



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

September 2, 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 Village Trustee Vera Amiano.

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, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.
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 August 18, 2014. Motion passed on a voice vote of 6-0.

19a. Resolution 14-1208 (A Resolution Appointing Various Officers and Officials (moved up in meeting by Mayor Schore) :

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

Motion made by Trustee Byrne and seconded by Trustee Fischer to adopt said resolution. Motion passed on a voice vote of 6-0.

- **Swearing in of Police Commission member** - Chief Phelps administered the oath of office to the village's newest Police Commission member Brad Thomas.

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 2, 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 - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. July 2014 Treasurer's Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Greenlee to accept the July 2014 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. Trustee Residori said that the summer road overlay program is now complete and the work that was done looks really good.

10. PARKS & RECREATION COMMITTEE: None.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Rick Fischer, Chair

a. Ordinance 14-1972 (An Ordinance Declaring Certain Property As Surplus and Authorizing It's Sale, in the Village of Bourbonnais, Kankakee County, Illinois) First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 14-1967 (An Ordinance Approving a Preliminary and Final Plat For Brown Boulevard Business Park). Second Reading.**

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

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance. Prior to the vote, Village Attorney Dunn gave a brief overview of the ordinance.

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 14-1968 (An Ordinance Granting A Special Use Permit For a Micro-Brewery To Brickstone Brewery For Property Located Near Brown Boulevard). Second Reading.**

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

Motion made by Trustee Byrne and seconded by Trustee Baranowski to adopt said ordinance. Prior to the vote, Village Attorney Dunn gave a brief overview of the ordinance.

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.

- c. Ordinance 14-1969 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois Regarding Frantz Acres.) First Reading.**

Following the first reading of said ordinance by Clerk Simeur, a motion was made by Trustee Byrne and seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance. Prior to the vote, Village Attorney Dunn gave a brief overview of the ordinance.

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.

d. Ordinance 14-1970 (An Ordinance Approving a Preliminary and Final Plat for Frantz Acres Subdivision on Chippewa Drive.) First Reading.

Following the first reading of said ordinance by Clerk Simeur, a motion was made by Trustee Byrne and seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance. Prior to the vote, Village Attorney Dunn gave a brief overview of the ordinance.

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.

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:

- Wednesday, September 10, 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 announced the following items:
 - Effective with the Monday, October 6, 2014 village board meeting, the meetings will begin at 5:30pm, which is one half hour earlier than the current 6:00pm start time.
 - The 2014 AshleyCan Pediatric Cancer Foundation Running Bold for the Gold Half Marathon will be held on Sunday morning, September 7th and will begin at the village's municipal center.
 - The 1st Annual Bourbonnais Elementary PTA Run Back to School 5K Run/Walk kicks off this year on Saturday, September 6th at Liberty Intermediate School
- 19a - Addressed earlier in this meeting.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- Rick Manuel, 380 S. Thames Ct., representing the Briarcliff Estates Community Association, asked the board for assistance with what he deemed as safety issues within the Briarcliff area:
 - Consider placing a stop sign at Windermere Way and Stratford Drive West due largely to school bus drop offs and high speed traffic in that area.
 - Consider painting crosswalks across Castle Coombe and Briarcliff Lane to mark where the walk/bike paths cross those roadways. Due to the high volume of traffic in those areas, this would help to protect the pedestrians that use the paths.

Mayor Schore said that the Village will take a look at the requests to see what can be done.

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 6:21p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk