



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

July 1, 2013

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 Jayden Smith of Ms. Marcia's class at Camelot School in Bourbonnais.

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 Treasurer Ron Riebe, Village Administrator Gregg Spathis 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 Regular board meeting minutes from June 17, 2013. Motion passed on a voice vote of 6-0.
- Kate Cloonen, State Representative for the Bourbonnais area, addressed the public and wanted to say hello and that she and her staff are ready to help residents with any issues they may have. They can contact her office staff in Kankakee for assistance.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

Ed Hayes, Chairman of the Planning Commission/Zoning of Appeals gave the following report from their June 20, 2013 meeting:

- Public Hearing for Special Use Permit for College Church of Nazarene for module class rooms at their location on Career Center Road.

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and allow the special use permit.

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.

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

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated July 1, 2013:

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. **April 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the April 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Ordinance 13-1939 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2014). First Reading.

Following the first reading by Village Clerk Simeur, Mike Wolf, Village Finance Director, noted that the total appropriations are \$19,258,407.00, which is \$4,300,000 less than last year.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

a. Ordinance 13-1937 (An Ordinance Amending Chapter 27, Article 1, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.

b. Ordinance 13-1938 (An Ordinance Authorizing The Placement of Stop Signs at Various Locations Within the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

- c. Resolution 13-1180 (A Resolution Approving And Authorizing The Use Of A Police Training Reimbursement Agreement).

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

Motion made by Trustee Greenlee and 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.

- d. Ordinance 13-1940 (An Ordinance Authorizing The Placement Of Temporary Stop Signs At The Intersection Of Armour Road And Stadium Drive Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Greenlee and 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 Greenlee, seconded by Trustee Baranowski to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and 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.

- e. Swearing in of new officers:

Chief of Police, Jim Phelps performed the Oath of Office for the Village's latest patrol officers, Officers Garcia and Peterson.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Trustee Residori thanked Public Works for their help with the Friendship Festival.

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- a. Mayor Schore reported that Public Works is working on Meadowbrook Park.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 13-1936 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Inspection Warrants). 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 Baranowski to adopt said ordinance.

Prior to the vote, Village Attorney Patrick Dunn commented on the purpose of the Ordinance.

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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.

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, July 10, 2013 - Finance at 4:00 p.m.
- Wednesday, July 10, 2013 - Annex./Bldg./Zoning at 4:30 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

a. Resolution 13-1179 (A Resolution Appointing Various Officers and Officials).

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 and seconded by Trustee Baranowski to adopt said resolution.

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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.

b. Village President's Report: Mayor Schore noted the following:

- He was pleased to see another very successful Friendship Festival was held this year. Mayor Schore thanked everyone that helped with the huge undertaking.
- The Village's thoughts and prayers go out to the families and friends of the firefighters that died in Arizona fighting the wildfires north of Phoenix.
- Rivard Street downtown plan-
Mayor Schore said that there seems to be some misinformation on the project. He asked Dave Tyson, Village Engineer, to give an update on the project. Mr. Tyson noted that the streets are going straight through (i.e., no "round abouts"). There was also a major drainage upgrade done in that area as well.

Mayor Schore said this is a very beneficial project to the Village especially the drainage portion of it.

20. OLD BUSINESS: None.

21. **NEW BUSINESS:** None.

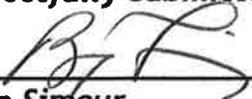
22. **PUBLIC COMMENTS:**

- a. Ed Hayes, Chairman of Planning Commission/Zoning Board of Appeals, thanked the board for opening the traffic flow and improving the drainage in the area of Rivard/Toni/River Streets. He said the board should be commended for their foresight on this project, which will also open that area up for future growth and development.

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 6:30 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk