



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING

~ AGENDA ~

August 20, 2012

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 17th day of
August 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 6, 2012

a. Regular Board Minutes & Special Board Meeting Minutes August 13, 2012

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 20, 2012
- b. Treasurer's Report
- c. Ordinance 12-1913 (An Ordinance Authorizing and Providing For The Issue Of Not To Exceed \$4,400,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.
- d. Ordinance 12-1914 (An Ordinance Authorizing And Providing For The Issue Of Not To Exceed \$1,800,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois, For The Purpose Of Refunding Certain Outstanding Bonds Of Said Village, Prescribing The Details Of Said Bonds, And Providing For The Imposition Of Taxes To Pay The Same, And For The Collection, Segregation And Application Of The Sewerage System Revenues To Pay Said Bonds). First Reading.

7. **POLICE COMMITTEE**
Trustee Bruce Greenlee, Chair
8. **COMMUNITY & ECONOMIC DEVELOPMENT**
Trustee Vera Amiano, Chair
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. **Resolution 12-1148 (A Resolution Supporting Illiana Corridor Study Alternative B3).**
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 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**