



Village of Bourbonnais
FRANCHISE, LICENSE, AND ADMINISTRATION COMMITTEE MINUTES

September 12, 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 Trustee Fischer, Trustee Amiano, Trustee King, Trustee Keast and Trustee Littrell. Also in attendance were Village Treasurer Riebe, Administrator Van Mill, and Village Attorney Dunn.
2. **APPROVAL OF MINUTES:** A motion was made by Trustee Amiano and seconded by Trustee King to approve the committee meeting minutes from June 13, 2016 as presented. Motion passed on a voice vote of 5-0.
3. **ORDINANCE 16-2029:** Amendment of Chapter 2 of the Municipal Code of the Village of Bourbonnais, IL regarding elected officials inauguration. Committee discussed and approved changes to Municipal Code as presented by Village Attorney Dunn.
4. **OTHER:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** Administrator Van Mill discussed upcoming IML conference. Trustees inquired about follow up to 1st Strategic Planning Session. Administrator Van Mill reviewed next steps. The Village received one bid on the LED sign RFP.
7. **PUBLIC COMMENTS:** None
8. **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 5-0 and the meeting adjourned at 4:17 p.m.

Respectfully Submitted by:



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