



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

*January 22, 2013*

**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 Melissa Kahoun from Aqua Illinois.

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 Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.
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, 2013. 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 January 22, 2013:  
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 2012 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 December 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Resolution 13-1160 (A Resolution Authorizing the Execution Of A Memorandum Of Agreement (Olivet Nazarene University Project) and related matters).

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

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

Prior to the vote, Village Administrator Spathis said this is very much like what has been done in the past with Olivet Nazarene University. He noted that the village has no risk or costs associated with this resolution/agreement.

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.

d. Ordinance 13-1929 ( A Ordinance Abating The Tax Heretofore Levied For The Year 2012 To Pay The Principal Of And Interest On \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading, Finance Director Mike Wolf reported that this is to advise the Kankakee County Clerk not to levy taxes on these bonds, so as to not impact resident's property taxes.

e. Ordinance 13-1930 (A Ordinance Abating The Tax Heretofore Levied For The 2012 To Pay The Principal Of And Interest on \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Mayor Schore noted that this will have the same effect as Ordinance 13-1929 - no impact to the village resident's property taxes.

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:**

*Trustee Rick Fischer, Chair*

- a. Ordinance 13-1927 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Residori to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

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

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. Resolution 13-1159 (An Resolution Accepting A Special Warranty Deed From Olivet Nazarene University For Real Property Commonly Referred To As 404 Rivard).

Motion made by Trustee Fischer, seconded by Trustee Baranowski to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

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.

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Scott Byrne, Chair*

- a. Ordinance 13-1928 (An Ordinance Amending The Zoning Classification of Certain Owned by Olivet Nazarene University in the Village of Bourbonnais, Illinois). First Reading.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.**

*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE:**

*Trustee Gary Residori, Chair*

- Trustee Residori said that the slip lining project along Main St. is going to start this week, weather permitting.

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

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Wednesday, January 30, 2013 - Finance at 4:15 p.m.
- Thursday, January 31, 2013 - Police 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. Electrical Aggregation:

- Mayor Schore advised residents to be on the lookout for aggregation companies that are trying to talk residents into signing up with them. Mayor Schore said that if you do sign up with another company, you may have to pay a fee to switch to the village supplier. A letter from the Village of Bourbonnais was sent out last week to advise residents of the process.

**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 6:17 p.m.

*Respectfully Submitted by:*



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*Brian Simeur*  
*Village Clerk*