



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:30 p.m.

December 16, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 13th day of
December 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 2, 2013
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. Purchase of sewer camera system
 - b. Request quotes for Risk Management Insurance
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable December 16, 2013
 - b. Treasurer's Report
 - c. Ordinance 13-1950 (An 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 2013 and Ending on the 30th Day of April 2014). Second Reading
 - d. Ordinance 13-1951 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 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 13-1952 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 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.

- f. **Resolution 13-1191 (A Resolution Accepting And Approving A Compliance Report For The Bourbonnais Tax Increment Financing Districts, Village of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2013).**
- g. **Resolution 13-1192 (A Resolution Accepting And Approving An Audit Report For The Village of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2013).**

7. **POLICE COMMITTEE**

Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT**

Trustee Vera Amiano, Chair

- a. **Resolution 13-1194 (A Resolution Approving And Authorizing a Redevelopment Agreement Concerning Property Located on Brown Blvd).**

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

a. Proclamation 13-272 (National Drunk and Drugged Driving (3D) Prevention Month December 2013).

b. Resolution 13-1193 (A Resolution Appointing Various Officers and Officials).

20. OLD BUSINESS

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT