



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

*December 16, 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 Blake Long 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 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 December 2, 2013. Motion passed on a voice vote of 6-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
- 4. BIDS AND QUOTES:**
  - a. Purchase of sewer camera system

Motion was made by Trustee Residori and seconded by Trustee Byrne to purchase the used system from EJ Equipment in the amount of \$64,000.

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. Request quotes for Risk Management Insurance

Motion was made by Trustee Byrne and seconded by Trustee Fischer to accept the low bid in the amount of \$201,488.00 from Gallagher Insurance.

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.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**

*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated December 16, 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.

b. **November 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Byrne to accept the November 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. 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 30<sup>th</sup> Day of April 2014). 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 6-0.

Motion made by Trustee Amiano and seconded by Trustee Fischer to adopt said ordinance. Prior to the vote, Village Finance Director Mike Wolf gave an overview of the levy as follows:

- FY 2014= \$1,513,262.00
  - This is a 6.31% over the prior year or an increase of \$86,476
- He said that a \$200,000 home in the village will see a \$28.66 increase to their property tax bill as a result.

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.

- d. 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). Second Reading.

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

Motion made by Trustee Amiano and seconded by Trustee Byrne to adopt said ordinance. Prior to the vote, Village Attorney Pat Dunn gave an overview of the 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.

- e. 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). Second Reading.

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said ordinance 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 ordinance. Prior to the vote, Village Attorney Pat Dunn gave an overview of the 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.

- f. Resolution 13-1191 (A Resolution Accepting And Approving A Compliance Report For The Bourbonnais Tax Increment Financing Districts, Village of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2013).

Motion made by Trustee Amiano, seconded by Trustee Byrne 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 Byrne to adopt said resolution. Prior to the vote, the village's external auditor Brian Creek from the accounting firm of Borschnack & Pelletier noted that the village received an unqualified opinion.

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.

- g. Resolution 13-1192 (A Resolution Accepting And Approving An Audit Report For The Village of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2013).

Motion made by Trustee Amiano, seconded by Trustee Baranowski 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, the village's external auditor Brian Creek from the accounting firm of Borschnack & Pelletier noted that the audit found everything to be in order.

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. Police Chief Phelps said that Police Department will step up the traffic enforcement over the upcoming holidays.

Mayor Schore asked everyone to use good judgment when celebrating and driving during this time.

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**

*Trustee Vera Amiano, Chair*

- a. Resolution 13-1194 (A Resolution Approving And Authorizing a Redevelopment Agreement Concerning Property Located on Brown Blvd).

Motion made by Trustee Amiano, seconded by Trustee Fischer 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 Byrne to adopt said resolution. Prior to the vote, Mayor Schore noted that this agreement is with Brickstone Brewery to allow them to expand their brewery operations. He said the agreement is for approximately 3 acres of land and would require the developers to build an access road that should help to spur development on the remaining land in that area.

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.

**9. PUBLIC WORKS COMMITTEE:**

*Trustee Gary Residori, Chair*

- Trustee Residori said that the Public Works Department did some plowing of snow this week and Mayor Schore reminded all residents about the village snow ordinance that prohibits parking on village streets during snow falls of 3 inches or more.

**10. PARKS & RECREATION COMMITTEE: None.**

*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION: None.**

*Trustee Rick Fischer, Chair*

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Scott Byrne, Chair*

- a. Building Commissioner Gary Preston reported that 51 new home permits have been issued this year.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

- a. Trustee Amiano said that Public Works has the village looking great for this holiday season.

**14. UTILITY COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**15. BUILDINGS & GROUNDS COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Monday, January 6, 2014 - Finance at 5:00 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. Proclamation 13-272 (National Drunk and Drugged Driving (3D) Prevention Month December 2013).

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 Residori and seconded by Trustee Byrne to adopt said proclamation.

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 13-1193 (A Resolution Appointing Various Officers and Officials).

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.

- Mayor Schore wished everyone a Happy Holiday Season.

20. **OLD BUSINESS:** None.

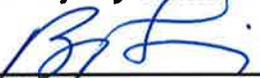
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was then made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:30 p.m.

*Respectfully Submitted by:*

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