



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

October 21, 2015

Trustee Fischer called a franchise, license, and administration committee meeting to take place on October 21, 2015 at 5:15 p.m.

1. ROLL CALL

Present for roll call was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee Keast, and Trustee Littrell. Absent was Trustee King.

2. APPROVAL OF MINUTES: August 6, 2015

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to approve the committee meeting minutes as presented. Motion passed on a voice vote of 5-0

3. OTHER: None

4. CLOSED SESSION:

Trustee King arrived.

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to enter into closed session for personnel discussion. Motion passed on a voice vote of 6-0. The committee entered into closed session.

A motion was made by Trustee Littrell and seconded by Trustee King to return into open session. Motion passed on a voice vote of 6-0. The committee entered back into open session.

5. NEW BUSINESS: None

6. OLD 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 7:40 p.m.

Respectfully Submitted by:



Trustee Rick Fischer,
Chair of Annexation, Building and Zoning Committee

Committee Meeting: F/2/1A

Date: 10-21-15 @ 5:15 p.m.

Name	Signature
Mayor Paul Schore	
Vera Amiano	
Bruce Greenlee	
Rick Fischer	
Randy King	
Jeff Keast	
Jack Littrell	
Ron Riebe	
Mike Wolf	
Pat Dunn	
Chief Phelps	
Laurie Wimberly	
Mike Chamness	
Victoria Senesac	
Dave Tyson	