



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

November 16, 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 Brianna Bell, a 4th grader in Mrs. Penrod's class at Noel LeVasseur Elementary School.

1. **ROLL CALL:** Village Clerk Brian Simeur called 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 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 November 2, 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:**

a. Generator for Administration building

Motion made by Trustee Residori, seconded by Trustee Byrne to approve the sole bid in the amount of \$45,168.00 from Outsen Electric.

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 November 16, 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.

- b. Ordinance 09-1833 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum / Maximum Contribution Agreement (2009/2010). 2nd Reading.

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

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- Chief Beard stated there is still one officer at the PTI in Champaign and he will graduate the first week in December 2009.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

- a. Ordinance 09-1834 (An Ordinance Supplementing and Amending the Redevelopment Plan and Redevelopment Project for a 1986 Redevelopment Project Area of the Village of Bourbonnais, Illinois for Continued Receipt until December 31, 2013 of the State Sales Tax Increment). First Reading.

Following first reading by Clerk Simeur, a motion was made by Trustee Amiano, seconded by Trustee Greenlee 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

- Prior to the vote Finance Director Mike Wolf noted that this ordinance allows the Village of Bourbonnais to retain the state sales tax portion of sales tax generated in the Village of Bourbonnais through 2013. The property tax portion will still expire in 2010.

Motion passed on a vote of 6-0.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

Trustee Residori reported the following:

- 6000 Rd North has been repaired and looks really nice.
- Work continues on detention ponds in a couple areas in the Village of Bourbonnais.
- Snow plows and salt are both ready to go when the snow falls.

Public works Director Mike Chamness said the last brush pick up will be Wednesday, November 18th. He also stated that yard waste pick up by ABC will run through December 1st, 2009.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- Trustee Baranowski complimented Director Mike Chamness & Public Works for keeping the parks looking great all year.

11. FRANCHISE, LICENSE & ADMINISTRATION: none.

Trustee Wayne Baranowski, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE: none.

Trustee Scott Byrne, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano reported that the Bradley-Bourbonnais Chamber of Commerce Expo was held on Saturday, November 14th and thanked Laurie Cyr for setting up and taking down the booth.
- Mayor Schore noted that the 2010 U.S. Census is just around the corner and he wanted to let the public know how important it is that they be counted.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori reported that sewer lines at Arrowhead are in.
- All gas lines should be hooked up along Armour Road in the very near future.

15. BUILDINGS & GROUNDS COMMITTEE: none.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Annexation Building & Zoning- Wednesday, December 2, 2009 @ 4:00 p.m.
- Finance- Wednesday, December 2, 2009 @ 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

Village Administrator Spathis thanked the board members that took a trip up North to look at the other downtown developments. He hopes that this will help with planning for the Village of Bourbonnais' downtown development.

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore reported that the Salvation Army kettle campaign is now going on.
- Craig Blanchette of Aqua Illinois introduced Tim Cahill who will be the new customer service manager for the Kankakee County area. He comes to town from their Danville office.
- Members of the Olivet Nazarene University journalism class were at tonight's meeting and Mayor Schore welcomed them.

Proclamation 09-238 (A Proclamation recognizing National Drunk and Drugged Driving (3D) Prevention Month December 2009)

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

Motion made by Trustee Byrne, seconded by Trustee Baranowski, 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 vote of 6-0.

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 6:21 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk