



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

January 3, 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 Abigail Chinski a 4th grade student in Mrs. Brammer at Noel LeVasseur School.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: 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. Absent was Trustee Gary Residori.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the December 19, 2011 Public Hearing and Regular Board meeting. Motion passed on a voice vote of 5-0.

a. Swearing in of New Officers (Moved up from # 7a on the agenda):

Chief Kunce administered the Oath of Office to the four new officers that were at the top of the hire list. The new officers are:

- Timothy Banks
- David Herberger Jr.
- Luke Murphy
- Jason Sztuba

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 January 3, 2012:

Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

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| Roll call vote: | Trustee Residori - Absent | Trustee Byrne - Aye |
| | Trustee Amiano - Aye | Trustee Baranowski - Aye |
| | Trustee Greenlee - Aye | Trustee Fischer - Aye |

Motion passed on a vote of 5-0-1.

7. POLICE COMMITTEE: None.
Trustee Bruce Greenlee, Chair

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

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

Mayor Schore reminded residents that live Christmas trees can be disposed of at any of the Village Parks without ornaments on them please.

10. PARKS & RECREATION COMMITTEE: None.
Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.
Trustee Rick Fischer, Chair

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

- a. Ordinance 11-1892 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of 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 5-0.

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

Prior to the vote, Mayor Schore noted that the village could no longer cover the sewer expenses with the current rates. Given the infrastructure improvements required at KRMA, the village had no other option given that it had done all it could up to this point not to raise rates.

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| Roll call vote: | Trustee Residori - Absent | Trustee Byrne - Aye |
| | Trustee Amiano - Aye | Trustee Baranowski - Aye |
| | Trustee Greenlee - Aye | Trustee Fischer - Aye |

Motion passed on a vote of 5-0-1.

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

16. COMMITTEE MEETINGS SET:

- Wednesday, January 11, 2012 - Annexation/Building/Zoning at 4:00 p.m.
- Wednesday, January 11, 2012 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Refer to memo in board packet
Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT: None.
Patrick Dunn, Attorney

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

- a. Mayor Schore noted that he is pleased that the village police force is up to full staff, which is important to the village and its residents.

- 20. **OLD BUSINESS:** None.
- 21. **NEW BUSINESS:** None.
- 22. **PUBLIC COMMENTS:** None.
- 23. **ADJOURNMENT:**

A motion was made by Trustee Baranowski and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:14 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk