Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

January 19, 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 a 4th grader Carleigh Sunn in Ms. Matheny's class at Alan Shepard School.

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, and Trustee Rick Fischer. Trustee Wayne Baranowski was absent. 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, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the January 4, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 5-0.

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 January 19, 2010:

   Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

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

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

   b. **November 2009 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Fischer, to accept the November 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. **POLICE COMMITTEE:**
Trustee Bruce Greenlee, Chair

- Trustee Greenlee & Chief Joe Beard reported that our next recruit starts training on February 14, 2010.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:**
Trustee Vera Amiano, Chair

a. Resolution 10-1058 (A Resolution of Support and Commitment of Funds for a Community Development Assistance Program (CDAP) Grant).

Motion made by Trustee Amiano, seconded by Trustee Byrne, to read said resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Amiano, seconded by Trustee Fischer, to adopt said resolution.

- Prior to the vote, Mayor Schore commented this is for an application for Illinois Department of Commerce and Economic Opportunity (DCEO) Funds of $350,000.00. The village will have a local match of 25% equaling 116,666.67. The total amount of the grant is 466,666.67. The funds will be used for sanitary sewer repairs in the Tri-Star estates area.

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

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

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

- Public Works Director Mike Chamness said that they are working hard to salt the icy roads and to keep things safe for the drivers traveling through the Village.

10. **PARKS & RECREATION COMMITTEE: none.**
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION: none.**
Trustee Wayne Baranowski, 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:
Trustee Scott Byrne, Chair

a. Ordinance 10-1837 (An Ordinance Authorizing and Approving a Contract for the Purchase of Certain Property near Nally Drive in the Village of Bourbonnais). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Bryne, seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

- Prior to the vote Mayor Schore noted that this is a small parcel of property that is by Bourbonnais Creek. This purchase will give the Village the ability to make improvements to the creek area.

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

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

16. COMMITTEE MEETINGS SET:

- Franchise/License/Administration- Monday, January 25, 2010 at 4:30 p.m.
- Finance- Wednesday, January 27, 2010 at 4:15 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

Mayor Schore reported the following:

- All Christmas trees can be brought to any one of the parks for disposal.

- Public Works will be picking up branches on a limited basis. Residents were asked to call Public Works if they needed a pick-up of brush.

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. PUBLIC COMMENTS: none.

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 5-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk