



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

May 19, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

**This notice posted
this 16th day of
May 2014 in
accordance with the
Open Meetings Act.**

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: May 5, 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 May 19, 2014
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Presentation by the Friendship Festival
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 14-1958 (An Ordinance Amending Chapter 36 of the Municipal Code Regarding Special Uses in the B-2 Zoning District in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 14-1956 (An Ordinance Amending Chapter 7 Article 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Various International, National and State Codes.) Second Reading.
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Ordinance 14-1957 (An Ordinance Amending Chapter 35, Article III, Section 35-31 of the Municipal Code of the Village of Bourbonnais, Illinois). Second 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
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**