



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

September 2, 2014

Public Hearing 5:45 p.m.

6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 29<sup>th</sup> day of  
August 2014 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 18, 2014
  - 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 September 2, 2014
  - 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 14-1972 (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 14-1967 (An Ordinance Approving a Preliminary and Final Plat For Brown Boulevard Business Park). Second Reading.
- b. Ordinance 14-1968 (An Ordinance Granting A Special Use Permit For a Micro-Brewery To Brickstone Brewery For Property Located Near Brown Boulevard). Second Reading.
- c. Ordinance 14-1969 ( An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois Regarding Frantz Acres.) First Reading.
- d. Ordinance 14-1970 ( An Ordinance Approving a Preliminary and Final Plat for Frantz Acres Subdivision on Chippewa Drive.) First Reading.

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. Resolution 14-1208 (A Resolution Appointing Various Officers and Officials).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**