



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

*August 4, 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 Mike Wolf, Village Finance Director.

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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis. Trustee Bruce Greenlee was absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the regular board meeting and Public Hearing meeting minutes from July 21, 2014. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeals gave the following report from their July 24, 2014 meeting:

- Planning Commission Case 14-Z-003 - A request for Public Hearing regarding annexation for a property located at 2829 Chippewa Drive, Bourbonnais, Illinois.

Petitioner: Robert G. Hoekstra and Peggy A. Hoekstra

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

- Planning Commission Case 14-Z-004 - A request for Public Hearing regarding a special use permit allowing construction of a Micro-brewery that produces no more than 75,000 gallons of beer per year at the property located on Brown Boulevard, Bourbonnais, Illinois.

Petitioner: Ted Giannakopoulos, Betty Vasilakis and Helen Giannakopoulos

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

- Planning Commission Case 14-Z-005 - A request for Final Plat review for the Frantz Acres Subdivision located at 2797 Chippewa Drive, Bourbonnais, Illinois.

Petitioner: Homestar Bank & Financial Services  
Trust # 1538  
222 N. Industrial Drive  
Bradley, Illinois 60915

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

- Planning Commission Case 14-Z-006 - A request for Public Hearing regarding a special use permit allowing the construction of a proposed parking facility/ bus drop off to accommodate students residing in Stratford Drive Apartment Complex, Bourbonnais, Illinois.

Petitioner: Chicago Title & Trust, Trust # 3637260, represented by Neil Piggush of Piggush Engineering

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

- Planning Commission Case 14-Z-007 - A request for Preliminary/Final Plat review for Brown Boulevard Business Park located on Brown Boulevard, Bourbonnais, Illinois.

Petitioner: Village of Bourbonnais

Motion to concur Motion made by Trustee Residori, seconded by Trustee Byrne to concur with the Planning Commission and approve the request as presented. Motion passed on a voice vote of 5-0.

- Next scheduled Planning Commission/Zoning Board of Appeal meeting will be held on Thursday, September 23, 2014.

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

**5. CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE:**

*Trustee Vera Amiano, Chair*

- a. Consideration to Approve Accounts Payable dated August 4, 2014:

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

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye  
Trustee Amiano - Aye Trustee Baranowski - Aye  
Trustee Greenlee - Absent Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

- b. June 2014 Treasurer’s Report: Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the June 2014 unaudited Treasurer’s Report (copy attached). Motion passed on a voice vote of 5-0.

- c. Resolution 14-1206 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2014-2015).

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

Motion made by Trustee Amiano and seconded by Trustee Fischer to adopt said resolution.

Village Finance Director Mike Wolf gave a brief overview of the budget.

Roll call vote: Trustee Residori - Aye Trustee Byrne - Aye  
Trustee Amiano - Aye Trustee Baranowski - Aye  
Trustee Greenlee - Absent Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

**7. POLICE COMMITTEE:**

*Trustee Bruce Greenlee, Chair*

- a. Ordinance 14-1965 (An Ordinance Amending Chapter 19, Article IV of the Municipal Code of the Village of Bourbonnais, Illinois Regarding Vehicle Weight, Length and Width). First Reading.

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**

*Trustee Vera Amiano, Chair*

- a. Ordinance 14-1964 (An Ordinance Authorizing the Execution of an Economic Incentive Agreement Between the Village of Bourbonnais and Court Street Ford Inc.) First Reading.

**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:**

*Trustee Scott Byrne, Chair*

- a. Ordinance 14-1963 (An Ordinance Amending the Zoning Classification of Certain Owned by Curwick XI, LLC in the Village of Bourbonnais, Illinois). 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 5-0.

Motion made by Trustee Byrne and seconded by Trustee Residori to adopt said ordinance.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Absent	Trustee Fischer - Aye

Motion passed on a vote of 5-0-1.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

- Trustee Amiano said that the Children's Memorial at the "Triangle" has been repaired and looks great.

**14. UTILITY COMMITTEE: None.**

*Trustee Gary Residori, Chair*

**15. BUILDINGS & GROUNDS COMMITTEE: None.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, August 13, 2014 - Public Works at 3:45 p.m.
- Wednesday, August 13, 2014 - Finance at 4:00 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

- Village Administrator Spathis noted that residents can take advantage of a 50%/50% sidewalk program the village has for the replacement of sidewalks in need of repair.
- Mr. Spathis also reminded residents of the village brush policy and said it is available on the village website. Public Works Director Mike Chamness noted that storm damage pick up will take priority over the regular brush pick up.

**18. VILLAGE ATTORNEY'S REPORT: None.**

*Patrick Dunn, Attorney*

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- Mayor Schore said that the Chicago Bears Camp has been well attended and is going very well.

**20. OLD BUSINESS: None.**

**21. NEW BUSINESS: None.**

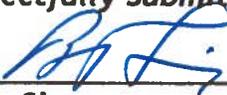
**22. PUBLIC COMMENTS:**

- Melissa Kahoun from Aqua Illinois said that any water meters older than 10 years old will be replaced under a program required by the ICC and will be done by P.M.I. Notifications will be sent out soon.
- Scott and Brittany Manua, owners of the new Sammy's Pizza of Bourbonnais, let the board know that they are now open for business and happy to be in the village.

**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 5-0. The meeting adjourned at 6:24 p.m.

***Respectfully Submitted by:***

  
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**Brian Simeur**  
**Village Clerk**