



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

May 20, 2013

CALL TO ORDER: The meeting was called to order at 6:05 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Caleb Meents, a 4th grader in Mrs. Rodewald's Class.

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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Administrator Gregg Spathis and Village Attorney Patrick Dunn. Absent was Trustee Scott Byrne.
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 May 6, 2013. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE**
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable dated May 20, 2013:
Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

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| 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 13-1934 (An Ordinance Authorizing The Issuance And Sale By The Village of Bourbonnais, Kankakee County, Illinois Of Not To Exceed \$20,000,000 Industrial Project Revenue Bonds (Olivet Nazarene University Project), In One Or More Series, For The Benefit Of Olivet Nazarene University; Authorizing And Approving The Execution And Delivery Of All Necessary Documentation To Effect The Foregoing; And Authorizing And Approving Certain Related Matters.) First Reading.

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

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

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Gary Residori, Chair

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Wayne Baranowski, Chair

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:**
Trustee Gary Residori, Chair

- a. Ordinance 13-1933 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois) 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 and seconded by Trustee Fischer to adopt said ordinance.

Prior to the vote, Mayor Schore outlined what the Ordinance was for.

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| 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.

15. BUILDINGS & GROUNDS COMMITTEE: None.
Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, May 29, 2013 - Finance at 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.
Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:
Patrick Dunn, Attorney

- a. Resolution 13-1178 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais).

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

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 - Absent |
| | Trustee Amiano - Aye | Trustee Baranowski - Aye |
| | Trustee Greenlee - Aye | Trustee Fischer - Aye |

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

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore asked that residents not put yard waste (grass, branches, etc.) in the street/gutter but up near the curb. This will stop the storm water system from getting clogged up with yard waste and other debris.

a. Resolution 13-1177 (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 5-0.

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 - Absent |
| | Trustee Amiano - Nay | Trustee Baranowski - Aye |
| | Trustee Greenlee - Aye | Trustee Fischer - Nay |

Motion passed on a vote of 3-2-1.

20. OLD BUSINESS: None.

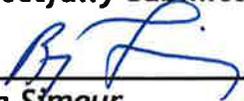
21. NEW BUSINESS: None.

22. PUBLIC COMMENTS: None.

23. ADJOURNMENT:

A motion was made by Trustee Residori and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:22 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk