

Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

July 6, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Craig Blanchette of Aqua Illinois.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Absent were Trustee Bruce Greenlee, Trustee Scott Byrne and Village Treasurer Ron Riebe.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the June 21, 2010 Public Hearing and Regular Board Meeting minutes. Motion passed on a voice vote of 4-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

4. **BIDS AND QUOTES:**

a. **2010 MFT Street Maintenance Program -**

Motion made by Trustee Residori and seconded by Trustee Baranowski to accept the low bid of \$290,671.90 from Kankakee Valley Construction Co.

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

Motion passed on a vote of 4-0-2.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**
Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable dated July 6, 2010:**

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

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

Motion passed on a vote of 4-0-2.

- b. Ordinance 10-1855 (An Ordinance Approving and Authorizing an Agreement between the Village of Bourbonnais, Illinois and Borschnack, Pelletier & Co).
Second Reading.

Motion made by Trustee Amiano and seconded by Trustee Fischer to read said Ordinance by title only. Motion passed on a voice vote of 4-0.

Motion made by Trustee Amiano and seconded by Trustee Fischer, to adopt said Ordinance.

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

Motion passed on a vote of 3-1-2.

- c. Ordinance 10-1856 (An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Ending April 30, 2011). First Reading.

Mayor Schore said that a Public Hearing will be held prior to the next regular board meeting. He then asked Village Finance Director Mike Wolf to give a brief overview of the appropriations.

Mr. Wolf reported that the total appropriations will be \$300,000.00 less than last year's appropriations, of which \$177,000.00 of the reduction relates to the general fund.

Village Administrator Spathis said that this is a direct result of the village staff and board making a concerted effort to control spending.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Trustee Residori thanked Chief Beard and his team for their efforts during the Friendship Festival.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori also thanked Village Public Works Director Mike Chamness and his team for their efforts during the Friendship Festival.

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 10-1853 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Rental Property Registration and Inspection Appeals). Second Reading

Motion made by Trustee Residori and seconded by Trustee Fischer to read said Ordinance by title only. Motion passed on a voice vote of 4-0.

Motion made by Trustee Residori and seconded by Trustee Fischer, to adopt said Ordinance.

Prior to the vote, Village Attorney Dunn gave a brief overview of what the ordinance sets out to accomplish. He said that it is basically an amendment to Section 7-307 (Right to appeal).

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

Motion passed on a vote of 4-0-2.

- b. Ordinance 10-1857 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu) First Reading.
- c. Ordinance 10-1858 (An Ordinance Annexing Certain Property Owned By Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu to the Village of Bourbonnais, Illinois) First Reading.
- d. Ordinance 10-1859 (An Ordinance Amending the Zoning Classification of Certain Property Owned by Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D., Paramjit S. Sidhu located in the Village of Bourbonnais) First Reading.

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

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

15. **BUILDINGS & GROUNDS COMMITTEE:**
Trustee Scott Byrne, Chair

Mayor Schore said the renovation work on the municipal pond will start soon. Work was delayed due to the Friendship Festival.

16. COMMITTEE MEETINGS SET:

- Finance - Wednesday, July 14, at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Memo
Gregg Spathis, Administrator

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

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

- Friendship Festival - Mayor Schore thanked all those individuals that helped to make this year's Friendship Festival another huge success.
- Storm water issues - Mayor Schore comment on recent reports in the media about flooding issues in the village. He wanted to inform the public and media that over \$2,000,000.00 has been spent in recent years to correct storm water issues in the village and more will be committed once funding is available. He went on to say that there are still some areas in the village that have issues, but for the most part many of the reoccurring flooding problems in Bourbonnais have been addressed and fixed.

20. OLD BUSINESS: Trustee Residori publicly recognized Friendship Festival Chairman Bob Steinke for the effort he puts forth to ensure that following the festival the grounds are restored to as close to the way they looked prior to the festival.

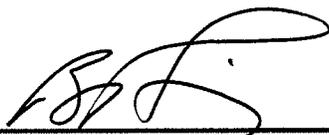
21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Residori, seconded by Trustee Fischer, to adjourn the regular board meeting. Motion passed on a voice vote of 4-0. The meeting adjourned at 6:19 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk