



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

September 15, 2014

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 Deputy Police Chief Vern Mitchell.

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 Attorney Patrick Dunn and Village Administrator Gregg Spathis. 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 Public Hearing and regular board meeting minutes from September 2, 2014. 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 September 15, 2014:

Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.

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.

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

a. Trustee Residori said that the Bourbonnais Creek project is under way.

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

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

a. Ordinance 14-1971 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of The Village of Bourbonnais, Illinois Creating the M Class Microbrewery License) First Reading.

b. Ordinance 14-1972 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois) Second Reading

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

Motion made by Trustee Byrne and 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.

c. Ordinance 14-1973 (An Ordinance Amending Chapter 20 of the Municipal Code of The Village of Bourbonnais, Illinois Regarding Collection/Donation Devices and Boxes) First Reading.

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:**
 - Tuesday, September 23, 2014 - Community & Economic Development at 3:30 p.m.
 - Wednesday, October 1, 2014 - Finance at 4:00 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
 - Mayor Schore noted that effective with the Monday, October 20, 2014 village board meeting and not the board meeting on Monday, October 6, 2014, the board meetings will begin at 5:30pm, which is one half hour earlier than the current 6:00pm start time.
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 Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:08 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk