



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

January 3, 2012
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 30th day of
December 2011 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 19, 2011
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 January 3, 2012
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Swearing in of new officers
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
 - a. Ordinance 11-1892 (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** - Memo
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**