



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

May 6, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 3rd day of
May 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: April 15, 2013
 - a. Regular Board Minutes
 - April 9, 2013 Election Results
 - Results from County Clerk's Office
 - Oath of Office
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - Drainage Swale located near Northwest Corner of U.S. Route 45 & Burns Road
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable May 6, 2013
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

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1932 (An Ordinance Granting A Special Use Permit To Riverside Medical Center To Allow A Nursing Home On B-1 Zoned Property Located Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Resolution 13-1175 (A Resolution To Accept A Grant Of Easement From Sarode K. Pundaleeka, M.D., Surender P. Dhiman, M.D. and Paramjit S. Sidhu).
 - b. Ordinance 13-1933 (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 -**
Gregg Spathis, Administrator

18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
 - a. Village Employment Appointment
 - b. Proclamation 13-269 (Municipal Clerks Week)
 - c. Resolution 13-1176 (A Resolution Appointing Various Officers and Officials).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**