



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

December 2, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 27th day of
November 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 18, 2013
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. 2013 Sanitary Sewer Sliplining
 - b. 2013 Sanitary Sewer Service Lateral Repairs
 - c. 2013 Sanitary Manhole Repairs
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable December 2, 2013
 - b. Ordinance 13-1950 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2013 and Ending on the 30th Day of April 2014). First Reading
 - c. Ordinance 13-1951 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay The Principal Of and Interest on \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village of Bourbonnais, Kankakee County, Illinois). First Reading.
 - d. Ordinance 13-1952 (Ordinance Abating The Tax Heretofore Levied For The Year 2013 To Pay The Principal Of and Interest On \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.
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
19. **VILLAGE PRESIDENT'S REPORT**
Paul Schore, Village President
 - a. Resolution 13-1190 (A Resolution Honoring Therese Gund For 46 Years Of Service To The Village of Bourbonnais).
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**