



Village of Bourbonnais  
VILLAGE BOARD MEETING  
-MINUTES-

April 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 Grant N. from Mrs. Beavis' class at Maternity BVM.

1. **ROLL CALL:** Village Attorney Patrick Dunn 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 and Village Administrator Gregg Spathis. Absent was Village Clerk Brian Simeur.
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 April 6, 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 April 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

**b. Resolution No. 15-1228 (A Resolution Approving and Adopting Various Budgets for Village of Bourbonnais for Fiscal Year 2015-2016)**

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

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

Prior to the vote, Finance Director Mike Wolff commented on the budget.

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.

**c. Ordinance No. 15-1984 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale). First Reading.**

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

Chief Phelps commented that he attended the testing at ONU regarding possible candidates for the Police Department that was held on Saturday. He is currently waiting for the testing results.

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

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

Trustee Residori reported the Village has a good start on the Route 45 roadwork. Trustee Residori commented on his twenty-eight (28) years of service and thanked the Board and community.

**10. PARKS & RECREATION COMMITTEE:  
*Trustee Wayne Baranowski, Chair***

Trustee Baranowski commented on his eight (8) years of service and expressed what an honor it was to assist the community. Trustee Baranowski thanked the Board.

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Rick Fischer, Chair*

- a. Resolution No. 15-1225 (A Resolution Appointing Melanie Senesac as a Deputy Village Clerk)**

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 Amiano to adopt said resolution.

Prior to the vote, Village President Shore commented that Melanie Senesac is the new Administrative Assistance and will assume deputy clerk duties.

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 No. 15-1985 (An Ordinance Approving and Authorizing an Agreement between the Village of Bourbonnais and the Illinois Central Railroad Concerning Bourbonnais Parkway (6000 N. Road)). First Reading.**

Following first reading by Village Attorney Dunn, a motion was made by Trustee Fischer and seconded by Trustee Byrne to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 6-0.

Motion made by Trustee Fischer and seconded by Trustee Amiano to read said ordinance by title only. Motion passed on a voice vote of 6-0. Motion made by Trustee Fischer and seconded by Trustee Amiano to adopt said ordinance.

Prior to the vote, Village President Shore and Village Attorney Dunn commented that the agreement and said it is for the maintenance of the Village's property that is either near or on the railroad.

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:**  
*Trustee Scott Byrne, Chair*

Trustee Byrne commented on his years of service and expressed that it was a pleasure. Trustee Byrne thanked the Board, employees, and public for his last 12 years of service.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**  
*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE:**  
*Trustee Gary Residori, Chair*

Trustee Residori commented that the sewer line televising found holes in the sanitary sewer pipe that will need to be repaired.

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

**16. COMMITTEE MEETINGS SET:**

- a. Wednesday, April 29, 2015 - Finance at 4:00 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**  
*Gregg Spathis, Administrator*

Village Administrator Spathis reported that he and the Village Attorney will be attending an ICC hearing on April 22, 2015 regarding the new interchange and Canadian National Railroad.

**18. VILLAGE ATTORNEY'S REPORT:**  
*Patrick Dunn, Attorney*

- a. **Resolution No. 15-1226 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees)**

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

Motion made by Trustee Byrne and seconded by Trustee Fischer 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*

**a. Resolution No. 15-1227 (A Resolution Appointing Various Officers and Officials)**

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

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

Prior to the vote, Village President Shore commented on the renewal terms and names of various officers and officials.

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. Proclamation No. 15-284 (A Proclamation Designating April 7, 2015 as “Mayors Day of Recognition for National Service”)**

Motion made by Trustee Residori seconded by Trustee Byrne to read said proclamation 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 proclamation.

Prior to the vote, Village President Shore commented on National Service day.

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.

- Village President Shore noted the following:
  - A Loyalty Parade will be held in Bradley on Sunday, April 26, 2015.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** Trustee Greenlee commented on behalf of the Board that all will miss Trustee Residori's sense of humor and insight.

22. **PUBLIC COMMENTS:** None.

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 6-0 and the meeting adjourned at 5:50 p.m.

*Respectfully Submitted by:*



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*Brian Simeur, Village Clerk*