



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

October 18, 2010

CALL TO ORDER: The Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Allison Scheiwiller of Mrs. Penrod's class at Noel Le Vasseur School.

1. **ROLL CALL:** Deputy Clerk Evelyn Stepanek called 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 Attorney Patrick Dunn and Village Treasurer Ron Riebe. Absent was Village Administrator Gregg Spathis & Village Clerk Brian Simeur.

Governor's Hometown Award - Mayor Schore announced that The Village of Bourbonnais is one of the winners of the 2010 Governor's Hometown Award in the Memorials and Monuments project category for our population group for the Veteran Freedom Sign. Mayor went on to thank Trustee Greenlee & the Community Development Coordinator Laurie Cyr for playing a large part of this. Mayor presented a certificate of appreciation to the following for their assistance with the Veteran's Freedom Sign: LTC Carmean, LTC Peaslee, James Ryan, John Flynn, General Jack Kotter, Trustee Bruce Greenlee & Dr. Stan Tuttle. The Village received a road sign and plaque recognizing its efforts.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the October 4, 2010 Regular Board Meeting minutes. 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.

October 18, 2010
Page 1 of 4

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated October 18, 2010:

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

- Trustee Residori asked how long before a fence is put up around the new tower. Police Chief Beard said it is a part of the bid and will be sometime in the near future.
- Mayor Schore said tower 145 feet tall

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

9. PUBLIC WORKS COMMITTEE:
Trustee Gary Residori, Chair

a. Ordinance 10-1865 (An Ordinance Declaring Certain Property as Surplus and Authorizing it's Sale, In The Village of Bourbonnais, Kankakee County, Illinois).
First Reading.

- Trustee Residori said they opened up Burns Road last week, but only half way through. It's nice but he would like to finish the road up with MPO money and to see if it's an option to borrow money or take from our surplus and then when MPO money comes in, replenish it. It would take stress off Career Center road. Mayor Schore said they are looking into this and there may be some other options.

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

- Trustee Amiano reminded residents that trick or treat hours are Sunday, October 31st from 5pm to 7pm.
- Early voting is going on in the municipal building upstairs and it is very quick and easy
- Trustee Amiano said next Monday she will be attending at LeVasseur a smokehouse with fire department to see how that works.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

Monday, October 25, 2010- Franchise, License & Administration 4:15 p.m.

Monday, October 25, 2010- Parks & Recreation 4:30 p.m.

Wednesday, October 27, 2010- Annexation, Zoning & Building 4:00 p.m.

Wednesday, October 27, 2010- Finance 4:15 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: None.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT:

Patrick Dunn, Attorney

- a. Village Attorney Dunn request that the board hold a close meeting end of the regular board meeting. The purpose of the closed meeting will be to discuss the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening.

Motion made by Trustee Residori, seconded by Trustee Byrne, to move into executive session following the regular board meeting 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 said the Governor's Hometown Award was a huge thing, interesting to go to the governor's mansion. A lot of small communities with interesting projects. Proud of the folks here that made this happen.

October 18, 2010

Page 3 of 4

- Armour Road project is on schedule, looking at the first of November, got to do some striping and put sod down.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

23. ADJOURNMENT:

A motion was made by Trustee Residori, seconded by Trustee Baranowski, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:19 p.m.

Respectfully Submitted by:



Evelyn Stepanek
Deputy Village Clerk