



**Village of Bourbonnais
FRANCHISE, LICENSE, AND ADMINISTRATION COMMITTEE MINUTES**

June 13, 2016

CALL TO ORDER: The meeting of the Franchise, License, and Administration Committee was called to order at 4:00 p.m. by Trustee Fischer at the Municipal Center Board Room.

1. **ROLL CALL:** Present for roll call was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast and Trustee Littrell. Also in attendance were Village Treasurer Riebe, Administrator Van Mill, Assistant Administrator Laurie Wimberly, Finance Director Mike Wolf, Village Attorney Dunn, Police Chief Phelps, Public Works Director Chamness, Building Commissioner Senesac, Village Engineer Tyson, Chairman of Planning Commission Hayes, and Executive Administrative Assistant Cellini.

2. **APPROVAL OF MINUTES:** A motion was made by Trustee King and seconded by Trustee Greenlee to approve the committee meeting minutes from March 28, 2016 as presented. Motion passed on a voice vote of 6-0.

3. **PRESENTATION:** Village Administrator Van Mill outlined the agenda of the Strategic Planning Session #2 (Powerpoint presentation attached):
 - a. Overview
 - b. Group Exercises
 - c. Results gathering
 - d. Visioning the future
 - e. Next steps

4. **OTHER:** None

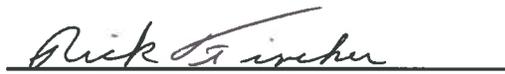
5. **OLD BUSINESS:** None

6. **NEW BUSINESS:** None

7. PUBLIC COMMENTS: None

8. ADJOURNMENT AND TIME: A motion was made by Trustee Amiano and seconded by Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:08 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script, reading "Rick Fischer", is written over a horizontal line.

Trustee Rick Fischer,
Chair of Franchise, License, and Administration