



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

August 4, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 1st day of
August 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: July 21, 2014
 - a. Regular Board Minutes & Public Hearing 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 August 4, 2014
 - b. Treasurer's Report
 - c. Resolution 14-1206 (A Resolution Approving and Adopting Various Budgets For The Village of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2014-2015).
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Ordinance 14-1965 (An Ordinance Amending Chapter 19, Article IV of the Municipal Code of the Village of Bourbonnais, Illinois Regarding Vehicle Weight, Length and Width). First Reading.
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
 - a. Ordinance 14-1964 (An Ordinance Authorizing the Execution of an Economic Incentive Agreement Between the Village of Bourbonnais and Court Street Ford Inc.) First Reading.

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 14-1963 (An Ordinance Amending the Zoning Classification of Certain Owned by Curwick XI, LLC in the Village of Bourbonnais, Illinois).
Second 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**