



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

November 4, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 1st day
of November 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 21, 2013
 - 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 November 4, 2013
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Ordinance 13-1948 (An Ordinance Authorizing The Removal and Placement Of Stop Signs At Various Locations Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.
 - b. Ordinance 13-1949 (An Ordinance Amending Chapter 19, Article IX Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Vehicle Impoundment). First Reading.
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

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

- a. Resolution 13-1189 (A Resolution Authorizing The Release Of Certain Minutes From Meetings of the Board of Trustees of the Village of Bourbonnais).

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**