



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

October 20, 2014

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 Tara Rodgers, a 4th grader in Mrs. Pfeiffer's class at Noel LeVasseur.

1. **ROLL CALL:** In the absence of Village Clerk Brian Simeur, Village Attorney Patrick Dunn 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 and Village Administrator Gregg Spathis.
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 October 6, 2014. 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 October 20, 2014:

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.

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

- Resolution 14-1209 (A Resolution Accepting Specific Public Improvements for Prairie Chase Subdivision).

Motion made by Trustee Residori, seconded by Trustee Fischer 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. Prior to the vote, Village Engineer David Tyson explained what the resolution is for.

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.

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

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

- a. Ordinance 14-1976 (An Ordinance Amending Chapter 2 of the Municipal Code of The Village of Bourbonnais, Illinois Concerning Village Board Meeting Times) First Reading.

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

Motion made by Trustee Fischer 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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 14-1974 (An Ordinance Amending Chapter 36, Article IX. Signs, Section 19 of the Municipal Code of The Village of Bourbonnais, Illinois) First Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori 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 Dunn explained the 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 14-1977 (An Ordinance Authorizing the Execution of an Annexation Agreement by The Village of Bourbonnais, Illinois for Property Owned by Robert and Peggy Hoekstra) First Reading.

Following the first reading of said ordinance by Village Attorney Dunn, a motion was made by Trustee Byrne, seconded by Trustee Residori 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 Residori 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 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.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano announced that Halloween hours in the village will be from 5:00pm to 7:00pm on Friday, October 31, 2014.

14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair

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

16. **COMMITTEE MEETINGS:**

- Wednesday, October 29, 2014 - Finance at 4:00 p.m.

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

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

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Residori, seconded by Trustee Byrne to adjourn into Executive Session following Public Comments with no action to be taken. Motion passed on a voice vote of 6-0.

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

- Mayor Schore reminded everyone that beginning with the next regular board meeting on Monday, November 3, 2014 the new start time for the meetings will be 5:30pm.
- Bidding on the electrical aggregation program recently occurred.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

- Motion made by Trustee Residori, seconded by Trustee Byrne to adjourn into Executive Session with no action to be taken. Motion passed on a voice vote of 6-0.
- Motion made by Trustee Baranowski, seconded by Trustee Residori to move back into the regular board meeting. Motion passed on a voice vote of 6-0.

23. ADJOURNMENT:

A motion was made by Trustee Residori and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:20 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk