Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ MINUTES ~

October 19, 2009

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Dave Tyson of Tyson Engineering.

1. **ROLL CALL:** Deputy Clerk Stepanek, in the absence of Village Clerk Brian Simeur, called roll with the following Trustees present: Trustee Gary Residori, Trustee VeraAmiano, 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, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the October 5, 2009 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

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 October 19, 2009:**

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

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

- Trustee Greenlee stated that our two new officers will be completing the PTI soon.Chief Beard stated that one of the officers graduates at the end of this week and the other officer on December 3rd.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

a. Ordinance 09-1832 (An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for a 1986 Redevelopment Project Area of the Village of Bourbonnais, Illinois by Providing for Receipt of the 23rd Year of the Incremental Property Taxes in the 24th Year). First Reading.

Trustee Amiano asked Village Attorney Dunn to give the board a brief overview and explain this ordinance. Village Attorney Dunn commented on the following:

- The Village has had a TIF since 1986. This is ordinance is required as all of the TIF districts have these in order to finish out their final year of existence.

- Mayor Schore explained that this is paperwork we have to file with the state. This is for property taxes due in 2009 but will be actually collected in 2010; which is common when you expire the TIF, the money collected at the last year is never payable until the following year.

Following first reading by Deputy Clerk Stepanek, a motion was made by Trustee Amiano, seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Amiano, seconded by Trustee Byrne, 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.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

a. Ordinance 09-1831 (An Ordinance Ascertaining the Prevailing Wages for Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

- Trustee Residori commented that the wagon at the Triangle that Public works put on display looks really nice.

- Mayor Schore agreed stating Director of Public Works Mike Chamness is tied up on a sewer project but will pass that information along to Mr. Chamness and the entire Public Works department.

10. **PARKS & RECREATION COMMITTEE: none.**
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION: none.**
Trustee Wayne Baranowski, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
Trustee Scott Byrne, Chair

a. Resolution 09-1052 (A Resolution Requesting a Highway Permit from the Illinois Department of Transportation for the Village to Make Dunkin Donuts Improvements on or Near US Route 45).

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

Motion made by Trustee Byrne, seconded by Trustee Residori, 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.

- Trustee Bryne stated he believes this will be on corner of Bethel and Route 45 and from what he understands there will be no road cut on Route 45. Traffic will have to come off Bethel.

- Mayor Schore added they will be working in right of way and of course anytime we work around state highways, we have to get permission from IDOT.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

- Trustee Amiano reported on the following:
  - Trick or Treat hours for Halloween will be on Saturday, October 31st from 5 p.m. to 7 p.m.
  - There was a nice turn out for the open house in the new administration building.. She thanked those that participated in organizing it. She also added the outside of building and wagon in the Triangle look nice.
  - Mayor Schore added that everyone did a nice job with the open house. The staff deserves a lot of credit as they got behind helping to get the new administration building finished up and created a home for themselves.

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

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

- Trustee Scott Byrne said that the new sign in front of the administration building has been installed and looks very nice.

16. COMMITTEE MEETINGS SET:

- Finance - Thursday, October 29, 2009 at 4:15 p.m.

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

18. VILLAGE ATTORNEY'S REPORT:
Patrick Dunn, Attorney

a. Resolution 09-1051 (A resolution authorizing the release of certain minutes from meetings of the board of trustees of the Village of Bourbonnais).

- Village Attorney Dunn requested that one of the Trustees would introduce the resolution.

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 Residori, 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.

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

- Mayor Schore stated Armour Road project is proceeding. Utilities are still moved and is not sure we will get to the point to be done this year.
- The Burns Road project has started.
- Sanitary sewer line extension out of Arrowhead Hills is being finished up.
- Mayor Schore stated our website has been recently updated and is new and improved. The staff had a training session on it. Department heads will be responsible for updating their sections.

20. **OLD BUSINESS: none.**

21. **NEW BUSINESS: none.**

22. **PUBLIC COMMENTS: none.**

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, 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:

Evelyn Stepanek
Deputy Village Clerk