Village of Bourbonnais

Public Hearing Before the Corporate Authorities

~ MINUTES ~

January 19, 2010
5:45 p.m.

1. **Call to Order**—Village President Paul Schore called the meeting to order at 5:45 p.m.

2. **Roll Call**—Clerk Brian Simeur called Roll with the following Trustees in attendance: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne and Trustee Rick Fischer. Trustee Wayne Baranowski was absent. Also in attendance: Village Administrator Gregg Spathis, Village Treasurer Ron Riebe, and Village Attorney Patrick Dunn.

3. Public Hearing - Mayor Paul Schore outlined the reason for the Public Hearing and the funds being sought are for sewer repairs at Tri-Star Estates. The Village is seeking a grant from Community Development Action Program. The grant would be administered by the Illinois Department of Commerce and Economic Opportunity (DCEO), the funds are coming from a Federal Source, and the Village is responsible for the 25% local match. The funds are needed to repair the sewers in Tri-Star Estates. The Village is seeking $350,000.

   - Community Development Coordinator Laurie Cyr explained that the project includes the replacement of an existing lift station and improvements to the existing sanitary sewers. The existing lift station is over 30 years old. The improvements to the sanitary sewer will include slip-lining. Slip-lining is a process that creates a new pipe within the existing pipe with little disturbance to the residence. Slip-lining is necessary, due to the deterioration of the pipe. The deterioration is allowing storm water to enter the sanitary sewer system. Improvements to the sewer lines will create an efficient and sanitary water removal. The requested funds total $466,666.67, which the Village of Bourbonnais would be responsible for 25% of the funds or $116,666.67.

4. **Public Comments— none.**

5. **Adjournment**—Motion made by Trustee Residori, seconded by Trustee Byrne, to adjourn the meeting. Motion passed on a voice vote of 5-0. Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Brian Simeur, Village Clerk