



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:30 p.m.

October 15, 2012  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 12<sup>th</sup> day of  
October 2012 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 1, 2012
  - a. Regular Board Minutes & Public Hearing Minutes October 1<sup>st</sup> & 10<sup>th</sup>, 2012.
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
  - a. Demolition of Village Owned Properties
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable October 15, 2012
  - b. Treasurer's Report
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
9. PUBLIC WORKS COMMITTEE  
*Trustee Gary Residori, Chair*
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*
14. **UTILITY COMMITTEE**  
*Trustee Gary Residori, Chair*
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*
  - a. **Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.**
19. **VILLAGE PRESIDENT’S REPORT**  
*Paul Schore, Village President*
  - a. **Resolution 12-1153 (A Resolution Appointing An Interim Chief Of Police For The Village Of Bourbonnais, Illinois).**
  - b. **Resolution 12-1154 (A Resolution Appointing Various Officers And Officials).**
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**