



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

February 19, 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 Zack Jenkins from Mrs. Penrod's class at Noel LeVasseur.

- 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 Treasurer Ron Riebe and Village Attorney Patrick Dunn. Absent was Village Administrator Gregg Spathis.

7a (Moved up in the meeting). Swearing in of new police officer- Police Chief Phelps introduced and swore in Wayne Jakobitz, the village's newest police officer.

- 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 February 4, 2013. 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 February 4, 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.

- b. **January 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the January 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice 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

- a. Resolution 13-1164 (A Resolution Approving An Intergovernmental Cooperative Agreement Between The Member Agencies Of The Metropolitan Planning Organization For The Kankakee, Illinois Urbanized Area.)

Motion made by Trustee Residori, seconded by Trustee Baranowski 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:**
Trustee Wayne Baranowski, Chair

- a. Trustee Baranowski noted the following:
- The new Meadowbrook Park, which will be the 21st park in the village, will be getting equipment soon.
 - A slide at Slater Park is being replaced soon - weather permitting.
 - Public Works Director Mike Chamness asked residents to contact the police if they see anything "odd" going on at any of the parks. Any reports of criminal acts will be completely confidential.

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
 - a. Trustee Amiano announced the following:
 - * Community Prayer Breakfast will be held on Saturday, March 16th at 8:00 a.m. at Olivet Nazarene University

 - * Easter Egg Hunt will be held on Saturday, March 23rd. More information to follow on this.

14. **UTILITY COMMITTEE:**
Trustee Gary Residori, Chair
 - Trustee Residori said that the Main St. slip lining project is now complete and will really improve the Inflow & Infiltration in that area.

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

16. **COMMITTEE MEETINGS SET:**
 - Wednesday, February 27, 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. Village Attorney request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C) (1) with no final action to be taken.
 - b.

Motion was made by Trustee Residori and seconded by Trustee Byrne to move into executive session following public comments with no action to be taken. Motion passed on a voice vote of 6-0.

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- Mayor Schore wanted to say congratulations to Wade Greenlee for his introduction into the Bradley Bourbonnais Community High School Hall of Fame.
- Toni/Rivard Street Project - Dave Tyson said that the contractor is waiting for permits and once they are in place they will get going on the project.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

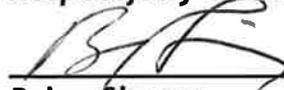
22. PUBLIC COMMENTS: None.

- John Boyle 851 Heather Drive commented on Allied Disposal's blue garbage cans and the village ordinance that prohibits the cans from being left out on the curb after the garbage has been picked up. Mayor Schore agreed that some don't bring the cans in and he will have a note placed in the village sewer / garbage bills as a reminder to the residents to please move them off the curb.
- The board's move into executive session - Motion was made by Trustee Baranowski and seconded by Trustee Byrne to adjourn into executive session as allowed for in the village attorney's section of this meeting, with no action to be taken. Motion was passed on a voice vote of 6-0.
- The board's return from executive session - Motion was made by Trustee Residori and seconded by Trustee Byrne to move back into regular session. Motion was passed on a voice vote of 6-0.

23. ADJOURNMENT:

Following the board's return from executive session, 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 7:18 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk