



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:45 p.m.

July 15, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 12th day
of July 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: July 1, 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 July 15, 2013
 - b. Ordinance 13-1939 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2014). Second Reading.
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Ordinance 13-1937 (An Ordinance Amending Chapter 27, Article 1, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.
 - b. Ordinance 13-1938 (An Ordinance Authorizing The Placement of Stop Signs at Various Locations Within the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.
 - c. Ordinance 13-1940 (An Ordinance Authorizing The Placement Of Temporary Stop Signs At The Intersection Of Armour Road And Stadium Drive Within The Village Of Bourbonnais, Kankakee County, Illinois). 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
 - a. Ordinance 13-1941 (An Ordinance Amending Chapter 7, Section 7-45 Concerning Crawl Spaces and Basements for Single Family Dwellings). 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 13-1181 (A resolution authorizing the proclamation of the official “Welcome Chicago Bears Day” in the Village of Bourbonnais).
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**