Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

March 2, 2015

5:30 p.m.

This notice posted this 27th day of February 2015 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: February 17, 2015

   a. Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

   a. 2015 Sanitary Sewer Slip lining
   b. 2015 Sanitary Sewer Spot Point Repairs
   c. 2015 Sanitary Manhole Repairs

5. CORRESPONDENCE

6. FINANCE COMMITTEE
   Trustee Vera Amiano, Chair

   a. Consideration to Approve Accounts Payable March 2, 2015

7. POLICE COMMITTEE
   Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT
   Trustee Vera Amiano, Chair

   a. Ordinance No. 15-1983 (AN ORDINANCE APPROVING A CONTRACT FOR THE PURCHASE OF CERTAIN PROPERTY OWNED BY THE EUCHARIST MARCOTTE ESTATE) 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

    a. **Ordinance No. 15-1982 (An Ordinance Approving And Authorizing An Agreement Between The Village Of Bourbonnais, Illinois And Allied Waste). First Reading**

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

    a. **Resolution No. 15-1220 (A Resolution Requesting A Highway Permit From The Illinois Department Of Transportation For The Village To Construct Sanitary Sewer Us Route 45/52 Located At Bourbonnais Parkway)**

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**