



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

December 19, 2011

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Andrew Richmond a student in Mrs. Lesage at Noel LeVasseur School.

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

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Greenlee, to suspend the reading and approve the minutes of the December 5, 2011 Public Hearing and Regular Board meeting. Motion passed on a voice vote of 4-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeal, gave the following report from their December 15, 2011 meeting:

- Case # ZBA-11-004: Public Hearing to consider a request for a variance allowing for a reduction in the required back yard set-back to construct a room addition. The variance was approved by the ZBA with no board action required.

Next Planning Commission/Zoning Board of Appeals will be Thursday, January 26, 2012.

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

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated December 19, 2011:

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

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

Motion passed on a vote of 4-0-2.

b. **November 2011 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Byrne to accept the November 2011 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 4-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Chief Kunce said four new officers have been hired and given start dates. He hopes to introduce them at an upcoming board meeting.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE: None.

Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Ordinance 11-1891 (An Ordinance Declaring Certain Property as Surplus and Authorizing it's sale in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Amiano and seconded by Trustee Baranowski to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 4-0.

Motion made by Trustee Amiano, seconded by Trustee Byrne to read said ordinance by title only. Motion passed on a voice vote of 4-0.

Motion made by Trustee Amiano and seconded by Trustee Byrne to adopt said ordinance.

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

Motion passed on a vote of 4-0-2.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 11-1887 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with HomeStar Bank Trust #857 Laron Cox). Second Reading.
- b. Ordinance 11-1888 (An Ordinance Annexing Certain Property Owned by HomeStar Bank Trust #857 and Laron Cox to the Village of Bourbonnais, Illinois). Second Reading.
- c. Ordinance 11-1889 (An Ordinance Amending the Zoning Classification of Certain Property Owned by HomeStar Bank Trust 857 and Laron Cox Located in the Village of Bourbonnais, Illinois). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Amiano to read said ordinances by title only. Motion passed on a voice vote of 4-0.

Motion made by Trustee Byrne and seconded by Trustee Amiano to adopt said ordinances.

Prior to the vote, Trustee Byrne noted that these properties are located at 1221 and 1223 N. Convent.

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

Motion passed on a vote of 4-0-2.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

a. Kristin Rehg from Baxter Woodman gave a debrief of a sewer rate study that Baxter Woodman conducted:

- Rates have not increased since 1997
- Equitable rates - to cover operating costs & capital.
- Preventative Maintenance
- See attached presentation for more details.

Mayor Schore said that this study was really needed to address the rising costs relating to the sewer system.

b. Ordinance 11-1892 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, December 28, 2011 - A/B/Z at 4:00 p.m.
- Wednesday, December 28, 2011 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

- Memo
- Village Administrator Spathis thanked Baxter and Woodman for their thorough job on the sewer rate study.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. Community and Economic Director Laurie Cyr said that the log cabin structure found inside the Marcotte house was dismantled this past week and is being stored under the water tower near Public Works.
- b. Mayor Schore wished all a Merry Christmas and Happy New Year.
- c. Proclamation 11-258 (National Drunk and Drugged Driving (3D) Prevention Month December 2011)

Motion made by Trustee Greenlee, seconded by Trustee Byrne to read said proclamation by title only. Motion passed on a voice vote of 4-0.

Motion made by Trustee Greenlee and seconded by Trustee Byrne to adopt said proclamation. Motion passed on a voice vote of 4-0.

20. OLD BUSINESS: None.

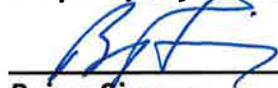
21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Byrne and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 4-0. The meeting adjourned at 6:31 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk