



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

April 15, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 12th day
of April 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: April 1, 2013

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 15, 2013
- b. Treasurer's Report
- c. Resolution 13-1173 (A Resolution Approving and Adopting Various Budgets For The Village Of Bourbonnais, Kankakee County, Illinois For Fiscal year 2013-2014).

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

- a. Resolution 13-1174 (A Resolution Accepting A Warranty Deed From Meadowbrook Of Bourbonnais, LLC For Property Located In Meadowbrook Subdivision).

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1932 (An Ordinance Granting A Special Use Permit To Riverside Medical Center To Allow A Nursing Home On B-1 Zoned Property Located Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Resolution 13-1172 (A Resolution For 2013 Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code Group 1 - Group 7).
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
 - a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**