



## Village of Bourbonnais

### REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

July 7, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 3<sup>rd</sup> day of  
July 2014 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: June 16, 2014
  - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
  - a. 2014 MFT Street Maintenance Program Bids,  
Group 7- Street Overlay  
Group 8- Crack Sealing  
Group 9- Spray Patching
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable July 7, 2014
  - b. Treasurer's Report
  - c. Ordinance 14-1960 (An Ordinance Ascertaining The Prevailing Wages For Public Works of the Village of Bourbonnais, Kankakee County, Illinois).  
Second 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*
  - a. **Ordinance 14-1961 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**
  
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. **Swearing in of police officer- Dylan Phelps**
  
20. **OLD BUSINESS**
  
21. **NEW BUSINESS**
  
22. **PUBLIC COMMENTS**
  
23. **ADJOURNMENT**