



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

December 1, 2014

Public Hearing

5:30 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 26th day of
November 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 17, 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 December 1, 2014
 - b. Treasurer's Report
 - c. Ordinance 14-1978 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, of The Village of Bourbonnais, Kankakee County, Illinois) Second Reading.
 - d. Ordinance 14-1979 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to pay the Principal of and Interest on \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, of The Village of Bourbonnais, Kankakee County, Illinois) Second Reading.
 - e. Ordinance 14-1980 (Ordinance Levying Taxes for All Corporate Purposes for The Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2014 and Ending on the 30th Day of April 2015) Second Reading.

7. **POLICE COMMITTEE**
Trustee Bruce Greenlee, Chair
8. **COMMUNITY & ECONOMIC DEVELOPMENT**
Trustee Vera Amiano, Chair
 - a. Ordinance 14-1981- (Establishment of the Kankakee River Valley Enterprise Zone and the Boundaries Thereof in Kankakee Village). First Reading.
 - b. Resolution 14-1211 (Resolution Authorizing Execution of an Intergovernmental Agreement Establishing the Kankakee River Valley Enterprise Zone in Kankakee).
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
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**