



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

April 21, 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 Village Building Commissioner Gary Preston.

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 April 7, 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 April 21, 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:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

- a. Trustee Amiano said the Easter Egg Hunt this year was really great. She thanked all of those that helped to make it a success.

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

- a. Ordinance 14-1955 (An Ordinance Amending Chapter 35 of the Village of Bourbonnais (Specific Pollutant Limitations). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Byrne to read said ordinance 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 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.

- b. Resolution 14-1201 (A Resolution for 2014 Maintenance of Streets and Highways by Municipality Under The Illinois Highway Code Group 1 - Group 6).

Motion made by Trustee Residori, seconded by Trustee Byrne 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.

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

16. **COMMITTEE MEETINGS SET:**

- Wednesday, April 30, 2014 - Finance at 4:00 p.m.

17. **VILLAGE ADMINISTRATOR'S REPORT:** None.
Gregg Spathis, Administrator

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

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Residori, seconded by Trustee Byrne, to move into Executive Session following the Public Comments portion of the regular board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Mayor Schore asked that all motorists watch out for kids now that the weather is getting nice.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

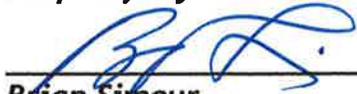
22. PUBLIC COMMENTS:

- Louis King of 1133 Meadows Walk Drive asked if more handicap parking spots can be added for senior citizens who use the Community Room. Chief Phelps will look into this. He also asked about the cost for using the room and whether there is a contract with the Bourbonnais Township Park District. Mayor Schore said that he doesn't know of any contract with the Park District but will look into it.
- Adjournment to Executive Session - Motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn into Executive Session as allowed for in the Village Attorney section of this meeting. Motion passed on a voice vote of 6-0.
- Following the Board's return from Executive Session, a motion was made by Trustee Byrne and seconded by Trustee Residori to move back into regular board meeting. Motion passed on a voice vote of 6-0.

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 6:20 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk