



**Village of Bourbonnais
VILLAGE BOARD MEETING
- MINUTES -**

April 6, 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 new Village Administrative Assistant Melanie Senesac.

1. **ROLL CALL:** Village Clerk Brian Simeur called the 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 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 March 16, 2015 and the special board meeting on March 23, 2015. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE:**

Trustee Vera Amiano, Chair

- a. Consideration to Approve Accounts Payable dated April 6, 2015:

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

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

Motion passed on a vote of 6-0.

- b. February 2015 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.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Resolution No. 15-1224 - A Resolution Authorizing the Acceptance and Approval of a Contract between the Village of Bourbonnais and the Fraternal Order of Police Labor Council Bargaining Unit 64-1 (Sergeants) for the Period of January 1, 2015 through December 31, 2018

Motion made by Trustee Greenlee seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and seconded by Trustee Baranowski to adopt said resolution.

Prior to the vote, Village Attorney Dunn noted the following on the contract:

- Four year contract
- 2.5% increase each year

Mayor Schore thanked all those that helped to get this finalized.

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

Motion passed on a vote of 6-0.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori report that IDOT has started work on the Route 45 repaving project in the village.

- a. Resolution No. 15-1222 - A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade

Motion made by Trustee Residori seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said resolution.

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

Motion passed on a vote of 6-0.

- b. Resolution No. 15-1223 - A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade

Motion made by Trustee Residori seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Byrne to adopt said resolution.

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

Motion passed on a vote of 6-0.

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Wayne Baranowski, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair
12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano reported that the Village Easter egg hunt at noon at Safety Town was as huge success.

14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair
15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Scott Byrne, Chair
16. **COMMITTEE MEETINGS:**
 - Wednesday, April 15, 2015 - Police at 3:45 p.m.

- Wednesday, April 15, 2015 - Finance at 4:00 p.m.

17. VILLAGE ADMINISTRATOR’S REPORT:

Gregg Spathis, Administrator

- Village Administrator Spathis introduced Melanie Senesac, the Village’s new Administrative Assistant.

18. VILLAGE ATTORNEY’S REPORT:

Patrick Dunn, Attorney

- Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Residori and seconded by Trustee Baranowski to move into Executive Session following the Public Comments section of the board meeting with no action to be taken following the board’s return from Executive Session. Motion passed on a voice vote of 6-0.

- Village Attorney Dunn noted that he is finalizing an agreement with Sprint on the cell tower behind the village hall, which will lead to an increased revenue stream for the village.

19. VILLAGE PRESIDENT’S REPORT:

Paul Schore, Village President

- a. Proclamation No. 15-281 - A Proclamation Designating April 7, 2015 as “Marching for Meals” Day

Motion made by Trustee Residori seconded by Trustee Byrne to read said proclamation by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori and seconded by Trustee Baranowski to adopt said proclamation.

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

Motion passed on a vote of 6-0.

- b. Proclamation No. 15-282 - A Proclamation Designating the Month of April as “Sexual Assault Awareness Month!”

Motion made by Trustee Residori seconded by Trustee Byrne to read said proclamation by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said proclamation.

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

Motion passed on a vote of 6-0.

- c. Proclamation No. 15-283 - A Proclamation Designating April 2015 as “Child Abuse Prevention Month”

Motion made by Trustee Residori seconded by Trustee Byrne to read said proclamation by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne and seconded by Trustee Baranowski to adopt said proclamation.

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

Motion passed on a vote of 6-0.

Village President Schore noted the following:

- Yard waste pick up has started in the village and will run through November. The pick up by Allied Waste is on the same day as the residents’ garbage pickup.
- Brush and branch pickup by Public Works has also started. Residents can refer to the village’s website for pick days in their neighborhood or can contact the village for more information.
- Brickstone Restaurant and Brewery is the recipient of the 2015 Progress Awards “Entrepreneur of the Year” award from The Daily Journal.
- Drivers should use caution when driving on Route 45 with the construction going on from Armour Road to St. George Road.
- Tuesday, April 7, 2015 is Election Day in the village. Don’t forget to vote.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

- Adjourn to Executive Session - Motion made by Trustee Residori and seconded by Trustee Baranowski to move into Executive Session as allowed for in the Village Attorney's section of the meeting. Motion passed on a voice vote of 6-0.
- Move back into regular session - Motion made by Trustee Baranowski and seconded by Trustee Byrne to move back into regular session. Motion passed on a voice vote of 6-0.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:53p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk