



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

March 3, 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 Kalyne Oliver, a student of Ms. Arwood's class from Shabbona School.

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 Byrne, Trustee Rick Fischer, and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administer 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 February 18, 2014. 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 March 3, 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 - 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: None.
Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

- a. Resolution 14-1195 (A Resolution Approving and Authorizing The Execution of Stipulated Agreement 1757 With The Illinois Commerce Commission, The Illinois Central Railroad and The Illinois Department Of Transportation For The Crossing At Larry Power Road).

Motion made by Trustee Fischer, seconded by Trustee Residori 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 Residori 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 announced the Annual Prayer Breakfast will be held on March 29th at Chalfant Hall on the campus of Olivet Nazarene University and tickets are \$11.00.

* The Village Easter Egg Hunt will be held on April 12th. More information to follow.

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Monday, March 10, 2014 - Annexation/Building/Zoning at 4:30 p.m.
- Wednesday, March 12, 2014 - Utility at 3:30 p.m.
- Wednesday, March 12, 2014 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

* Village Attorney Pat Dunn reported that a demolition lien was placed on a house located at 5519 Hearthside Drive in Cobblestone subdivision.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore reminded residents that the St. Patrick's Senior Citizen Dinner will be held on Tuesday, March 11th at 4:00 p.m. at the Quality Inn in Bradley.

20. OLD BUSINESS: None.

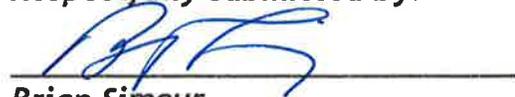
21. NEW BUSINESS: None.

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 6:09 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk