



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

July 15, 2013

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 James Osberg a student at Camelot School in Bourbonnais.

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 Treasurer Ron Riebe, Village Administrator Gregg Spathis 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 Regular board meeting minutes from July 1, 2013. 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 July 15, 2013:
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. Ordinance 13-1939 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2014). Second Reading.

Motion made by Trustee Amiano, seconded by Trustee Greenlee 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 Residori to adopt said ordinance.

Prior to the vote, Village Finance Director Mike Wolf noted that the total appropriations are \$19,258,407.00, which is \$4,300,000 less than last 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.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Ordinance 13-1937 (An Ordinance Amending Chapter 27, Article 1, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

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

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

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. Ordinance 13-1938 (An Ordinance Authorizing The Placement of Stop Signs at Various Locations Within the Village of Bourbonnais, Kankakee County, Illinois).
Second Reading.

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

Motion made by Trustee Greenlee and seconded by Trustee Residori to adopt said ordinance.

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. Ordinance 13-1940 was passed at the last board meeting held on July 1, 2013.
- d. Police Chief Phelps updated the board on their fingerprinting process and new fees that will be charged to have them done.

He also said that they will be holding their final pre-Bears Training Camp planning meeting tomorrow.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

a. Trustee Residori reported that the village road program started this week so please drive carefully.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 13-1941 (An Ordinance Amending Chapter 7, Section 7-45 Concerning Crawl Spaces and Basements for Single Family Dwellings). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Byrne and seconded by Trustee Fischer to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

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

Prior to the vote, Village Attorney Patrick Dunn commented on what the ordinance covers.

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.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, July 31, 2013 - Finance at 4:00 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

- a. Resolution 13-1181 (A resolution authorizing the proclamation of the official "Welcome Chicago Bears Day" in the Village of Bourbonnais).

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

Following the reading of the whole resolution by Village Clerk Simeur, motion made by Trustee Residori 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. Village President's Report: Mayor Schore noted the following:

- The temporary stop signs for Bears camp will be going up at Armour Road and Stadium Drive soon, so please drive carefully in that area.
- There are a lot of summer activities taking place in the area and he encouraged all to attend them and to have fun.

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:



Brian Simeur
Village Clerk