



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

November 18, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 15th day of
November 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 4, 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 18, 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). First Reading
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Ordinance 13-1949 (An Ordinance Amending Chapter 19, Article IX Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Vehicle Impoundment). Second 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
19. **VILLAGE PRESIDENT'S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**