



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

September 8, 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 Chief Joseph Beard.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Wayne Baranowski, and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Trustee Scott Byrne was absent.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the August 17, 2009 Regular Board Meeting. Motion passed on a voice vote of 5-0.

- Proclamation 09-236 (A Proclamation Recognizing and Honoring Joseph E Beard, Police Chief)

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

Prior to the vote, Mayor Schore presented the Chief Joseph Beard with the proclamation & thanked him for the 30 great years of service.

Motion passed on a voice vote of 5-0.

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

- Mr. Ed Hayes, Chairman of the Planning Commission / Zoning Board of Appeals gave the following report from their Thursday, August 27, 2009 meeting:
 - a. **Case 09-z-008- Request for a Public Hearing to Consider a Request for Annexation and Annexation Agreement with a R-1 Zoning for Property Generally Located 1516 West 2250 North Road (Oak Street), Bourbonnais, IL 60914.**
Petitioner: Tom & Maureen O'Conner, 1189 Vantage Lane, Bourbonnais, IL 60914.

Motion made by Trustee Residori, Seconded by Trustee Baranowski, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-0.

- b. **Case# 09-Z-007- Request for a Public Hearing to Consider a Request for a Special Use Permit with a B-1 Zoning to allow the proposed Development of an Adult Care Facility Generally located Southeast of 5000N Road and Career Center Road.**

Petitioner: Tricom Development, LLC, 175 Olde Half Day Road, Suite 292, Lincolnshire, IL 60069.

Motion made by Trustee Residori, Seconded by Trustee Amiano, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 5-0.

- Next Planning Commission & Zoning Board of Appeals meeting will be on Thursday, September 17th, (the 3rd Thursday).

4. BIDS AND QUOTES:

a. Oak Trace Drainage

Motion made by Trustee Residori, seconded by Trustee Amiano to approve the base bid contract of \$19,307.30 From Einfeldt Construction, Inc.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

5. CORRESPONDENCE:

- 6000 North Road- Village Administrator Spathis reported that state funding in the amount of \$300,000 will be coming to help with the repair of 6000 North Road.

6. FINANCE COMMITTEE

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated September 8, 2009:

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

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

b. July 2009 Treasury Report:

Following a summary of the Treasury Report by Village Treasurer Riebe, a motion made by Trustee Amiano, seconded by Trustee Fischer, to accept the July 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Resolution 09-1046 Resolution 09-1046 (A Resolution Approving the Execution of an Intergovernmental Agreement Concerning Guidelines for Reciprocal Reporting and Cooperation Between Bourbonnais Elementary School District No. 53 and the Village of Bourbonnais Police Department).

Motion made by Trustee Greenlee, seconded by Trustee Residori, to read said Resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Greenlee, seconded by Trustee Residori, to adopt said Resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- Chief Beard said that we currently have one officer and will soon have another at the Police Training Institute at the U of I.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

- Trustee Amiano said that the Village is now leasing the Bourbonnais Elementary School District No. 53 bus barn to the district for \$1.00 until they relocate it to their new location behind Liberty school.
- Trustee Amiano also thanked Laurie Cyr for her help with the Village of Bourbonnais "block party" for the auto dealerships that was held at the end of August.

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- Trustee Residori said that Public Works is doing some patch work on the road throughout the village.

10. PARKS & RECREATION COMMITTEE: none.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Wayne Baranowski, Chair

- a. Ordinance 09-1822 (An Ordinance Authorizing and Approving a Contract for the Purchase of Certain Real Property Commonly Referred to as the Bourbonnais Creek). Second Reading.

Motion made by Trustee Baranowski, seconded by Trustee Amiano, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Baranowski, seconded by Trustee Residori, to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- b. Resolution 09-1047 (A Resolution Appointing Evelyn Stepanek as a Deputy Village Clerk).

Motion made by Trustee Baranowski, seconded by Trustee Residori, to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 09-1817 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Inspections). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Fischer, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Fischer, to adopt said ordinance.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- b. Ordinance 09-1818 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Occupancy Inspections). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Fischer, to table said ordinance.

Motion passed on a vote voice of 5-0.

- c. Ordinance 09-1819 (An Ordinance Granting a Special Use Permit to Daley-Mommsen Enterprises, Inc. To Allow A Drive Through Window, For Property Located Within the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Fischer, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Greenlee, to adopt said ordinance.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- d. Ordinance 09-1820 (An Ordinance Approving a Preliminary and Final Plat for Heritage Meadows Commercial Subdivision). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Greenlee, to adopt said ordinance.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Absent
 Trustee Amiano - Aye Trustee Baranowski - Aye
 Trustee Greenlee - Aye Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- e. Ordinance 09-1821 (An Ordinance Amending Chapter 36 Article XI Section 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Special Uses in the B-1 District). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Fischer, to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Fischer, to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano announced Tuesday, October 13th as the tentative date for an open house at the Village's new administration building.

14. UTILITY COMMITTEE: none.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: none.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Finance - Thursday, September 17, 2009 at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT:

Gregg Spathis, Administrator

- Village Administrator Spathis announced again that the Village will assume the processing of the sewer bills as of August 2009. Residents need to complete a new form if they have their payment done through EFT. If you have auto bill pay, you need to change your payee from Aqua to the Village of Bourbonnais.
- Mayor Schore said that if anyone has any questions they can call or visit the Village Administration Office.

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

a. Proclamation 09-237 (A Proclamation Recognizing and Honoring Chamber of Commerce Week 2009)

Motion made by Trustee Residori, seconded by Trustee Baranowski, to read said proclamation by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to adopt said proclamation.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Absent
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

b. Presentation of Safety Awards- no action taken

20. OLD BUSINESS: none.

21. NEW BUSINESS: none.

22. PUBLIC COMMENTS: none.

23. ADJOURNMENT: A motion was made by Trustee Residori, seconded by Trustee Baranowski, to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:34 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk