



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

June 17, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 14th day
of June 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: June 3, 2013
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. University Avenue Overlay Improvements
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable June 17, 2013
 - b. Ordinance 13-1935 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
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
 - a. Ordinance 13-1936 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Inspection Warrants). First Reading.

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

19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**