



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

February 18, 2014

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 Olivet Nazarene University men's basketball coach Ralph Hodge.

- 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 Byrne, and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Trustee Wayne Baranowski arrived at 6:05 p.m.
- 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 February 3, 2014. Motion passed on a voice vote of 5-0.

19 a. Proclamation 14-275 (A Proclamation Recognizing and Honoring Olivet Men's Basketball Coach Ralph Hodge).

Following the reading by Village Clerk Simeur, motion made by Trustee Residori, seconded by Trustee Byrne to approve the proclamation. Motion passed on a voice vote of 6-0.

- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
- 4. BIDS AND QUOTES:** 6000 North Road Lift Station Modifications

Motion was made by Trustee Byrne and seconded by Trustee Residori to accept the bid of \$89,300.00 from Outsen Electric which was revised down from the previous bidding, which is now in line with the village engineer's estimate.

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|-----------------|------------------------|--------------------------|
| 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 February 18, 2014:

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 - 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:** None.

Trustee Bruce Greenlee, Chair

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:** 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 SET:

- Wednesday, February 26, 2014- Utility at 3:30 p.m.
- Wednesday, February 26, 2014 - Finance at 4:00 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 noted that the \$400,000 that was awarded to the village from Meadowbrook LLC was just a judgment at this point and not an actual payment. The village will have to look at a way to get the funds from Meadowbrook LLC.

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