



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

March 18, 2013
5:45 p.m.

1. **Call to Order** - The meeting was called to order at 5:45 p.m. by Village Administrator Gregg Spathis.
2. Motion made by Trustee Fischer, seconded by Trustee Byrne to appoint Trustee Gary Residori as acting Village President in Paul Schore's absence. Motion passed on a voice vote of 6-0.
3. **Roll Call** - Deputy Village Clerk Stepanek 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. Village President Paul Schore and Village Clerk Brian Simeur were absent.
4. **Public Hearing - Appropriations Ordinance (13-1931)**
 - a. Finance Director Mike Wolf explained the purposes behind this amended appropriations ordinance. In July, the board adopted an ordinance for appropriations for fiscal year 2013, but a few months later issued two series of bonds through the general fund which brought in another \$5.9 million. These bonds were issued to pay off the Motor Fuel bonds, a Sewer Bond issues and various road projects, with the idea that we may have to pay these off before the end of the year. We increased our appropriations to include those dollars otherwise we would potentially go over our legal spending limit. So that's the purpose of our amending the appropriations ordinance. We are not spending any more money than the additional amount that we received from the bond proceeds.

5. Public Comments: None.

6. Adjournment - A motion was made by Trustee Byrne, seconded by Trustee Fischer, to adjourn the Public Hearing. Motion passed on a voice vote of 6-0. The Public Hearing was adjourned at 5:49 p.m.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Evelyn Stepanek", written over a horizontal line.

Evelyn Stepanek

Deputy Village Clerk