



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

May 7, 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 Brian Creek with the accounting firm of Borschnack, Pelletier & Co.

1. **ROLL CALL:** Village Clerk Brian Simeur 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 April 16, 2012 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 May 7, 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. Resolution 12-1141 (A Resolution Accepting and Approving an Audit Report for the Village of Bourbonnais, Kankakee County, Illinois, for Fiscal Year Ending April 30, 2011).

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

Prior to the vote, Brian Creek with the Village audit firm Borschnack, Pelletier & Co. said that an unqualified opinion has been issued, which is what the village would want to receive.

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. Resolution 12-1142 (A Resolution Accepting and Approving an Audit Report for the Bourbonnais Tax Increment Financing District, Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year Ending April 30, 2011).

Motion made by Trustee Amiano, seconded by Trustee Byrne 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.

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.

- Mayor Schore thanked all staff members for their help in making the audits a success.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

Trustee Greenlee and Chief Kunce announced that on May 16th @ 11:00 a.m. a special service will be held at the Kankakee County Court House and another event at the Sheriff's office.

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 Rick Fischer, Chair

a. Resolution 12-1139 (A Resolution Approving An Intergovernmental Agreement Regarding Funding For The Kankakee County Convention and Visitors' Bureau).

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

Motion made by Trustee Fischer and seconded by Trustee Amiano 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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.
Trustee Scott Byrne, Chair

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

14. UTILITY COMMITTEE:
Trustee Gary Residori, Chair

Melissa Kahoun, the area manager with Aqua Illinois wanted to make the board aware of "Aqua Notify". She handed out an information flyer to the board that explained the program.

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

16. COMMITTEE MEETINGS SET:

- Monday, May 14, 2012 - Franchise/License/Administration at 4:30 p.m.
- Wednesday, May 16, 2012 - Annexation/Building/Zoning at 4:00 p.m.
- Wednesday, May 16, 2012 - Finance at 4:30 p.m.

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

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

- a. Resolution 12-1138 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais).

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.

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.

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

- a. Resolution 12-1136 (A Resolution Appointing Various Officers and Officials).

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 Byrne and 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.

- b. Resolution 12-1137 (A Resolution Appointing Various Officials to Police Pension Board).

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.

- c. Resolution 12-1140 (A Resolution Honoring Jerry Savoie For 36 Years of Service to the Village of Bourbonnais).

Following the reading of said resolution by Village Clerk Simeur, a motion made by Trustee Byrne, seconded by Trustee Residori 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.

- Mayor Schore congratulated all of the “grads” this year.

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 6:19 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk