



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

May 3, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Glenn Nixon Village of Bourbonnais Police Officer and a newly elected Kankakee County Board Member.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Rick Fischer, Trustee Greenlee and Trustee Wayne Baranowski. 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 April 19, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission and Zoning Board of Appeals gave the following report from their April 22, 2010 meeting.

Case# 10-Z-004: Request for a Public Hearing to Consider a Request for Pre-Annexation and Pre-Annexation Agreement with a B-2 Zoning and Special Use Business District for property located 1825-1847 Armour Road, Bourbonnais, IL.
Petitioner: General Development Corporation of Kankakee, 3420 Woodhaven Drive, Bourbonnais, IL 60914.

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

The next Planning Commission & Zoning Board of Appeals meeting will be held on Thursday, May 27, 2010 at 7:30 p.m.

4. **BIDS AND QUOTES:** none.

5. **CORRESPONDENCE:** none.

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

a. Consideration to Approve Accounts Payable dated May 3, 2010:

Motion made by Trustee Amiano, seconded by Trustee Baranowski, 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. Resolution 10-1074 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2010-2011)

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

Motion made by Trustee Amiano, seconded by Trustee Residori, to adopt said resolution.

Prior to the vote, Village Finance Director Mike Wolf gave a brief overview of the general operating budget, which was \$22,000 over last year's due to labor cost increases.

Trustee Amiano thanked Finance Director Mike Wolf and Village Administrator Gregg Spathis for their help with assembling the budget.

Mayor Schore thanked all board members, as well, for their fiscal responsibility.

Village Administrator Spathis thanked the department heads for their efforts too.

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

- a. Proclamation 10-244 (A Proclamation Honoring National Police Week)

Following the reading of said Proclamation by Village Clerk Simeur a motion was made by Trustee Residori, seconded by Trustee Byrne, to adopt said Proclamation.

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 voice vote of 6-0.

Police Chief Beard noted that at on Saturday, May 15th, 2010 at 10:00 a.m. there will be a Police Memorial Ceremony at the Kankakee County Court House.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

U.S. Census- Laurie Cyr noted that the Village of Bourbonnais is at a 79% participation rate. Census workers are going door to door to gather information from those residents that did not return their census survey forms.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 10-1075 (A Resolution for 2010 MFT Street Maintenance Program Overlay Portion)

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 Byrne, 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.

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

Building Commissioner Gary Preston reported that 120 landlords have registered for the new rental property inspection program.

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:

- Building & Grounds - Wednesday, May 12, 2010 at 4:15 p.m.
- Finance - Wednesday, May 12, 2010 at 4:30 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Memo

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

a. Resolution 10-1073 (A Resolution Appointing Various Officers and Officials)

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, seconded by Trustee Byrne, 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 the following:

- Trash containers (toters) will be delivered to village residents starting this week. He also reminded the residents that yard waste is now picked up the same day as garbage. A toter can be rented for yard waste if you don't have your own can or bags. You can go online or call the Village for more information.
- Saturday May 8, 2010 is the US Postal Service's annual food drive. Please leave non-perishable food by your mail box for pick-up.
- ROTC Banquet - Mayor Schore attended the ONU ROTC Banquet recently and said that they are a fine group of students.
- Wade Greenlee, son of Trustee Bruce and Pam Greenlee recently graduated from the U.S. Army's Ranger School.

- **Committee Chairpersons - Mayor Schore announced the following committee chairs for the upcoming year:**

Annexation, Zoning & Building- Trustee Byrne
Building & Grounds- Trustee Byrne
Community Affairs and Services- Trustee Amiano
Community & Economic Development- Trustee Amiano
Finance- Trustee Amiano
Franchise, License, & Administration- Trustee Fischer
Parks and Recreation- Trustee Baranowski
Police Committee- Trustee Greenlee
Public Works Committee- Trustee Residori
Utility Committee- Trustee Residori

- **Maison de Amour had an open house on Friday, April 30, 2010. The business is located in the old Barrett's Entertainment store. Mayor Schore said that there is talk that the building may be fully leased in the not so distant future. He also noted that some exterior work is also being considered for the building.**
- **French Toast, a new restaurant located on East Bethel Drive opens tomorrow, Tuesday, May 4, 2010.**

20. OLD BUSINESS: none.

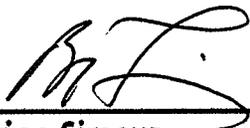
21. NEW BUSINESS: none.

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 6:30 p.m.

Respectfully Submitted by:



**Brian Simeur
Village Clerk**