Village of Bourbonnais
REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

February 2, 2015

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The colors were presented and the pledge of allegiance was led by Cub Scout Pack 324.

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 January 20, 2015. Motion passed on a voice vote of 6-0.

19a (Moved up in meeting). Proclamation No. 15-280 (A Proclamation Designating February 9-15, 2015 as "Scout Week" In the Village Of Bourbonnais, Illinois)

Motion made by Trustee Residori and seconded by Trustee Fischer to read said Proclamation. Motion passed on a voice vote of 6-0.

Following the reading by Clerk Simeur, a motion was made by Trustee Residori and seconded by Trustee Byrne to adopt said Proclamation. Motion passed on a voice vote of 6-0.

Mayor Schore announced that Scout Day in the village will be held on February 11, 2015. He then handed out signed copies of the Proclamation to all of the scouts and thanked the Pack leaders for their time and dedication to our youth.

19b (Moved up in meeting). Presentation by the Bourbonnais Friendship Festival - Donation to the Bourbonnais Police Department.

Bob Steinke from the Bourbonnais Friendship Festival Committee presented Police Chief Phelps with a check in the amount of $1,700.00 that will be used to defray the costs of body cameras for the village's police officers. Chief Phelps thanked the committee for all that they do for the Police department and the community.

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 February 2, 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. December 2014 Treasurer's Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the December 2014 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

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

- Chief Phelps thanked the Public Works department for their fast response when the Police department identifies streets that need to be plowed or salted during and after snow storms that hit the area.

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

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Gary Residori, Chair

a. Resolution No. 15-1219 (Resolution Approving An Intergovernmental Agreement With The State Of Illinois And The Village Of Bourbonnais Appropriating Funds For The Construction Of Bourbonnais Parkway)

Motion made by Trustee Residori and 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.

Prior to the vote, Mayor Schore noted that this is a reimbursement agreement (80% of cost) with the state of Illinois for said roadway.

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:**
Trustee Rick Fischer, Chair

a. Ordinance 15-1891 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois) First Reading.

Following first reading by Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Baranowski to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Fischer and seconded by Trustee Baranowski 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.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.
Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE: None.
Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS:

- Wednesday, February 11, 2015 - Finance at 4:15 p.m.

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

18. VILLAGE ATTORNEY'S REPORT: None.
Patrick Dunn, Attorney

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

- Mayor Schore reported that this past Friday was the bid opening for the new I-57 interchange at Bourbonnais Parkway. He reported that Kankakee Valley Construction Company was the low bidder at $46,000,000.00 and that work should start this spring. Mayor Schore thanked everyone that has had a hand in making this project a reality, the start of which goes back quite a few years.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

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 5:49p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk