



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing at 5:45 p.m.

*December 19, 2011
6:00 p.m.*

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

**This notice posted
this 16th day of
December 2011 in
accordance with the
Open Meetings Act.**

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 5, 2011
Regular Board Minutes & Public Hearing Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
 - a. Ed Hayes, Chairman of Planning Commission
4. BIDS AND QUOTES
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable December 19, 2011
 - b. Treasurer's Report
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
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
 - a. Ordinance 11-1891 (An Ordinance Declaring Certain Property as Surplus and Authorizing it's sale in the Village of Bourbonnais, Kankakee County, Illinois).
First Reading.

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

Trustee Scott Byrne, Chair

- a. Ordinance 11-1887 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with HomeStar Bank Trust #857 Laron Cox). Second Reading.
- b. Ordinance 11-1888 (An Ordinance Annexing Certain Property Owned by HomeStar Bank Trust #857 and Laron Cox to the Village of Bourbonnais, Illinois). Second Reading.
- c. Ordinance 11-1889 (An Ordinance Amending the Zoning Classification of Certain Property Owned by HomeStar Bank Trust 857 and Laron Cox Located in the Village of Bourbonnais, Illinois). Second Reading.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**

Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE**

Trustee Gary Residori, Chair

- a. Ordinance 11-1892 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois) First Reading.

15. **BUILDINGS & GROUNDS COMMITTEE**

Trustee Scott Byrne, Chair

16. **COMMITTEE MEETINGS SET**— See Calendar

17. **VILLAGE ADMINISTRATOR'S REPORT** - Memo

Gregg Spathis, Administrator

18. **VILLAGE ATTORNEY'S REPORT**

Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

- a. National Drunk and Drugged Driving (3D) Prevention Month December 2011

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**