



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - MINUTES -

September 20, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Don Pierce.

1. **ROLL CALL:** Village Clerk Brian Simeur called 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 Attorney Patrick Dunn, Village Treasurer Ron Riebe 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 minutes of the September 7, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission & Zoning Board of Appeals gave the following report from their September 16, 2010 meeting.

Case# 10-Z-006 Request for a Public Hearing is to add as a permitted use to R-1 Zoning, Village owned and operated Police Communication Towers not to exceed 170 feet in height. The proposed ordinance amending Chapter 36, Article X Section 2 of the Municipal Code of the Village of Bourbonnais, Illinois, 60914.

Petitioner: Village of Bourbonnais, 600 Main St NW, Bourbonnais, IL 60914.

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

Next Planning Commission & Zoning Board of Appeals meeting will be held on Thursday, October 28, 2010

4. **BIDS AND QUOTES:** None.

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5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated September 20, 2010:

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:**
Trustee Bruce Greenlee, Chair

- Chief Beard said that there will be a meeting at 1:30 p.m. on Wednesday to discuss the final phase of the Kancom Tower project, which includes the removal of existing tower.

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

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

- Village Engineer Dave Tyson said the Armour Road project is moving to the black top phase. There is still some curb work to complete.
- Burns Road- most of road work is done and the contractor is just waiting for some light posts. Mr. Tyson also said that once everything is completed, a one week warning period (w/signs) needs to take place before the new signals can be turned on along a state highway.

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. Resolution 10-1088 (A Resolution Requesting a Highway Permit from the Illinois

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Department of Transportation for the Village to make Casey's General Store Improvements on or Near US Route 45/52).

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, 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.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano stated that "new pledgers" will start in October 2010. She also said that Principal Jeff Gindy asked that the Village of Bourbonnais to adopt Noel LeVasseur School as its "adopt-a-room" school.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Building & Grounds - Wednesday, September 29, 2010 at 4:00 p.m.
- Community & Econ. Development - Wednesday, September 29, 2010 at 4:15 p.m.
- Finance - Wednesday, September 29, 2010 at 4:30 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 10-249 (A Proclamation Proclaiming October 2010 as "SIDS Awareness and Pregnancy & Infant Loss Remembrance Month").

Following the reading by Village Clerk Brian Simeur, a motion made by Trustee Residori, seconded by Trustee Byrne to adopt said Proclamation.

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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.

- a. Mayor Schore reported that a payment was received from Tri-Star Estates Management in the amount of \$18,200. Another half payment of the balance is due in 2 weeks and the remaining balance in a month. He doesn't know if the check has cleared, but is hoping for the best.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- William Birr of 18 Apple asked if he had to continue to pay Tri-Star Management a \$3.00 surcharge that they tack onto their sewer bills. Mayor Schore said he can't comment on that since he is not sure what it is for, but said that the village is not charging any such fee to Tri-Star Management.
- Leonard Steel of 63 St. George said that Tri-Star said the Village raised the sewer fees by \$3.00, which Mayor Schore said is absolutely not true.
- Mayor Schore said the Village of Bourbonnais is not planning to shut off the Tri-Star resident's sewer lines, and will work with Tri-Star Management through legal channels.
- Brian Countryman of 1547 Meridian Road in Bradley asked if the payments from Tri-Star were to cover future payments. Mayor Schore said this arrangement is to get Tri-Star current on their past due bills.
- Ms. Gander of 87 St. Michaels asked what a lien on the property meant. Village Attorney Pat Dunn said this has minimal impact to the renters of the park property, but will impact the owners of Tri-Star if they ever decide to sell.
- Leonard Steel said he doesn't want to get put on the street. Mayor Schore said that the Village of Bourbonnais does not plan to cause any such thing to happen.

23. ADJOURNMENT:

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:28 p.m.

Respectfully Submitted by:



**Brian Simeur
Village Clerk**