



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

June 16, 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 Laurie McElroy from the Herald.

- 1. ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Scott Byrne, Trustee Bruce Greenlee, Trustee Wayne Baranowski, and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administer Gregg Spathis.
- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Residori, to suspend the reading and approve the regular board meeting minutes from May 19, 2014. 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 June 16, 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. **April 2014 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Baranowski to accept the April 2014 unaudited Treasurer's Report (copy attached).

Motion passed on a voice vote of 6-0.

- c. Ordinance 14-1959 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2015). First Reading.
- d. Ordinance 14-1960 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

7. **POLICE COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.
Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Gary Residori, Chair

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

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

- a. Trustee Amiano noted that Friendship Festival carnival tickets are 20% off prior to the festival and are available at the local banks.

14. **UTILITY COMMITTEE:** None.
Trustee Gary Residori, Chair

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

16. COMMITTEE MEETINGS SET:

- Wednesday, July 2, 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

- a. Proclamation 14-277 (A Proclamation Recognizing and Honoring Dairy Queen of Bourbonnais).

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

Motion made by Trustee Residori and seconded by Trustee Baranowski to adopt said proclamation.

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.

Mayor noted the following:

- The Bourbonnais Friendship Festival is coming up next week. Work is progressing on the set up.
- Residents should not place "Children Playing" signs in the village road ways. These signs can make the situation worse at time.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- Bill Blackwell of 306 Meadows Road South in Bourbonnais asked about requirements for maintaining homes that are rental property. Mayor Schore said that the landlord is supposed to register with the village and the properties are monitored by the village Code Department.

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