



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

February 1, 2010

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. The colors were presented and the Pledge of Allegiance was led by Scouts and Webelos Pack #324.

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

a. Proclamation 10-239 (A Proclamation Designating February 7-13, 2010 as "Scout Week" in the Village of Bourbonnais, Illinois)

Following the reading of the Proclamation by Village Clerk Simeur a motion was made by Trustee Byrne, seconded by Trustee Residori, to adopt said Proclamation.

Motion passed on a voice vote of 6-0.

- o Mayor Schore thanked all of the members and the pack leaders for all of their help with making Pack 324 a great troop.
- o Mayor Schore introduced the scouts that were present along with Al Varner and Lisa Pranger who were at the meeting to accompany the boys.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Greenlee, to suspend the reading and approve the minutes of the January 19, 2010 Public Hearing and Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

a. Jerry Savoie, in the absence of Planning Commission Zoning Board of Appeals Chairman Ed Hayes, gave the following report from their January 28, 2010 meeting:

**Case# 10-Z-001-** Request for a Change of Zoning from R-3 One Family-Residential to B-1 Business-Limited Retail for the properties located at 615 Main Street, Village of Bourbonnais, IL 60914. Petitioner: Olivet Nazarene University, One University Avenue, Bourbonnais, IL 60914.

Motion made by Trustee Byrne, seconded by Trustee Residori, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

**4. BIDS AND QUOTES:**

**a. Document Imaging Proposal**

Motion made by Trustee Bryne, seconded by Trustee Residori, to accept the low bid of \$38,743 from Martin Whalen, which is also a local company.

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 February 1, 2010:**

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.

**b. December 2009 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Greenlee, to accept the December 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

**c. Ordinance 10-1840 (An Ordinance Amending Chapter 30 Section 30-7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Bonds and Letters of Credit for Public Improvements). First Reading.**

**7. POLICE COMMITTEE:**

*Trustee Bruce Greenlee, Chair*

**a. Resolution 10-1059 (A Resolution Adoption of the National Incident Management System (NIMS))**

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

Motion made by Trustee Greenlee, 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.

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

*Trustee Vera Amiano, Chair*

**9. PUBLIC WORKS COMMITTEE: none.**

*Trustee Gary Residori, Chair*

**10. PARKS & RECREATION COMMITTEE: none.**

*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Wayne Baranowski, Chair*

a. Ordinance 10-1839 (An Ordinance Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act). First Reading

**12. ANNEXATION, BUILDING & ZONING COMMITTEE: none.**

*Trustee Scott Byrne, Chair*

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

*Trustee Vera Amiano, Chair*

Trustee Amiano reported the following:

- The Village of Bourbonnais Easter Egg Hunt will be held at Goselin Park at noon on March 27<sup>th</sup>, for children in preschool through third grade.
- Tomorrow, February 2, 2010 is the primary election and Trustee Amiano reminded everyone to vote.

**14. UTILITY COMMITTEE: none.**

*Trustee Gary Residori, Chair*

a. Ordinance 10-1838 (An Ordinance Approving and Authorizing an Agreement for Contract Maintenance of Lift Stations Sewer Collection System Between BC Systems LLC and the Village of Bourbonnais). First Reading.

- Trustee Residori noted that there is a typo on page 5, section 6 of the contract. The start date should be January 1, 2010, not 2009. The document will be corrected prior to the second reading, which should happen at the next board meeting.

**15. BUILDINGS & GROUNDS COMMITTEE: none.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Annexation/Building/Zoning - Monday, February 8, 2010 at 4:30 p.m.
- Public Works/Utility- Wednesday, February 10, 2010 at 4:00 p.m.
- Finance- Wednesday, February 10, 2010 at 4:15 p.m.
- Community and Economic Development- Wednesday, February 10, 2010 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*

Village President Schore announced the following:

- Thursday, February 11<sup>th</sup>, 2010 will be Scout Day at the Village Hall and all board members are welcome to attend the luncheon.
- There will be an open house from 5:00 p.m. to 7:00 p.m. on Monday, February 22, 2010 to show the Cameros Downtown Plan to the public. It will be held in the community room.

**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:***



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