



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

March 17, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 14th day of
March 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 3, 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 March 17, 2014
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. A request to enter into a closed meeting at the end of the regular meeting to discuss pending litigation as allowed by 5 ILCS 120/2 with no final action to be taken.

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**