Village of Bourbonnais

SPECIAL VILLAGE BOARD MEETING
~ MINUTES ~

March 23, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 5:00 p.m.

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

2. Ordinance 10-1846 (An Ordinance Approving and Authorizing an Agreement between the Village of Bourbonnais, Illinois and Allied Waste of Momence) - 1st Reading

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

   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, seconded by Trustee Byrne, to adopt said ordinance.

   - Prior to the vote Mayor Schore said that nine Requests for Proposals were sent to local waste haulers by the village and three responded with bids. He went on to say that the current contract is up April 1, 2010. The current hauler ABC Disposal did bid on the new contract but came in higher than the selected bidder. He also noted that Allied Waste came in as the low bidder and will no longer require residents to buy special yard waste bags. Allied will pick up recyclables every two weeks and all items will be put in the same recycle container and Allied will separate the recyclable materials on their end.

     Mayor Shore just asked that residents be patient with the roll out of this new waste hauler and their new process. The village will combine the waste bill with their sewer bill, which will ultimately save the residents money. The current senior discount was not offered in any of the new proposals so it will not be part of the contract with Allied Waste.

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

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

3. **Old Business: None**

4. **New Business: None**

5. **Public Comments: None.**

23. **ADJOURNMENT:**
A motion was made by Trustee Residori, seconded by Trustee Baranowski, to adjourn the special board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 5:17 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk