



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

*February 6, 2012*

**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 Scout Pack 324 members, who also presented the colors in recognition of Scout Week in the village.

- 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 Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. (Note from board: Welcome back Gary!!!)
- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the January 17, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.

**19 a (Moved up on agenda at mayor's request).** Proclamation 12-259 - A Proclamation Designating February 5-11, 2012 as Scout Week in the Village of Bourbonnais, Illinois.

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

Following the reading of said proclamation by Clerk Simeur, a motion was made by Trustee Residori and seconded by Trustee Byrne to adopt said proclamation. Motion passed on a voice vote of 6-0.

Mayor said that some of the scouts will return to the village hall on Wednesday of this week to learn about village government. He provided the scouts in attendance tonight with village patches and a copy of the proclamation.

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

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeal, gave the following report from their January 26, 2012 meeting:

- **Case # 12-Z-001:** Consideration of a proposed addition of an article for University Zoning in Chapter 36 of the Bourbonnais Municipal Code (Zoning).

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.

Next Planning Commission/Zoning Board of Appeals will be Thursday, February 23, 2012.

**4. BIDS AND QUOTES:**

**Revised comprehensive plan** - Bids were sought by the village for a revised comprehensive plan. Village Administrator Spathis recommended the 3<sup>rd</sup> lowest bid by Camiros for \$53,300.00, as they are familiar with current village plan and are local (Chicago area).

Motion was made by Trustee Byrne and seconded by Trustee Fischer to accept the Camiros bid in the amount of \$53,300.00.

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 February 6, 2012:**

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.

7.    **POLICE COMMITTEE:** None.  
      *Trustee Bruce Greenlee, Chair*

8.    **COMMUNITY & ECONOMIC DEVELOPMENT:** None.  
      *Trustee Vera Amiano, Chair*

9.    **PUBLIC WORKS COMMITTEE:**  
      *Trustee Gary Residori, Chair*

Resolution 12-1124 (A Resolution Requesting a Highway Permit From the Illinois Department of Transportation for the Village to Make McDonald's Improvements On or Near IL Route 102).

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

Prior to the vote, Village Administrator Spathis noted that the renovation of the McDonald's on Route 102 across from the Village Hall has necessitated this request.

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:**

*Trustee Wayne Baranowski, Chair*

Trustee Baranowski noted that there has been some vandalism at the village parks. He asked the public to please report any odd activity at the parks in the village.

**11. FRANCHISE, LICENSE & ADMINISTRATION: None.**

*Trustee Rick Fischer, Chair*

**12. ANNEXATION, BUILDING & ZONING COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**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:**

- Monday, February 13, 2012 - Public Works at 4:00 p.m.
- Monday, February 13, 2012 - Comm. & Economic Development at 4:15 p.m.
- Monday, February 13, 2012 - Annex./Building/Zoning at 4:30 p.m.
- Wednesday, February 15, 2012 - Franchise/License/Admin. at 4:15 p.m.
- Wednesday, February 15, 2012 - Finance at 5:00 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

Village Administrator thanked the staff for working with ONU to plan for the University's growth in the village.

**18. VILLAGE ATTORNEY'S REPORT: None.**

*Patrick Dunn, Attorney*

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- 19a. Done earlier in the meeting.
- Mayor Schore reported on the following:
  - February 18<sup>th</sup> is the date of the annual Bourbonnais Township Fire Department Sweetheart's dance, which will be held at the Quality Inn in Bradley.
  - The St. Patrick's Day Senior dinner is Tuesday, March 13, 2012 and will be held at the Quality Inn.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:**

Trustee Residori thanked everyone for their well wishes, cards, and prayers. He's glad to be back.

**22. PUBLIC COMMENTS:** None.

**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 6:23 p.m.

*Respectfully Submitted by:*



**Brian Simeur**  
**Village Clerk**