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ATTEST: BFL

DATE: 10/15/2012

**Village of Bourbonnais**  
**Public Hearing before the Corporate Authorities**  
**-Minutes-**

**October 1, 2012**  
**5:45 p.m.**

**Call to Order** - Village President Paul Schore called the meeting to order at 5:45 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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Attorney Pat Dunn and Village Treasurer Ron Riebe.
- 2. Explanation of CDAP Grant**
  - a. Mayor Schore noted that this grant will be used for the creation of a Level 1 Surge Center at Olivet Nazarene University that would be used for emergencies in the area. This is a \$1.2 Million project with a \$500,000 local share and consists of an addition, as well as, improvements to the ONU locker room building that is located adjacent to their tennis courts.
- 3. Village Engineer's Explanation of Project and Project Funding-** None.
- 4. Public Comments-** None.
- 5. Adjournment** - A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the Public Hearing. Motion passed on a voice vote of 6-0. The Public Hearing was adjourned at 5:51 p.m.

*Respectfully Submitted by:*

**Brian Simeur**

**Village Clerk**