



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

September 8, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 17, 2015
 - 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 September 8, 2015
 - b. Treasurer's Report
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
9. PUBLIC WORKS COMMITTEE
Trustee Bruce Greenlee, Chair
10. PARKS & RECREATION COMMITTEE
Trustee Jeff Keast, Chair

This notice posted
this 4th day of
September 2015 in
accordance with the
Open Meetings Act.

11. **FRANCHISE, LICENSE & ADMINISTRATION**

Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**

Trustee Rick Fischer, Chair

- a. Ordinance No. 15-1999 (An Ordinance Approving a Preliminary and Final Plat for Saleema Subdivision in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.
- b. Ordinance No. 15-2000 (An Ordinance Amending the Zoning Classification of Certain Properties Owned by Municipal Trust & Savings Trust No. 1911 in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.
- c. Ordinance No. 15-2001 (An Ordinance Granting A Special Use Permit For An Indoor Shooting Range To Right On Target Inc. Located On Mooney Drive). First Reading.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**

Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE**

Trustee Jack Littrell, Jr., Chair

- a. Resolution No. 15-1233 (A Resolution Accepting and Approving a Bill of Sale from Meadowbrook of Bourbonnais LLC regarding Public Improvements)

15. **BUILDINGS & GROUNDS COMMITTEE**

Trustee Randy King, Chair

16. **COMMITTEE MEETINGS SET** – See Calendars

17. **VILLAGE ADMINISTRATOR’S REPORT**

18. **VILLAGE ATTORNEY’S REPORT**

Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT’S REPORT**

Paul Schore, Village President

- a. Proclamation No. 15-288 (A Proclamation Designating the Week of September 17th through September 23rd as “Constitution Week” in the Village of Bourbonnais, Illinois)

20. OLD BUSINESS
21. NEW BUSINESS
22. PUBLIC COMMENTS
23. ADJOURNMENT