



## Village of Bourbonnais

### REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:45 p.m.

October 20, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 17th day of  
October 2014 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 06, 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 October 20, 2014
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
9. PUBLIC WORKS COMMITTEE  
*Trustee Gary Residori, Chair*
  - a. Resolution 14-1209 (A Resolution Accepting Specific Public Improvements for Prairie Chase Subdivision).
10. PARKS & RECREATION COMMITTEE  
*Trustee Wayne Baranowski, Chair*
11. FRANCHISE, LICENSE & ADMINISTRATION  
*Trustee Rick Fischer, Chair*
  - a. Ordinance 14-1976 (An Ordinance Amending Chapter 2 of the Municipal Code of The Village of Bourbonnais, Illinois Concerning Village Board Meeting Times) Second Reading.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**  
*Trustee Scott Byrne, Chair*
  - a. Ordinance 14-1974 (An Ordinance Amending Chapter 36, Article IX. Signs, Section 19 of the Municipal Code of The Village of Bourbonnais, Illinois) Second Reading.
  - b. Ordinance 14-1977 (An Ordinance Authorizing the Execution of an Annexation Agreement by The Village of Bourbonnais, Illinois for Property Owned by Robert and Peggy Hoekstra) 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*
  - 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*
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**