



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

May 6, 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 Dashawn, a 3rd grader in Mrs. Langlois's Class.

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 Treasurer Ron Riebe, Village Administrator Gregg Spathis 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 April 15, 2013. Motion passed on a voice vote of 6-0.

- **Election results:** Following the reporting of the April 9, 2013 election results by Village Clerk Brian Simeur, which were received from the Kankakee County Clerk's Office, a motion was made by Trustee Residori and seconded by Trustee Byrne to accept the results. Motion passed on a voice vote of 6-0.

- **Oath of Office:** Following the acceptance of the election results by the board, the oath of office was administered by Judge Ronald Gerts for the following board members:
 - Village President Paul Schore
 - Village Clerk Brian Simeur
 - Village Trustees Vera Amiano, Bruce Greenlee and Rick Fischer

- 19a. (Moved up in the board meeting at the Mayor's request) **Deputy Police Chief -**
 - A motion was made by Trustee Byrne, seconded by Trustee Fischer to concur with Mayor Schore's appointment of Vernon Mitchell as Deputy Chief of Police. Motion passed on a voice vote of 6-0.

- Oath of office: Chief Phelps swore in new Deputy Chief of Police Vernon Mitchell.

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:

Ed Hayes, Chairman of the Planning Commission/Zoning Board of Appeal gave the following report from their special meeting held on May 2, 2013:

- Case 13-Z-001 - Public hearing to consider a request for a special use permit for a proposed assisted living complex located at 300 Riverside Drive, Bourbonnais, Illinois

Motion made by Trustee Residori, seconded by Trustee Byrne, to concur with the Planning Commission and approve the special use permit for proposed assisted living complex located at 300 Riverside Drive.

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.

4. BIDS AND QUOTES:

Drainage Swale - A motion was made by Trustee Byrne and seconded by Trustee Residori to accept the bid of \$98,143.80 bid from R&R Inc.

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 May 6, 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.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. Chief Phelps updated the board on the new police candidates list and said there are some really good individuals on the list and the list will be posted soon.

8. COMMUNITY & ECONOMIC DEVELOPMENT:

Trustee Vera Amiano, Chair

- a. Trustee Amiano announced a committee meeting to be held on May 16, 2013 at 4:30 p.m. to review the village's comprehensive plan.

9. PUBLIC WORKS COMMITTEE: None.

Trustee Gary Residori, Chair

10. PARKS & RECREATION COMMITTEE:

Trustee Wayne Baranowski, Chair

- a. Trustee Baranowski noted the following park improvements are taking place:
 - Slater field slide replacement
 - Keno Park swing set replacement

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Scott Byrne, Chair

- a. Ordinance 13-1932 (An Ordinance Granting A Special Use Permit To Riverside Medical Center To Allow A Nursing Home On B-1 Zoned Property Located Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

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

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. Prior to the vote, Trustee Byrne said this will be a great addition to the village. Mayor Schore said this will allow the village to deal with the drainage issues that currently exist in that area of the village.

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. Trustee Greenlee announced that the Pause for Patriotism event will be held on May 17th and 18th at River Road park in Kankakee.

14. UTILITY COMMITTEE:

Trustee Gary Residori, Chair

- a. Resolution 13-1175 (A Resolution To Accept A Grant Of Easement From Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D. and Paramjit S. Sidhu).

Motion made by Trustee Residori, seconded by Trustee Baranowski 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.

Mayor Schore thanked the owners of the property who worked with the village on this resolution by splitting a portion of their parcel, which they didn't have to do.

- b. Ordinance 13-1933 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

15. BUILDINGS & GROUNDS COMMITTEE: None.

Trustee Scott Byrne, Chair

16. COMMITTEE MEETINGS SET:

- Wednesday, May 15, 2013 - Utility at 4:00 p.m.
- Wednesday, May 15, 2013 - Finance at 4:15 p.m.
- Thursday, May 16, 2013 - Community & Economic Development- 4:30 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. Village Employment Appointment - Moved up in meeting.
- b. Proclamation 13-269 (Municipal Clerks Week)

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

Motion made by Trustee Baranowski and seconded by Trustee Byrne to adopt said proclamation. Motion passed on a voice vote of 6-0.

- c. Resolution 13-1176 (A Resolution Appointing Various Officers and Officials).

Following reading of appointees by Village Clerk Simeur, 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.

20. OLD BUSINESS: None.

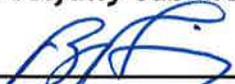
21. NEW BUSINESS: None.

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 6:29 p.m.

Respectfully Submitted by:



Brian Simeur
Village Clerk