



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

April 2, 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 Jakob Brown, 4th grader in Mrs. Atwood's class at Shabbona Grade School.

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.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the March 19, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.
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 April 2, 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.

- a. Resolution 12-1129 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2012-2013).

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

Motion made by Trustee Amiano and seconded by Trustee Baranowski to adopt said ordinance.

Prior to the vote, Finance Director Mike Wolf noted that the 2012/2013 budget is a 5.6% increase over last year due to increases in vendor costs and collective bargaining agreements.

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

Police Chief Kunce reported that the new patrol officers are done with training and are out on the streets.

8. COMMUNITY & ECONOMIC DEVELOPMENT:
Trustee Vera Amiano, Chair

- a. Ordinance 12-1902 (An Ordinance Approving A Contract For The Purchase Of Certain Property Commonly Referred To As 309 Rivard Street). First Reading.

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

- a. Resolution 12-1128 (A Resolution Requesting A Highway Permit from the Illinois Department of Transportation for the Village to Make Dollar General Improvements On Or Near US Route 45/52).

Motion made by Trustee Residori, seconded by Trustee Byrne 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 Byrne 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.

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

11. FRANCHISE, LICENSE & ADMINISTRATION:
Trustee Rick Fischer, Chair

a. Ordinance 12-1900 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Creating a New L License Classification). Second Reading.

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

Motion made by Trustee Fischer and seconded by Trustee Amiano 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.

b. Ordinance 12-1901 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 12-1903 (An Ordinance Authorizing and Approving An Amendment To An Agreement Authorizing Reimbursement For The Construction Of Improvement's Beneficial To The Public). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano thanked everyone that helped to make this year's Easter Egg Hunt another huge success.

14. UTILITY COMMITTEE: None.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Tuesday, April 10, 2012 - Franchise/License/Administration at 4:30 p.m.
- Wednesday, April 11, 2012 - Finance at 4:15 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. Proclamation 12-260 (A Proclamation Declaring April 2012 as Child Abuse Prevention Month).

Following the reading of said proclamation by Village Clerk Simeur, a motion made by Trustee Byrne and seconded by Trustee Residori to adopt the proclamation.

Motion passed on a voice vote of 6-0.

- Mayor Schore thanked those that helped with the Community Prayer Breakfast. It was really a nice program. He noted that next year marks the 20th year for the event and special plans are already in the works.

20. **OLD BUSINESS:** None.

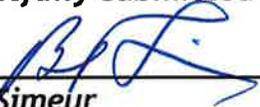
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:17 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk