



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

December 2, 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 Bailey Foy from Ms. Penrod'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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Absent was Trustee Scott Byrne.
- 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 November 18, 2013. Motion passed on a voice vote of 5-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
- 4. BIDS AND QUOTES:**

a. 2013 Sanitary Sewer Slip lining

Motion was made by Trustee Residori and seconded by Trustee Fischer to accept the low bid in the amount of \$459,821.00 from Pipeline Solutions LLC.

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. 2013 Sanitary Sewer Service Lateral Repairs

Motion was made by Trustee Residori and seconded by Trustee Baranowski to accept the low bid in the amount of \$15,335.00 from R & R, 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.

c. 2013 Sanitary Manhole Repairs

Motion was made by Trustee Residori and seconded by Trustee Fischer to accept the low bid in the amount of \$16,840.00 from Kim Construction Co.

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 December 2, 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 - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

- b. Ordinance 13-1950 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2013 and Ending on the 30th Day of April 2014). First Reading.

Following first reading by Village Clerk Simeur, Courtney Steele from the Village's Finance Department noted there is an increase of 6.31% over last year.

- c. Ordinance 13-1951 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay The Principal Of and Interest on \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following first reading by Village Clerk Simeur, Village Attorney Pat Dunn gave a brief overview of the Ordinance.

- d. Ordinance 13-1952 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay The Principal Of and Interest On \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following first reading by Village Clerk Simeur, Village Attorney Pat Dunn gave a brief overview of the Ordinance.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Police Chief Phelps said that this past year the Police Department gave away over 50 bikes that they recovered but that went unclaimed.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori noted the brush pick up is wrapping up.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- Trustee Baranowski said the new sign at Riverfront Park has been installed and looks great.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

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, December 11, 2013 - Finance at 4:00 p.m.
- Annexation/Building/Zoning- TBA

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

- Mayor Schore noted on the following:
 - They have broken ground for the new Arby's restaurant on Route 45.
 - The University Avenue extension to Main Street opened last Friday.
- a. Resolution 13-1190 (A Resolution Honoring Therese Gund For 46 Years Of Service To The Village of Bourbonnais).

Following the reading of the resolution Village Clerk Simeur, motion made by Trustee Residori and seconded by Trustee Fischer to adopt said resolution.

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.

20. **OLD BUSINESS:** None.
21. **NEW BUSINESS:** None.
22. **PUBLIC COMMENTS:** None.
23. **ADJOURNMENT:**

A motion was then made by Trustee Residori and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:19 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk