



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

March 19, 2012

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 Pat McConnell County Board Member & also HVAC Inspector of the village.

1. **ROLL CALL:** Deputy Village Clerk Evelyn Stepanek called the 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.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the March 5, 2012 Public Hearing and Regular Board meeting. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**
4. **BIDS AND QUOTES:**

Sale of 3- 2009 Ford Crown Victoria- Motion was made by Trustee Byrne and seconded by Trustee Baranowski to accept high bid from Welcome Motors in the amount of \$4,818.00, Welcome Motors in the amount of \$4,616.00 and Chicago Motors in the amount of \$3,607.00.

Prior to the vote, Village Administrator Spathis stated there was a mistle on the Jeep, so it will be up for re-bid.

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 March 19, 2012:

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 - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. **February 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Baranowski to accept the February 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Ordinance 12-1897 (An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) In An Aggregate Principal Amount Not To Exceed \$7,600,000 For The Purpose Of Paying Costs Of Road Improvements And Refunding Certain Outstanding Alternate Bonds Of The Village). Second Reading.

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

Motion made by Trustee Amiano and seconded by Trustee Byrne to adopt said ordinance.

Prior to the vote, Village Attorney Dunn explained is being issued to make certain road improvements. This is just the first step of a multiple step bond process. These are alternate revenue source and as long as they pay for everything, it won't come out of the general fund.

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.

- d. Ordinance 12-1898 (An Ordinance Authorizing The Issuance Of Sewerage Refunding Revenue Bonds Of The Village Of Bourbonnais, Kankakee County, Illinois, In An Aggregate Principal Amount Not To Exceed \$1,850,000 Or, In Lieu Thereof, General Obligation Refunding Bonds (Alternate Revenue Source), In An Aggregate Principal Amount Not To Exceed \$1,850,000). Second Reading

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.

Motion made by Trustee Amiano and seconded by Trustee Byrne to adopt said ordinance.

Prior to the vote, Mayor Schore explained in this case we would be redoing our current sewer bond to a much lower rate. We will be saving approximately \$160,000 by redoing the bond.

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.

- e. Resolution 12-1127 (A Resolution Allowing the Village to Request a Commitment Letter for the ONU Locker Room Project).

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

Motion made by Trustee Amiano and seconded by Trustee Residori to adopt said resolution.

Prior to the vote, Mayor Schore explained this is involving the grant seeking on behalf of Olivet Nazarene University to use for their expansion, allows us to show we can handle the local share of that grant.

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

Police Chief Kunce said he's happy to report Officer Timothy Banks completed his field training program and Officer Jason Sztuba should be done in about a week.

On Thursday, March 29th they will have a graduation ceremony at the police training institute and stated this may be the last class running through PTI. Chief Kunce wanted to recognized part-time dispatcher Matt Monferdini for going above and beyond his job duties on a recent 911 call.

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

9. PUBLIC WORKS COMMITTEE: None.
Trustee Gary Residori, Chair

- a. Resolution 12-1126 (A Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds).

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

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

Prior to the vote, Village Administrator Spathis explained our annual interest payment to our motor fuel tax bond that we have to retire them every year.

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: None.

Trustee Rick Fischer, Chair

- a. Ordinance 12-1900 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Creating a New L License Classification). First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 12-1899 (An Ordinance Concerning Stormwater Management, Amending Chapter 12 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano noted the following:

- The Community Prayer Breakfast will be Saturday, March 31 at Olivet Nazarene University. Doors open at 8:30 a.m.
- The annual village Easter Egg Hunt will be Saturday, March 31 at Goselin Park at noon preschool through third grade.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 12-1896 (An Ordinance Authorizing the Execution of an Asset Purchase Agreement Between Aqua Illinois Inc. and The Village of Bourbonnais, Kankakee County, Illinois) Second Reading.

Prior to vote, Mayor Schore said this will allow us to enter into an agreement with Aqua to purchase the sewer systems within Tri Star Estates.

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 and seconded by Trustee Byrne 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.

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

16. COMMITTEE MEETINGS SET:

- Wednesday, March 28, 2012 - Parks & Recreation at 4:00 p.m.
- Wednesday, March 28, 2012 - Finance at 4:15 p.m.
- Wednesday, March 28, 2012 - Annex. /Bldg./ Zoning at 4:45 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.
Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:
Patrick Dunn, Attorney

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

Mayor Schore reported that yard waste begins week of April 2nd, brush pickup starts April 11th schedule on the website. Primary election is March 20th and also Bruce Clark of Kankakee County Clerk's office would like to do early voting again for November elections starting end of October.

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 6-0. The meeting adjourned at 6:20 p.m.

Respectfully Submitted by:



Evelyn Stepanek
Deputy Village Clerk