



**Village of Bourbonnais  
ANNEXATION, BUILDING, and ZONING COMMITTEE MINUTES**

November 23, 2015

Trustee Fischer at the regular board meeting held on November 16, 2015 scheduled an annexation, building, and zoning committee meeting to take place on November 23, 2015 at 4:00 p.m.

**1. ROLL CALL**

Trustee Fischer called the annexation, building, and zoning committee meeting to order. Present was Village President Shore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, and Village Attorney Dunn

**2. APPROVAL OF MINUTES: September 29, 2015**

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to approve the minutes as presented. Motion passed on a voice vote of 6-0

**3. IM STEEL ANNEXATION AGREEMENT**

Trustee Fischer explained that the planning and zoning board of appeals turned down the amended annexation agreement for IM Steel. Committee reviewed the revised Annexation Agreement. Discussions continue about IM Steel. No action taken.

**4. OTHER**

None

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

None

7. PUBLIC COMMENTS

None

8. CLOSED SESSION (IF REQUESTED)

None

9. ADJOURNMENT AND TIME

A motion was made by Trustee Keast and seconded by Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:53 p.m.

*Respectfully Submitted by:*

 12-17-15  
Trustee Rick Fischer,  
*Chair of Annexation, Building and Zoning Committee*