



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

*April 16, 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 Jane Residori, wife of Village Trustee Gary Residori and also by Caity Edwards a 4<sup>th</sup> grader in Mrs. Atwood's class at Shabbona Grade School.

- 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.
- Resolution 12-1134 - A Resolution Honoring Gary Residori for 25 Years of Service as a Trustee for the Village of Bourbonnais (moved up in the agenda from 19a).**

Following the reading of said resolution by Village Clerk Simeur, motion was made by Trustee Byrne and 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.

- 2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the April 2, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.
- 3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

**4. BIDS AND QUOTES:**

- Sale of 1998 Jeep - Motion was made by Trustee Byrne and seconded by Trustee Baranowski to accept high bid from Dave Tyson in the amount of \$6,950.00.

|                 |                        |                          |
|-----------------|------------------------|--------------------------|
| 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 April 16, 2012:

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. **March 2012 Treasurer's Report:** Following a summary of the March 2012 Treasurer's report by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Fischer to accept the unaudited Treasurer's report (copy attached). Motion passed on a voice vote of 6-0.

- c. Resolution 12-1133 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year 2012- 2013).

Motion made by Trustee Amiano, seconded by Trustee Fischer 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 Baranowski to adopt said resolution.

Prior to the vote, Finance Director Mike Wolf noted that this Resolution covers the Special Funds budget for the Fiscal Year 2012/2013.

|                 |                        |                          |
|-----------------|------------------------|--------------------------|
| 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:**  
*Trustee Bruce Greenlee, Chair*

Police Chief Kunce said that the Police Chief from Beecher sent a letter of thanks in appreciation of the Village of Bourbonnais Police department's help in apprehending an armed robbery suspect from a Beecher bank robbery.

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

- a. Ordinance 12-1902 (An Ordinance Approving A Contract For The Purchase Of Certain Property Commonly Referred To As 309 Rivard Street). Second Reading.

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

Motion made by Trustee Amiano and seconded by Trustee Residori 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.

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

- a. Resolution 12-1132 (A Resolution For Maintenance of Streets and Highways By Municipality Under The Illinois Highway Code Group 1 - Group 5).

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

Motion made by Trustee Residori 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.

- b. Resolution 12-1135 (A Resolution For Phase 2 Improvements By Municipality Under The Illinois Highway Code, Burns Road West From Career Center Road to Burning Bush Drive).

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 and 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.

- Trustee Residori thanked all for the Resolution that he received earlier in the meeting. He said that it really means a lot to him.

**10. PARKS & RECREATION COMMITTEE: None.**  
*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION:**  
*Trustee Rick Fischer, Chair*

- a. Ordinance 12-1901 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois).  
Second Reading.

Motion made by Trustee Fischer, seconded by Trustee Baranowski 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 Amiano 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 12-1899 (An Ordinance Concerning Storm water Management, Amending Chapter 12 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

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

Motion made by Trustee Byrne and seconded by Trustee Residori 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. Ordinance 12-1903 (An Ordinance Authorizing and Approving An Amendment To An Agreement Authorizing Reimbursement For The Construction Of Improvement's Beneficial To The Public). Second Reading.

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

Motion made by Trustee Byrne and seconded by Trustee Residori 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.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

- a. Resolution 12-1130 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade).

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 Residori 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.

- b. Resolution 12-1131 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade).

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 Fischer 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.

14. **UTILITY COMMITTEE:** None.  
*Trustee Gary Residori, Chair*

15. **BUILDINGS & GROUNDS COMMITTEE:** None.  
*Trustee Scott Byrne, Chair*

16. **COMMITTEE MEETINGS SET:**

- Wednesday, May 2, 2012 - Finance at 4:30 p.m.

17. **VILLAGE ADMINISTRATOR'S REPORT:**  
*Gregg Spathis, Administrator*

Village Administrator Spathis thanked Community & Economic Director Laurie Cyr for getting the municipal center meeting room repaired.

He also said that the Bourbonnais Fraternal Order of Police has agreed to the village's contract offer and the he should be receiving a signed copy of the contract soon.

**18. VILLAGE ATTORNEY'S REPORT:**

*Patrick Dunn, Attorney*

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to move into Executive Session following the Public Comments portion of 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 also thanked Village Police department for their assistance in apprehending the armed robbery suspect from the Beecher bank robbery.

**20. OLD BUSINESS:** None.

**21. NEW BUSINESS:** None.

**22. PUBLIC COMMENTS:** None.

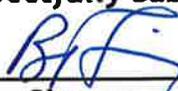
- Adjournment into Executive Session as allowed for in the Village Attorney's section of this meeting.

**23. ADJOURNMENT:**

Following the board's return from Executive Session, a motion to move back into regular board meeting was made by Trustee Residori and seconded by Trustee Byrne. Motion passed on a voice vote of 6-0.

A motion was then 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 6:31 p.m.

***Respectfully Submitted by:***

  
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**Brian Simeur**  
**Village Clerk**