



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

April 6, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: March 16, 2015 and March 23, 2015 Special 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 6, 2015

b. Treasurer's Report

7. POLICE COMMITTEE

Trustee Bruce Greenlee, Chair

a. Resolution No. 15-1224 (A Resolution Authorizing the Acceptance and Approval of a Contract between the Village of Bourbonnais and the Fraternal Order of Police Labor Council Bargaining Unit 64-1 (Sergeants) for the Period of January 1, 2015 through December 31, 2018)

8. COMMUNITY & ECONOMIC DEVELOPMENT

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE

Trustee Gary Residori, Chair

a. Resolution No. 15-1222 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade)

This notice posted
this 2nd day of
April 2015 in
accordance with the
Open Meetings Act.

- b. **Resolution No. 15-1223 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children’s Parade)**

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 Calendars

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. **Proclamation No. 15-281 (A Proclamation Designating April 7, 2015 as “Marching for Meals” Day)**
- b. **Proclamation No. 15-282 (A Proclamation Designating the Month of April as “Sexual Assault Awareness Month!”)**

c. Proclamation No. 15-283 (A Proclamation Designating April 2015 as “Child Abuse Prevention Month”)

20. OLD BUSINESS

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT