Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

April 16, 2012
6:00 p.m.

This notice posted this 13th day of April 2012 in accordance with the Open Meetings Act.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: April 2, 2012 Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

   a. 1998 Jeep

5. CORRESPONDENCE

6. FINANCE COMMITTEE
   Trustee Vera Amiano, Chair

   a. Consideration to Approve Accounts Payable April 16, 2012

   b. Treasurer's Report

   c. Resolution 12-1133 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2012-2013).

7. POLICE COMMITTEE
   Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT
   Trustee Vera Amiano, Chair

   a. Ordinance 12-1902 (An Ordinance Approving A Contract For The Purchase Of Certain Property Commonly Referred To As 309 Rivard Street). Second Reading.

9. PUBLIC WORKS COMMITTEE
   Trustee Gary Residori, Chair

   a. Resolution 12-1132 (A Resolution For Maintenance of Streets and Highways By Municipality Under The Illinois Highway Code Group 1 - Group 5).

b. **Resolution 12-1135 (A Resolution For Phase 2 Improvements By Municipality Under The Illinois Highway Code, Burns Road West From Career Center Road to Burning Bush Drive).**

10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair

a. **Ordinance 12-1901 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.**

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair

a. **Ordinance 12-1899 (An Ordinance Concerning Stormwater Management, Amending Chapter 12 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.**

b. **Ordinance 12-1903 (An Ordinance Authorizing and Approving An Amendment To An Agreement Authorizing Reimbursement For The Construction Of Improvement's Beneficial To The Public). Second Reading.**

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair

a. **Resolution 12-1130 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade).**

b. **Resolution 12-1131 (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

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. Special Recognition

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**