



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

December 3, 2012

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 MacKenzie Valdivia from Mrs. LeSage 4th grade class at Noel LeVasseur School.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Bruce Greenlee, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the Public Hearing and Regular board meeting minutes from November 19, 2012. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**

a. Toni Street, Rivard Street and New Parking Lot Improvements

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid from Kankakee Valley Construction in the amount of \$2,062,823.26

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.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated December 3, 2012:

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. Ordinance 12-1921 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement (2012/2013). Second Reading.

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

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

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. Ordinance 12-1926 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the 30th Day of April 2013). First Reading.

Following the first reading by the Village Clerk Simeur, Village Finance Director Mike Wolf comment on the levy, which will be \$1,441.476.00. He went on to say that a home valued at \$150,000.00 in the village will see a roughly \$15.00 increase to the village portion of their property tax bill next year. This is due to increases in labor and the costs of various supplies used through out the village.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Interim Chief Phelps noted that the Police Department has been working with Olivet Nazarene University criminal justice classes on crime scene analysis.

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: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 12-1923 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With IM Steel On Larry Power Road). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance 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 ordinance.

Prior to the vote, Village Attorney Dunn explained the purpose of the Ordinance.

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. Ordinance 12-1924 (An Ordinance Annexing Certain Property Owned By IM Steel On Larry Power Road). Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance 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 ordinance.

Prior to the vote, Village Attorney Dunn explained the purpose of the Ordinance.

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. Ordinance 12-1925 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By IM Steel on Larry Power Road In The Village Of Bourbonnais).
Second Reading.

Motion made by Trustee Byrne, seconded by Trustee Residori to read said ordinance 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 ordinance.

Prior to the vote, Village Attorney Dunn explained the purpose of the Ordinance.

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.

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

- 14. **UTILITY COMMITTEE:**
Trustee Gary Residori, Chair

- a. Ordinance 12-1922 (An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance).
Second Reading.

Motion made by Trustee Residori, seconded by Trustee Baranowski to read said ordinance 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 ordinance.

Prior to the vote, Mayor Schore gave a brief overview of the next steps in the process.

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.

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

16. COMMITTEE MEETINGS SET:

- Wednesday, December 12, 2012 - 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

- a. Resolution 12-1158 (A Resolution of Appreciation).

Following the reading of the resolution by Village Clerk Simeur, motion made by Trustee Byrne and seconded by Trustee Fischer 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. Mayor Schore noted that some residents received a letter in the mail from the Village of Bourbonnais informing them that the zoning on the campus of Olivet Nazarene University is to be re-zoned to U-1 sometime in the near future. By law, anyone that lives within 150 feet of the ONU campus would have received a certified letter. The Planning Commission Z/B/A meeting will be held on Thursday, December 20, 2012 to discuss this matter.

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. The meeting adjourned at 6:23 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk