush pick up due to the recent storm. Mayor Schore reminded residents not to place their brush in the street - it must be placed in their yards so that street drains don’t get clogged with debris.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

- a. Ordinance 14-1961 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading of said ordinance by Clerk Simeur, a motion was made by Trustee Fischer, seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

Motion made by Trustee Fischer, seconded by Trustee Baranowski to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

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

Motion passed on a vote of 5-0-1.

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 SET:

- Wednesday, July 16, 2014 - 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

a. Mayor Schore said that this year's Friendship Festival was another huge success. He thanked the Friendship Festival committee for all they did, as well as, the village's Police and Public Works departments for their assistance during the week.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- Frank Koehler, 1343 Guildford Drive, asked what the status of the Amtrak memorial repair/replacement was. Mayor Schore said that the village is getting very close to settling with the insurance company of the driver that stuck the memorial with his car some time ago. Once that is done, the repair work will begin.

23. ADJOURNMENT:

A motion was made by Trustee Residori and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk