



Village of Bourbonnais
Public Hearing before the Corporate Authorities
-Minutes-

December 19, 2011
5:45 p.m.

1. **Call to Order** - Village President Paul Schore called the meeting to order at 5:45 p.m.
2. **Roll Call** - Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne and Trustee Wayne Baranowski. Also in attendance were Village Attorney Patrick Dunn, Village Administrator Gregg Spathis, and Village Treasurer Ron Riebe. Absent were Trustee Gary Residori and Trustee Rick Fischer.
3. **Public Hearing** - Annexation Agreement
 - Village Attorney Pat Dunn gave a brief overview of the agreement for the properties at 1221 and 1223 N. Convent, which are to be zoned B-1.
4. **Public Comments** - None.
5. **Adjournment** - A motion was made by Trustee Byrne, seconded by Trustee Baranowski, to adjourn the Public Hearing. Motion passed on a voice vote of 4-0. The Public Hearing was adjourned at 5:47 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk