



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

November 5, 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 Emmawyn Powers from Mrs. Brammer's 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 of the October 15, 2012. Motion passed on a voice vote of 6-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
- 4. BIDS AND QUOTES:**

Base Bid- Manhole repairs -

Motion was made by Trustee Baranowski and seconded by Trustee Byrne to accept the low bid from R&R Inc. in the amount of \$31,478.00.

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.

Alternate Bid- Manhole repairs -

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid from R&R Inc. in the amount of \$1,800.00.

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.

Base Bid- Slip Lining Existing Sewer -

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid from Insituform Technologies in the amount of \$121, 789.70.

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.

It was noted that Insituform Technologies has done this type of work for the village in the past so they are familiar with our system.

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated November 5, 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.

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

Interim Chief Jim Phelps noted that Halloween night was uneventful in the Village. Larry Linman, owner of the local McDonalds restaurants donated tokens that the officers handed out to children during the evening.

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

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 12-1155 (A Resolution Requesting a Highway Permit From the Illinois Department of Transportation for the Village to Make Improvements On Or Near US Route 45/52).

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.

Prior to the vote, Mayor Schore noted that the work will occur at night to alleviate traffic back ups.

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.

- Mayor Schore asked that residents not blow leaves into the gutters, which will block the drains.
- Burns Road - Village Engineer Dave Tyson said that the project is moving along very well. The road will be opened next spring or early summer as the asphalt will be the last piece of the project to be completed at that time.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

- a. Ordinance 12-1920 (An Ordinance Declaring Property As Surplus And Authorizing Its Sale In The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 12-1917 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By Olivet Nazarene University On Beaudoin Court In The Village Of Bourbonnais). First Reading.

- b. Ordinance 12-1918 (An Ordinance Annexing Certain Property Owned By Olivet Nazarene University On Beaudoin Court). First Reading.
- c. Ordinance 12-1919 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With Olivet Nazarene University). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- a. Trustee Amiano reported that Halloween evening went well in the village. She also commented on how nice the village looks with the wagon and flowers at the "Triangle".

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, November 7, 2012 - Annexation/Building/Zoning at 3:30 p.m.
- Wednesday, November 14, 2012 - Police at 3:45 p.m.
- Wednesday, November 14, 2012 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. Resolution 12-1156 (A Resolution Authorizing The Release Of Certain Minutes From Meetings of the Board of Trustees of the Village of Bourbonnais).

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 Byrne and seconded by Trustee Residori to adopt said resolution.

Prior to the vote, Village Attorney Dunn noted that this is required to be done every 6 months.

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.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

Mayor Schore noted the following:

- The Mayor urged all residents to get out and vote on election day.
- He congratulated Olivet Nazarene University on a very successful homecoming.
- He congratulated Michael Pranger for receiving his Eagle Scout Rank.
- And he acknowledged Brickstone Brewery on their gold medal win in the recently held Great American Beer Brewery festival in Denver Colorado.

20. OLD BUSINESS: None.

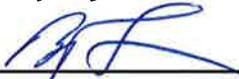
21. NEW BUSINESS: None.

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 6:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk