



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

July 2, 2012

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 former village attorney and current chairman of the new Kankakee County Chamber of Commerce Mike O'Brien.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the June 18, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.

- 19.a **Kankakee County Chamber of Commerce (moved up on agenda at the request of Mayor Schore)** - Chairman of the Chamber Mike O'Brien spoke to the board regarding the new chamber and invited them to a gathering on August 30th where plans for the future of the Chamber will be presented.

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 July 2, 2012:

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. Ordinance 12-1905 (An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Ending April 30th, 2013). 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 approve said ordinance.

Prior to the vote, Village Finance Director Mike Wolf gave a brief summary of the ordinance as was discussed at tonight's Public Hearing prior to this meeting.

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 12-1909 (An Ordinance Ascertaining The Prevailing Wages For Public Works 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 Residori to approve said ordinance.

Prior to the vote, Village Attorney Dunn noted that this sets wages for contractors doing public works activities in the village.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Nay Trustee Fischer - Aye

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

Deputy Police Chief James Phelps noted that there were only two arrests during this year's Friendship Festival.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

Trustee Residori thanked the Public Works and Police departments for their help with this year's Friendship Festival. He also thanked the Friendship Festival committee for putting on another great festival this year.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Ordinance 12-1904 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois).
Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Baranowski 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 Baranowski to approve 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. Ordinance 12-1906 (An Ordinance Amending Chapter 4, Article III, Sec. 4-38 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Residori 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 Byrne to approve 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.

- c. Ordinance 12-1907 (An Ordinance Amending Chapter 5- Amusements of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Residori 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 Byrne to approve 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.

- d. Ordinance 12-1908 (An Ordinance Amending Chapter 22, Offenses and Miscellaneous Provisions, Article III Gambling, of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Baranowski 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 Byrne to approve 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.

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, July 11, 2012 - Finance at 4:15 p.m.

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

Village Administrator Spathis reminded the board that the Village Hall will be closed on Wednesday, July 4, 2012 in observance of Independence Day.

18. VILLAGE ATTORNEY'S REPORT: None.
Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:
Paul Schore, Village President

Mayor Schore asked that everyone be very careful around fireworks and to have a safe and happy 4th of July.

20. OLD BUSINESS: None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

McClelland Knight of 869 Heather Drive in Bourbonnais asked if the village board was considering an alternate electricity supplier for the residents like the Village of Bradley recently approved.

Mayor Schore said that the board is hoping to have a referendum ready to place on the November 2012 ballot for residents to vote on. Given that that election will be for the President of the United States, it would be a perfect opportunity to get the opinion of the residents as the voter turn out for those elections is usually quite high.

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 6:22 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk