Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

September 21, 2009

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Bill McClure new Eagle Scout & Emilee Tatom, granddaughter of Trustee Bruce Greenlee.

- Mayor introduced Eagle Scout Bill McClure and recognized all the great things he has accomplished as both an Eagle Scout and as a student.

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

- 19 a) Moved up in the meeting. Presentation of Safety Award to Sgt. Scott Kendregan with the Village Police Department: Mayor Schore presented Sgt. Kendregan with an award for the work he did at an accident scene where a little girl was injured by a riding mower.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the September 8, 2009 Regular Board Meeting. Motion passed on a voice vote of 6-0.

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 September 21, 2009:**

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 - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

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

- Chief Beard noted that one of our two candidates just completed his class at the Police Training Institute and another just finished his first week of training.

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 Wayne Baranowski stated that new equipment is being installed at Slater, Latham, and Highpoint Parks.

11. **FRANCHISE, LICENSE & ADMINISTRATION:**
Trustee Wayne Baranowski, Chair

a. Ordinance 09-1827 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article I, Section 4-2 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

b. Ordinance 09-1828 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article III, Section 4-39 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Class A and Class B License Requirements). First Reading.

c. Ordinance 09-1829 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article IV, by Creating Section 4-54 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

- Mayor Schore asked Village Attorney Dunn to give the board a brief overview on what these ordinances are for. Village Attorney Dunn commented on the following:

  - 09-1827- This ordinance impacts restaurants that serves alcohol.
  - 09-1828- This ordinance creates an enforcement procedure for restaurants that serves alcohol.
  - 09-1829- This ordinance covers conduct on properties that sell alcohol.

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

a. Ordinance 09-1818 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Occupancy Inspections). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori, to read said ordinance by title only.

Prior to the vote, Village Attorney Dunn said the change requested by Trustee Fischer at first reading was to the last sentence in section 7-301. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne, 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.

b. Ordinance 09-1824 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with Homestar Bank Trust 1100). First Reading.

c. Ordinance 09-1825 (An Ordinance Annexing Certain Property Owned by Homestar Bank Trust 1100 to the Village of Bourbonnais, Illinois). First Reading.

d. Ordinance 09-1826 (An Ordinance Amending the Zoning Classification of Certain Property Owned by Homestar Bank Trust 1100 in the Village of Bourbonnais). First Reading.

e. Ordinance 09-1830 (An Ordinance Granting a Special Use Permit to Tricom Development to Allow a Nursing Home on B-1 Zoned Property Located within the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: none.
Trustee Vera Amiano, Chair

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

- Trustee Residori reported the sanitary sewer extension on Route 102 should be complete this week.

a. Resolution 09-1048 (A Resolution Approving and Authorizing the Execution of an Illinois Department of Transportation Local Agency/State Agreement).

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

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

Prior to the vote, Village Engineer Dave Tyson said this will be done this fall.

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.

15. BUILDINGS & GROUNDS COMMITTEE:
Trustee Scott Byrne, Chair

- Trustee Scott Byrne said that the parking Lot at the Municipal Center was just sealed and striped.
- Mayor Schore asked that the sidewalk and bank on the north side of the Village Pond in front of the Municipal Center be looked at soon due to safety concerns. Public Works Director Mike Chamness said that he will look at area and will try to have the project completed this fall.

16. COMMITTEE MEETINGS SET:

- Public Works / Utility - Joint Meeting - Thursday, October 1, 2009 at 3:30 p.m.
- Finance - Thursday, October 1, 2009 at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Refer to memo in board packet.
Gregg Spathis, Administrator

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

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

- Village President Mayor Schore thanked the Village Police Department for all the hard work they do as first responders to the scene of accidents.

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 6-0. The meeting adjourned at 6:24 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk