



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

January 7, 2013

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 Brianna Wynne from Mrs. Penrod's class at Noel LeVasseur 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 regular board meeting minutes and public hearing minutes from December 17, 2012. Motion passed on a voice vote of 6-0.

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

Ed Hayes, Chairman of the Planning Commission/Zoning of Appeals gave the following report from their December 20, 2012 meeting:

- Planning Commission Case # 12-Z-001 - A public hearing to consider a request for the rezoning of various properties to University Zoning (U-1). Applicant: Oliver Nazarene University

Motion made by Trustee Byrne, seconded by Trustee Residori, to concur with the Planning Commission and approve the zoning change to U-1.

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.

- Planning Commission Case # 12-Z-004 - Olivet Nazarene University master plan review and approval. Applicant: Olivet Nazarene University

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and approve the Master Plan.

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.

- Next Planning Commission/Zoning Board of Appeals will be Thursday, February 28, 2013.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE**
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated January 7, 2013:

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

- Trustee Residori said that live Christmas trees can be dropped off at the village parks. Please be sure to remove all wire from them first.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- Building Commissioner Gary Preston reported that 963 building permits and 22 housing start permits were issued in calendar year 2012

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:

- Wednesday, January 16, 2013 - 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. I-57 Interchange at Bourbonnais Parkway (F/K/A 6000 Road North) -

- Mayor Schore said that bid letting will occur in September 2013 with work to start in the Spring/Summer of 2014.

b. Update on Electrical Aggregation:

- Mayor Schore said that all residents should be receiving a letter from the village regarding the latest on the Electric Aggregation program.

He noted that residents don't need to do anything if they want to be a part of the program. However, they must opt out if they do not want to participate in the program.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

Pat McConnell of 29 Duncan Drive in Bourbonnais and a Kankakee County board member announced that on Monday, January 14th at 6:00 p.m. there will be a special board meeting of the Kankakee County Board regarding the Kankakee County court house renovation / expansion plans. He urged all residents to attend.

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 6:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk