Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~

June 1, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The pledge of allegiance was led by Gavin G. from Mrs. Bevis' 3rd grade class at Maternity BVM.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn 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 May 18, 2015. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** Mark Argyelan, from the Planning Commission and Zoning Board of Appeals gave the following report from their May 20, 2015 special Zoning Board of Appeals meeting:

    - **Cases ZBA-001 through ZBA-005** - The Zoning Board of Appeals denied the requests and no action is required by the Board. Motion was made by Trustee Fischer and seconded by Trustee Amiano to refer the item back to Zoning Board of Appeals to revisit item #7 on the report. Motion passed on a voice vote of 6-0.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable June 1, 2015**

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

Roll call vote:	Trustee Amiano - Aye	Trustee King - Aye
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0

b. **Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. **IDOT Compliance Review #68 for Motor Fuel Tax for Calendar Year 2014:** Director Mike Wolf noted that the report indicated that the Village is in full compliance with the MFT program.

d. **Ordinance No. 15-1988 (An Ordinance Approving and Authorizing Borrowing of Money to Make Roadway Improvements). Second Reading.**

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

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

Prior to the vote, Finance Director Mike Wolf explained that the Ordinance is for road improvements to Career Center Road and Oak Street.

Roll call vote:	Trustee Amiano - Abstain	Trustee King - Aye
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

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

7. **POLICE COMMITTEE:**
Trustee Bruce Greenlee, Chair

Trustee Greenlee and Chief Phelps noted that last Friday over $6,000.00 was raised for Special Olympics during the annual "Cops on the Roof" event at the Bourbonnais Dunkin Donuts.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.
Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Jeff Keast, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Rick Fischer, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano noted that CIGNA is relocating into another building in the Village, which could lead to another business occupying the old CIGNA building and that this should result in new jobs for the area.

14. **UTILITY COMMITTEE:**
Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that the slip lining project along Burns Road is going well but it is a little behind schedule.

15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Randy King, Chair

16. **COMMITTEE MEETINGS SET:**

- June 10, 2015 - Finance at 4:00 p.m. at the Administration Building
- June 10, 2015 - Annexation/Building/Zoning at 4:30 p.m. at the Administration Building

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

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

A request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C)(1) with no final action to be taken.

Motion made by Trustee Amiano seconded by Trustee Keast to enter into Executive Session after the regular board meeting with no formal action to be taken during or after the session.

Motion passed on a voice vote of 6-0.

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

Village President Schore reported on the following:

- There was a nice article in Daily Journal on body cameras used by our Police Department.
- Kankakee Valley Construction Co. was given the go ahead to begin work on the new Interstate 57 Interchange in Bourbonnais.
- University Avenue will be closed on June 2 and June 3, 2015 from 7:00 a.m. to 4:00 p.m. for underground road work.
- Village Engineer Tyson reported that the Route 45 resurfacing project is close to being completed.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

- A motion was made by Trustee Fischer and seconded by Trustee Amiano to adjourn into Executive Session as allowed for in the Village Attorney section of this meeting. Motion passed on a voice vote of 6-0.

- A motion was made by Trustee Greenlee and seconded by Trustee Amiano to move out of the Executive Session and back into the regular board meeting. Motion passed on a voice vote of 6-0.

23. ADJOURNMENT:

A motion was made by Trustee Keast and seconded by Trustee King to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 7:40 p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk