



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

September 4, 2012

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 Dave Tyson, Village Engineer.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Residori, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Absent were Trustee Vera Amiano and Village Administrator Gregg Spathis.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Fischer and seconded by Trustee Byrne, to suspend the reading and approve the minutes of the August 20, 2012 Regular Board meeting. Motion passed on a voice vote of 5-0.
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 September 4, 2012:**
Motion made by Trustee Fischer and seconded by Trustee Greenlee, to approve the bills as presented.

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

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

- b. Resolution 12-1149 (A Resolution Authorizing the Execution Of An Intergovernmental Agreement Between The Office Of The Illinois Comptroller and the Village of Bourbonnais Concerning Access to the Local Debt Recovery Program).

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

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

Prior to the vote, Village Attorney Dunn noted that this is an opportunity for the Village to turn any outstanding debt owed to Village over to the Illinois State Comptroller's office in order to collect, where in some cases they may be able to hold back state tax refunds.

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

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

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Police Chief Greg Kunce noted that he attended a Bourbonnais School District 53 board meeting recently and they praised and thanked the crossing guards for all that they do for the school district.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

Trustee Residori thanked the Bourbonnais VFW and the ladies auxiliary for the park bench that they purchased for Marcotte Park.

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, September 12, 2012 - Utility at 4:00 p.m.
- Wednesday, September 12, 2012 - Finance at 4:15 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

- Nucor Steel tour - Mayor Schore said that he toured Nucor Steel's Bourbonnais facility with, among others, U.S. Senator Dick Durbin and State Representative Lisa Dugan and said that it was nice to see how well they are doing at the site.
- AshleyCan Pediatric Cancer Foundation Inaugural Half Marathon - The first ever event in Bourbonnais will be held on Sunday, September 9th @ 7:30 a.m. The course will wind through the Briarcliff area.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. PUBLIC COMMENTS:

- Joe Quigley 1381 W. Stevens Drive spoke about a lift station located in front of his house. He is wondering what the village can do about the smell that comes from it in hot dry weather. Mayor Schore asked Trustee Residori to work with Public Works to get the problem looked at.

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 6:15 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk