



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

October 5, 2009

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. Jeff Gindy, Principal of Noel LeVasseur Elementary grade school introduced the pledgers for tonight's meeting. The Pledge of Allegiance was led by Jared Butterfield & Michael Lazaruis of Noel LeVasseur Elementary School who are in the buddy program at the 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, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Village Administrator Gregg Spathis 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 September 21, 2009 Public Hearing and Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

↓ Nick Allen, representing U.S. Representative Debbie Halvorson, presented Chief of Police Joseph Beard with a congressional record document honoring the Chief for his 30 years of service to the Village of Bourbonnais.

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.

6.

b. August 2009 Treasury Report:

Following a summary of the Treasury Report by Village Treasurer Riebe, a motion made by Trustee Amiano, seconded by Trustee Fischer, to accept the August 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

- Chief Beard stated that the new Village of Bourbonnais Police Department vehicles have arrived.

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

Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**

Trustee Gary Residori, Chair

- a. Resolution 09-1050 (A Resolution Authorizing the Acceptance of a Bid for the 6000 North Road Emergency Repair Program).

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

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

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

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). Second Reading.

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

Motion made by Trustee Baranowski, seconded by Trustee Fischer, 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.

11.

- 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).
Second Reading.

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

Motion made by Trustee Baranowski, 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 Fischer - Aye

Motion passed on a vote of 6-0.

- 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). Second Reading.

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

Motion made by Trustee Fischer, seconded by Trustee Greenlee for a friendly amendment to remove Section M, Article 1 from the ordinance and 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.

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

- a. Ordinance 09-1824 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with Homestar Bank Trust 1100). 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 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 09-1825 (An Ordinance Annexing Certain Property Owned by Homestar Bank Trust 1100 to the Village of Bourbonnais, Illinois). 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 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.

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

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

Motion made by Trustee Byrne, seconded by Trustee Residori, 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.

12.

- d. 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). 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 6-0.

Motion made by Trustee Byrne, seconded by Trustee Residori, 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.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

Trustee Vera Amiano, Chair

- Trustee Amiano welcomed back our pledgers from Noel LeVasseur Elementary School. She also stated that Noel LeVasseur Elementary School students are scheduled to do the pledge October through December. Students are given Sweet Street gift cards for participating.
- Trick or Treat hours for Halloween will be on Saturday, October 31st from 5 p.m. to 7 p.m.
- Village Hall is celebrating their open house in the new administration building on Tuesday, October 13th from 4:30 to 6:00pm, everyone is invited to attend.
- Trustee Amiano ended with thanking Director of Public Works Mike Chamness for decorating outside of the administration building making it look festive.

14. **UTILITY COMMITTEE:**

Trustee Gary Residori, Chair

- Trustee Residori reported that the sewer project along Route 102 is moving along.

15. **BUILDINGS & GROUNDS COMMITTEE:**

Trustee Scott Byrne, Chair

- Trustee Scott Byrne said that the new sign in front of the administration building has been installed and looks very nice.

16. **COMMITTEE MEETINGS SET:**

- Public Works / Utility - Joint Meeting - Thursday, October 12, 2009 at 3:30 p.m.
- Police - Thursday, October 15, 2009 at 4:00 p.m.
- Finance - Thursday, October 15, 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:**
Patrick Dunn, Attorney

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening.

Motion made by Trustee Byrne, seconded by Trustee Baranowski, to move into executive session following the regular board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

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

- a. Resolution 09-1049 (A Resolution Recognizing the Purple Ribbon Campaign and October is Domestic Violence Awareness Month).

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

Motion made by Trustee Fischer, seconded by Trustee Amiano, to adopt said resolutions

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.

20. **OLD BUSINESS:** none.

21. **NEW BUSINESS:** none.

22. **PUBLIC COMMENTS:**

- Michelle Zabin of 309 Highpoint Circle North, wanted to know what the grade will be along Burns Road, whether there will be speed bumps and what type of lighting will be used. Mayor Schore said that there is a plan for Burns Road that she is welcomed to see and it will just go from Route 45 to Burning Bush Road at this point. Mayor Schore said that it would be 2 to 3 years before Burns Road connects all the way to Career Center Road. Ms. Zabin asked that new

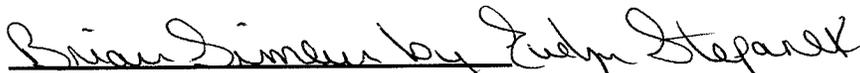
planting be done along Burns Road to replace those that were taken out. Mayor Schore said that the board will take that into consideration.

- Sandy Elliott of 387 Highpoint Circle Road asked if residents can erect a privacy fence. Mayor Schore said they can put up a fence if it meets code.
 - Dave Tyson of Tyson Engineering said that he would be glad to talk with the residents and the code department to see what can be done and then he will make a recommendation to the board.
 - John Glass of 403 Highpoint Circle North asked where Phase 1 will end and what area will be restored after the road is put in. Mayor Schore said that there is also a sewer project going on as well and the area will be restored to meet the Village requirements.
- ↓ A motion was made by Trustee Residori, seconded by Trustee Byrne to move into executive session, as allowed for in the Village Attorney's section of this meeting. Motion passed on a voice vote of 6-0.
- ↓ A motion was made by Trustee Baranowski, seconded by Trustee Byrne to return from the executive session and moved back to the regular board meeting. Motion passed on a voice vote of 6-0.

23. ADJOURNMENT:

Following the boards return from executive session, 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 6:56 p.m.

Respectfully Submitted by:


Brian Simeur
Village Clerk