



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

September 15, 2008

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. Cortney Koning, of Robinson Engineering, led the Pledge of Allegiance. Mayor Schore announced that in Village Clerk Brian Simeur's absence, Deputy Clerk Sandi Cianci will sit in his stead.

1. **ROLL CALL:** Deputy Village Clerk Sandi Cianci called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, and Trustee Wayne Baranowski. Absent was 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, seconded by Trustee Greenlee, to suspend the reading and approve the minutes of the September 2, 2008, Regular Board Meeting. Motion passed on a voice vote of 5-0-1.

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 September 15, 2008:**  
Motion made by Trustee Amiano, seconded by Trustee Baranowski, to approve accounts payable.

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

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

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

- Before the reading of legislation, Chief Beard noted that the Department was literally swamped with traffic related issues with rain this past weekend, but overall everything was handled very well. There were no serious problems with road closures. Public Works helped with placing sandbags in necessary areas. All in all, everything went smoothly.

a. Ordinance 08-1790 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois, Concerning Administrative Hearings) *First Reading*

Village Attorney Dunn explained that this ordinance will allow the Village to conduct

in-house hearings on cases involving minor traffic and minor ordinance violations.

- b. Ordinance 08-1791 (An Ordinance Authorizing the Placement of Stop Signs at Various Locations, within the Village of Bourbonnais, Kankakee County, Illinois) *First Reading*

Motion made by Trustee Greenlee, seconded by Trustee Amiano, to suspend the rules on said ordinance. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Greenlee, seconded by Trustee Amiano, to adopt said ordinance.

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

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

- Trustee Greenlee noted he read comments in the local newspaper in regard to Bethel Drive: some of our street signs read, "Bethel Drive" and others read "Bethel Road". Mayor Schore deferred this issue to Laurie Cyr.

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

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

- a. Ordinance 08-1792 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale in the Village of Bourbonnais, Kankakee County, Illinois) *First Reading*

Motion made by Trustee Residori, seconded by Trustee Byrne, to suspend the rules on said ordinance. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Residori, 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 Rick Fischer - Absent

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

- Trustee Residori wanted to thank the Public Works and Police Departments for all their help and good work over this past weekend with the storms.

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

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

*Trustee Wayne Baranowski, Chair*

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

*Trustee Scott Byrne, Chair*

- a. Ordinance 08-1788 (An Ordinance Amending Chapter 36 Article XIV Section 4 of the Municipal Code of the Village of Bourbonnais, Illinois concerning Authorized Variations) *Second Reading*

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

Motion made by Trustee Byrne, seconded by Trustee Baranowski, to adopt said ordinance. Before the vote, Attorney Dunn explained this ordinance allows special use permits to be issued for accessory buildings in R-1 Special Use areas. The only R-1 Special Use would be certain commercial uses or churches, who would need accessory buildings larger than a residence. This will allow the Planning/Zoning Committee limited ability to issue variances, etc.

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

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

- b. Ordinance 08-1789 (An Ordinance Amending the Zoning Classification of 170 W. Coyne Street in the Village of Bourbonnais, Illinois) *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 5-0.

Motion made by Trustee Residori, seconded by Trustee Byrne, to adopt said ordinance. Before the vote, Trustee Byrne explained this ordinance allows for the house behind the old Busse & Rieck building to be razed. Mayor Schore added that this business would then be able to use this land for parking and added storage.

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

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

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**

- Public Works—Wednesday, September 17, 2008 at 3:30 p.m.
- Finance—Thursday, October 2, 2008 at 4:30 p.m.

17. **VILLAGE ADMINISTRATOR'S REPORT:** see attached memo.  
*Gregg Spathis, Administrator*

Administrator Spathis also wanted to commend the Department Heads on the recent rains we had this past weekend. Everyone did a great job.

He also wanted to comment he received a thank you call from a resident in regards to how the staff handled the telephones recently. With all the stress of the storms, flooding, etc., the people answering the telephones were courteous, and empathetic to the resident, who was very appreciative of the service.

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

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

- Mayor Schore introduced Mike Wolf, who was recently hired as the Finance Director. He has been a CPA for 22 years, working in the private sector and public accounting; holds a bachelors degree in Business Administration from Governor's State University; and is currently an adjunct instructor for Olivet Nazarene University, teaching accounting, economics and finance on the Associate, Undergraduate and Master's levels. He is also married to Cheryl, and has two grown children and two grandchildren.
- Mayor Schore commented on the rain this weekend, and wanted to thank the Police and Public Works Departments for their dedication to the Village, especially in times of need. When the storm hit, he said they went to work without hesitation, and worked the whole weekend, non-stop. He is very appreciative of both departments.

20. **OLD BUSINESS:** none.

21. **NEW BUSINESS:** none.

22. **PUBLIC COMMENTS:** none.

23. **ADJOURNMENT:** Motion 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 6:18 p.m.

*Respectfully Submitted by:*

*/s/ Sandra M. Cianci*

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*Sandra M. Cianci*  
*Deputy Village Clerk*