



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

August 19, 2013  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 16<sup>th</sup> day  
of August 2013 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 5, 2013
  - a. Regular Board Minutes & Public Hearing 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 August 19, 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*
  - a. Ordinance 13-1942 ( An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code of The Village of Bourbonnais, Illinois Increasing Class A).  
First Reading.

b. Resolution 13-1185 (A Resolution Approving And Authorizing The Termination Of A License Agreement).

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

*Trustee Scott Byrne, Chair*

a. Ordinance 13-1943 (An Ordinance Authorizing And Approving A Development Agreement Between Curwick XI, LLC And The Village Of Bourbonnais, Illinois).  
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*

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**