



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

March 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 Kaila Shepherd a 4th grade student in Mrs. Shepatis's class at Shabbona School.

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 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 minutes of the February 21, 2012 Public Hearing and Regular Board meeting. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeal, gave the following report from their February 23, 2012 meeting:

- **Case # 02-Z-012:** A request was made for annexation and annexation agreement for seven properties (North of Maternity BVM) generally located on the east side of the one and two hundred block of North Convent in the Village of Bourbonnais Illinois.

Petitioner: Olivet Nazarene University, 1 University Avenue, Bourbonnais, IL

Motion made by Trustee Byrne and seconded by Trustee Residori, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

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

5. **CORRESPONDENCE:** None.

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

a. Consideration to Approve Accounts Payable dated March 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.

b. Ordinance 12-1897 (An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) In An Aggregate Principal Amount Not To Exceed \$7,600,000 For The Purpose Of Paying Costs Of Road Improvements And Refunding Certain Outstanding Alternate Bonds Of The Village). First Reading.

- Village Attorney Dunn gave a brief overview on this Ordinance.

c. Ordinance 12-1898 (An Ordinance Authorizing The Issuance Of Sewerage Refunding Revenue Bonds Of The Village Of Bourbonnais, Kankakee County, Illinois, In An Aggregate Principal Amount Not To Exceed \$1,850,000 Or, In Lieu Thereof, General Obligation Refunding Bonds (Alternate Revenue Source), In An Aggregate Principal Amount Not To Exceed \$1,850,000). First Reading

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

Police Chief Kunce said that the training of the four new officers is progressing very well.

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 12-1893 (An Ordinance Amending Chapter 36 of the Municipal Code Establishing a University Zoning District in the Village of Bourbonnais, Kankakee County, Illinois.) 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, Trustee Byrne asked Community & Economic Director Laurie Cyr to give an overview of the Ordinance. Laurie said that this Ordinance will address zoning for Olivet Nazarene University. Mayor Schore thanked those that worked hard to get this finalized and has been a long time coming.

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 12-1894 (An Ordinance Amending Chapter Seven, Article II, Section 7-46 of the Municipal Code of 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 Residori to adopt said ordinance.

Prior to the vote, Building Commissioner Gary Preston said the village is adopting a newer version of the International Building Codes that brings us more in line with what neighboring communities have already adopted.

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 12-1895 (An Ordinance Adopting the Truss Construction Fire Safety Act, 425 ILCS 68/1 et seq, Within the Corporate Limits of 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 Residori to adopt said ordinance.

Prior to the vote, Trustee Byrne said that this will require owners of non-residential property with truss construction to identify that type of construction with an exterior plaque, which will help fire fighters determine their fire-fighting/rescue strategy prior to entering a burning building.

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:

Trustee Vera Amiano, Chair

Trustee Amiano noted the following:

- The village received a plaque of appreciation from the Bourbonnais Elementary School District 53 for helping with winter retreat costs for student who otherwise could not pay. The funds used were from the Village community fund which are donations from local businesses and residents and not tax payer dollars.
- The annual village Easter Egg Hunt will be Saturday, March 31 at Goselin Park at noon
- The Community Prayer Breakfast will be Saturday, March 31 at Olivet Nazarene University. Doors open at 8:30 a.m.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 12-1896 (An Ordinance Authorizing the Execution of an Asset Purchase Agreement Between Aqua Illinois Inc. and The Village of Bourbonnais, Kankakee County, Illinois) First Reading.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, March 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. A request to have a closed meeting at the end of the regular village board meeting, as allowed by 5 ILCS 120/2 (c) (2), concerning collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion made by Trustee Residori, seconded by Trustee Fischer, to move into Executive Session following the Public Comments portion of the regular board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

Mayor Schore reported that Windy City Live, a program on ABC 7 Chicago highlighted the Village of Bourbonnais on a recent episode.

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 move into Executive Session as allowed for in the Village Attorney section of this meeting. Motion passed on a voice vote of 6-0.

Following the board's return from Executive Session, motion was made by Trustee Residori, seconded by Trustee Byrne to move back into regular session. Motion passed on a voice vote of 6-0.

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 7:05 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk