



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

January 17, 2012
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 13th day of
January 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: January 3, 2012 Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. 1992 GMC Pickup Truck
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable January 17, 2012
 - b. Treasurer's Report
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 11-1890 (An Ordinance Regarding the Expansion of and Participation in the Kankakee River Valley Enterprise Zone Boundaries and Authorizing the Amendment to the Intergovernmental Agreement). 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** - Memo

Gregg Spathis, Administrator

18. **VILLAGE ATTORNEY'S REPORT**

Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

a. Resolution 12-1123 (A Resolution Appointing Michael Magruder as Planning Commission Member to Complete the Term Through April 2013 to Replace Retiree Member Jerry Savoie).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**