



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

November 03, 2014

5:30 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 31st day of
October 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 20, 2014
 - 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 November 03, 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
12. ANNEXATION, BUILDING & ZONING COMMITTEE
Trustee Scott Byrne, Chair
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
 - a. Resolution 14-1210 (A Resolution Authorizing the Release of Certain Minutes from Meetings of The Board of Trustees of The Village of Bourbonnais).
19. VILLAGE PRESIDENT'S REPORT
Paul Schore, Village President
 - a. Proclamation 14-278 (A Proclamation Recognizing and Honoring Maternity BVM Boys Cross Country Team).
 - b. Proclamation 14-279 (A Proclamation Recognizing and Honoring Maternity BVM Girls Cross Country Team).
20. OLD BUSINESS
21. NEW BUSINESS
22. PUBLIC COMMENTS
23. ADJOURNMENT