



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

May 19, 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 Lizzie Worby, a 4th grader from Maternity BVM.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, and Trustee Scott Byrne. Also in attendance was Village Treasurer Ron Riebe. Trustee Wayne Baranowski, Trustee Rick Fischer, Village Attorney Patrick Dunn and Village Administer Gregg Spathis were absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Residori, to suspend the reading and approve the regular board meeting minutes from May 5, 2014. Motion passed on a voice vote of 4-0.
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 May 19, 2014:

Motion made by Trustee Amiano and seconded by Trustee Residori to approve the bills as presented.

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

Motion passed on a vote of 4-0-2.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Presentation by Friendship Festival Committee- Bob Steinke Friendship Festival Chairman presented a check to Chief Phelps for the purchase of an AED for another village squad car.
- b. Chief Phelps said that the Annual law enforcement memorial service was held last Friday in Kankakee.

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 14-1958 (An Ordinance Amending Chapter 36 of the Municipal Code Regarding Special Uses in the B-2 Zoning District in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 14-1956 (An Ordinance Amending Chapter 7 Article 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Various International, National and State Codes.) 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 4-0-2.

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 - Absent
	Trustee Greenlee - Aye	Trustee Fischer - Absent

Motion passed on a vote of 4-0-2.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: None.

Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Ordinance 14-1957 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

Motion made by Trustee Residori, seconded by Trustee Byrne to read said ordinance by title only. Motion passed on a voice vote of 4-0-2.

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

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

Motion passed on a vote of 4-0-2.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, May 28, 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

- a. Mayor Schore thanked the Friendship Festival Committee for the donation to buy the AED equipment.

20. OLD BUSINESS: None.

21. NEW BUSINESS:

- a. Trustee Residori said that six summer workers have started working in Public Works department.

22. PUBLIC COMMENTS:

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 4-0. The meeting adjourned at 6:20 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk