



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

*January 21, 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 Hailey Keast from Mrs. Pfeiffer'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 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 January 7, 2014. Motion passed on a voice vote of 6-0.

19. a. Proclamation 14-273 (Recognition For Riverside Medical Center of Kankakee County Celebrating Their 50<sup>th</sup> Anniversary).

Following the reading by Clerk Simeur, motion made by Trustee Residori and seconded by Trustee Byrne to adopt said proclamation. Motion passed on a voice vote of 6-0.

Maggie Frogge and Mary Schore from Riverside accepted a framed copy of the Proclamation from Mayor Schore and a warm thank you from the board.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** Box culvert replacement & drainage ditch improvements ~ Alternates 1, 2 & 3
  - Alternate #1 (Route 102 crossing) - All bids were rejected.
  - Alternate #2 (Box culvert from TJ's to Bernard Street) -

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid of \$535,661.00 from Kankakee Valley Construction Company.

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.

- Alternate #3 (Ditch lining near Coyne Street) -

Motion was made by Trustee Residori and seconded by Trustee Byrne to accept the low bid of \$208,280.00 from Kankakee Valley Construction Company.

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.

**5. CORRESPONDENCE:** None.

**6. FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

- a. Consideration to Approve Accounts Payable dated January 21, 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. **December 2013 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Byrne to accept the December 2013 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

**7. POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

Mayor Schore reminded the village residents about the ordinance prohibiting parking on village streets when there are 3” or more of snow on the roadway. It makes it difficult for emergency vehicles to get where they need to go.

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**  
*Trustee Vera Amiano, Chair*

- a. Ordinance 14-1954 (An Ordinance Authorizing and Approving and Ratifying A Redevelopment Agreement Between Brickstone Brewery and The Village of Bourbonnais, Kankakee County, Illinois). First Reading.
- b. Ordinance 14-1953 (An Ordinance Of The Village of Bourbonnais Relative To The Kankakee River Valley Enterprise Zone Amendment To Intergovernmental Agreement). First Reading.

**9. PUBLIC WORKS COMMITTEE:**  
*Trustee Gary Residori, Chair*

Trustee Residori reported the following:

- The Public Works Department has been doing a great job with the snow and ice.
- If anyone knows of a pothole that needs to be filled they should call the Public Works Department.

**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: 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 SET:**

- Wednesday, January 29, 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 reminded everyone to please slow down when driving in winter weather in order to avoid accidents.

**20. OLD BUSINESS: None.**

**21. NEW BUSINESS: None.**

**22. PUBLIC COMMENTS: None.**

**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 6:15 p.m.

***Respectfully Submitted by:***

  
\_\_\_\_\_  
**Brian Simeur**  
**Village Clerk**