



Village of Bourbonnais
Public Hearing before the Corporate Authorities
-Minutes-

June 21, 2010
6:00 p.m.

1. **Call to Order-** Village President Paul Schore called the meeting to order at 6:00 p.m.
2. **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 Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis and Village Attorney Patrick Dunn. Village Treasurer Ron Riebe was absent.
3. **Public Hearing - Issuance of not to exceed \$35,000,000 Industrial Project Revenue Bonds as required by the Tax Equity and Financial Responsibility Act.**
 - Village Attorney Dunn explained the bond process that holds the village harmless with no financial liability.
 - Doug Perry from the ONU Finance Department noted that this is the 5th or 6th time this has been done with the village. He said that the main use of the funds will be for the construction of a state of the art fitness center. Local labor will be utilized where possible. Fred Rutledge, ONU's bond counsel was also present at the meeting.
4. **Public Comments- None.**
5. **Adjournment-** A motion was made by Trustee Byrne, seconded by Trustee Baranowski, to adjourn the public hearing. Motion passed on a voice vote of 6-0. The public hearing was adjourned at 6:05 p.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'B. Simeur', written in a cursive style.

Brian Simeur

Village Clerk



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

June 21, 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 Carmen Cyr, Village Development Coordinator Laurie Cyr's daughter.

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

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the June 7, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

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

4. **BIDS AND QUOTES:**

- **6000 North Rd Emergency Road Program**

Motion made by Trustee Residori, seconded by Trustee Byrne to accept the bid from Kankakee Valley Construction Co. in the amount of \$17,500.00

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.

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated June 21, 2010:

Motion made by Trustee Amiano, 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 10-1854 (An Ordinance Authorizing the Issuance and Sale by the Village of Bourbonnais, Kankakee County, Illinois of not to Exceed \$35,000,000 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). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Amiano, seconded by Trustee Baranowski to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

Motion made by Trustee Amiano, seconded by Trustee Baranowski to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Mayor Schore added that this project is going to be a tremendous asset to the University and the area.

Motion made by Trustee Amiano, seconded by Trustee Baranowski, to adopt 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 10-1855 (An Ordinance Approving and Authorizing an Agreement Between the Village of Bourbonnais, Illinois and Borschnack, Pelletier & Co). First Reading.

- Finance Director Mike Wolf introduced Bryan Creek who is with the audit firm that the Village is looking to contract with for the fiscal audit.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

- Police Chief Beard said that the new 911 tower project is coming together.

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

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

- a. Ordinance 10-1851 (An Ordinance Amending Chapter 35, Article III, Section 35-33 of the Municipal Code of 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 6-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to adopt said Ordinance.

Prior to the vote, Village Attorney Pat Dunn noted the change is for NSF check fees which will increase from \$25 to \$50.

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.

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

Trustee Baranowski said there is an increase in the graffiti in the parks. Mayor Schore asked the public to call if they see anything suspicious.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.
Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:
Trustee Scott Byrne, Chair

a. Ordinance 10-1853 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Rental Property Registration and Inspection Appeals). First Reading

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:
Trustee Vera Amiano, Chair

Trustee Amiano said the Friendship Festival is set to start on Wednesday, June 25th and it will run through Sunday, June 27th

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Finance - Wednesday, June 30, at 4:15 p.m.

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

- Independence Day Holiday - The village offices will be closed on Monday, July 5 in observance of Independence Day. The next village board meeting will be held on Tuesday, July 6th due to the holiday.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Ordinance 10-1852 (An Ordinance Amending Chapter 2, Article XI, Division 1 of the Municipal Code of the Village of Bourbonnais, Illinois Regarding Addressing Boards and Committees) Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Greenlee to read said Ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne, seconded by Trustee Greenlee, to adopt said Ordinance.

Prior to the vote, Mayor Schore said this ordinance is designed to limit the amount of time a person has to speak during the Public Comments section of the regular board meetings.

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. Village President Paul Schore reminded everyone that the children's parade is 6:00 p.m. on Friday, June 25th and the main parade will be at 1:00 p.m. on Sunday, June 27th.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- Steve Kerr 310 Meadows Road South said the sanitary sewer in his back yard overflowed during the recent storms. He said it was very substantial. He wanted to know the outcome of a study that the village was going to do about infiltration into the sanitary sewer line. Mayor Schore said that a \$350,000 grant was applied for to fix the Inflow and Infiltration (I&I) issues in the Tri-Star Estates area. Televising was done south of Tri-Star to Armour Road and areas along the line need to be repaired as well. The mayor said that funding is the key to getting the project started.

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 6:31 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk