



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

April 7, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 4th day of
April 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 17, 2014
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable April 7, 2014
 - b. Treasurer's Report
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Resolution 14-1198 (A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System By Intergovernmental Cooperation (ILEAS)).
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
9. PUBLIC WORKS COMMITTEE
Trustee Gary Residori, Chair
 - a. Resolution 14-1199 (A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The Illinois Department Of Transportation Concerning Interstate 57 (FAI 57) Interchange).

10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
 - a. Resolution 14-1196 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children’s Parade).
 - b. Resolution 14-1197 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade).
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Ordinance 14-1955 (An Ordinance Amending Chapter 35 of the Village of Bourbonnais (Specific Pollutant Limitations). First Reading.
 - b. Resolution 14-1200 (A Resolution Authorizing the Acceptance of a Proposal for Flow Monitoring from Robinson Engineering Concerning the Sanitary Sewers).
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Scott Byrne, Chair
16. **COMMITTEE MEETINGS SET**— See Calendar
17. **VILLAGE ADMINISTRATOR’S REPORT** -
Gregg Spathis, Administrator
18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
 - a. Swearing in of a police officer- Neil Fahrow
 - b. Proclamation 14-276 (A Proclamation Declaring April 2014 as Child Abuse Prevention Month).
20. **OLD BUSINESS**
21. **NEW BUSINESS**

22. PUBLIC COMMENTS

23. ADJOURNMENT