



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

November 17, 2008
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 3, 2008
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 November 17, 2008
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
 - a. Ordinance 1794 (An Ordinance Authorizing and Approving a Redevelopment Agreement between Don Grobner, Everette Hovarter, and the Village of Bourbonnais, Kankakee county, Illinois) *Second Reading*
9. PUBLIC WORKS COMMITTEE
Trustee Gary Residori, Chair
10. PARKS & RECREATION COMMITTEE
Trustee Wayne Baranowski, Chair
11. FRANCHISE, LICENSE & ADMINISTRATION
Trustee Wayne Baranowski, Chair
 - a. Ordinance 08-1795 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum-Maximum Agreement) First Reading

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**

Trustee Scott Byrne, Chair

- a. Resolution No. 08-1007 (A Resolution Approving an Agreement With B-Brite Car Wash And Requesting a Permit From IDOT Concerning Work in the Right Of Way)

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

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**