



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

*June 3, 2013*

**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 Andrew Phelps, son of Village Police Chief Jim Phelps.

**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 Scott Byrne and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Administrator Gregg Spathis and Village Attorney Patrick Dunn. Absent was Trustee Wayne Baranowski.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Public Hearing and Regular board meeting minutes from May 20, 2013. Motion passed on a voice vote of 5-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

**4. BIDS AND QUOTES:**

- **2013 MFT Street Maintenance Program Bids**

A motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid from Gallagher Asphalt in the amount of \$309,979.84.

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.

**5. CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated June 3, 2013:

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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Aye

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

b. Ordinance 13-1934 (An Ordinance Authorizing The Issuance And Sale By The Village of Bourbonnais, Kankakee County, Illinois Of Not To Exceed \$20,000,000 Industrial Project Revenue Bonds (Olivet Nazarene University Project), In One Or More Series, For The Benefit Of Olivet Nazarene University; Authorizing And Approving The Execution And Delivery Of All Necessary Documentation To Effect The Foregoing; And Authorizing And Approving Certain Related Matters.) Second Reading.

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

Motion made by Trustee Amiano and seconded by Trustee Fischer to adopt said ordinance. Prior to the vote, Village Attorney Pat Dunn gave an overview of the ordinance and he noted for the record that the Village of Bourbonnais has no risk in the approval of this ordinance.

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.

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

- a. Chief Phelps said that the Special Olympics fundraiser at Dunkin Donuts raised over \$4,000.
- b. Chief Phelps also said that Officer Cox is training in New Mexico on bomb awareness through a Federal training grant.

**8. COMMUNITY & ECONOMIC DEVELOPMENT: None.**

*Trustee Vera Amiano, Chair*

**9. PUBLIC WORKS COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**10. PARKS & RECREATION COMMITTEE:**

*Trustee Wayne Baranowski, Chair*

- Trustee Residori noted that the Bishop McNamara Girls softball team won the state championship this past weekend.

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

*Trustee Rick Fischer, 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: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, June 12, 2013 - Annexation/Building/Zoning at 4:00 p.m.
- Wednesday, June 12, 2013 - Finance 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*

- Mayor Schore as Dave Tyson, Village Engineer, to give the following update on village projects:
  - The west end of Burns Road is very close to being completed.
  - Rivard Street / Toni Street project is ahead of schedule.
  - Road maintenance (approved tonight) will begin soon.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:** None.

**22. PUBLIC COMMENTS:** None.

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

*Respectfully Submitted by:*



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**Brian Simeur**  
**Village Clerk**