



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - MINUTES -

March 15, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Girl Scouts Troop# 70311 and their trooper leader Robin Smith.

1. ROLL CALL: Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Rick Fischer and Trustee Wayne Baranowski. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.

19. a. (moved up in the meeting) -

Proclamation 10-241 (A Proclamation Designating March 7-13, 2010 as "Girl Scout Week" in the Village of Bourbonnais, Illinois).

Following the reading of the Proclamation by Village Clerk Simeur a motion was made by Trustee Residori, seconded by Trustee Byrne, to adopt said Proclamation.

Motion passed on a voice vote of 6-0.

2. APPROVAL OF MINUTES: Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the March 1, 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.

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable dated March 15, 2010:

Motion made by Trustee Amiano, 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

8. COMMUNITY & ECONOMIC DEVELOPMENT: none.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 10-1063 (A Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds).

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

Motion made by Trustee Residori, seconded by Trustee Baranowski, 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.

10. PARKS & RECREATION COMMITTEE: none.

Trustee Wayne Baranowski, Chair

11. FRANCHISE, LICENSE & ADMINISTRATION:

Trustee Wayne Baranowski, Chair

- a. Ordinance 10-1842 (An Ordinance Amending Chapter 4, Alcoholic Liquors, article III, Section 4-41 of the Municipal Code of The Village of Bourbonnais, Illinois Creating an Additional Class "A" License and Eliminating A Class "B" License).
Second Reading.

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

Motion made by Trustee Baranowski, 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.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 10-1843 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Occupancy Inspections). First Reading.
- b. Ordinance 10-1844 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Rental Property Registration and Inspection). First Reading.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

- Trustee Amiano reminded the board that the Community Prayer Breakfast will be held on Saturday, March 27, 2010 at 8:00 a.m. at Olivet Nazarene University.
- She also noted that the Village of Bourbonnais annual Easter egg hunt will also be held on Saturday, March 27, 2010 at Goselin Park at noon.

14. UTILITY COMMITTEE: none.

Trustee Gary Residori, Chair

15. BUILDINGS & GROUNDS COMMITTEE: none.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Community & Economic Development - Wednesday, March 31, 2010 at 4:15 p.m.
- Finance - Wednesday, March 31, 2010 at 4:30 p.m.
- Franchise, License & Administration - Wednesday, March 31, 2010 at 5:00 p.m.

17. VILLAGE ADMINISTRATOR'S REPORT: Refer to memo in board packet.

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT: none.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

a. Done earlier in meeting.

b. Mayor Schore noted the following:

- U.S. Census - He asked that all residents complete their census forms.
- Public works will be filling pot holes throughout the village.

- **State funding** - Governor Pat Quinn has proposed a reduction in state funding to municipalities. He has suggested that the % be decreased from the current 10% to 7% and this would result in a reduction in village services if it were to happen. Mayor Schore said that the state and federal governments need to get funding matters straightened out.

20. **OLD BUSINESS:** none.

21. **NEW BUSINESS:** none.

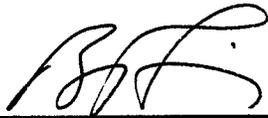
22. **PUBLIC COMMENTS:**

Sandra Stout of 312 W. River Street said that she has neighbors that have been harassing her and that they are also damaging her property. Mayor Schore asked that Chief Beard meet with Mrs. Stout after the meeting.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:22 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk

March 15, 2010