



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

April 20, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. **ROLL CALL:** Clerk Simeur

2. **APPROVAL OF MINUTES:** April 6, 2015

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 April 20, 2015

b. Resolution No. 15-1228 (A Resolution Approving and Adopting Various Budgets for Village of Bourbonnais for Fiscal Year 2015-2016)

c. Ordinance No. 15-1984 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale). 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

**This notice posted
this 17th day of
April 2015 in
accordance with the
Open Meetings Act.**

11. FRANCHISE, LICENSE & ADMINISTRATION

Trustee Rick Fischer, Chair

- a. Resolution No. 15-1225 (A Resolution Appointing Melanie Senesac as a Deputy Village Clerk)
- b. Ordinance No. 15-1985 (An Ordinance Approving and Authorizing an Agreement between the Village of Bourbonnais and the Illinois Central Railroad Concerning Bourbonnais Parkway (6000 N. Road)).
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 Calendars

17. VILLAGE ADMINISTRATOR'S REPORT

Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT

Patrick Dunn, Attorney

- a. Resolution No. 15-1226 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees)

19. VILLAGE PRESIDENT'S REPORT

Paul Schore, Village President

- a. Resolution No. 15-1227 (A Resolution Appointing Various Officers and Officials)
- b. Proclamation No. 15-284 (A Proclamation Designating April 7, 2015 as "Mayors Day of Recognition for National Service")

20. OLD BUSINESS

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT