



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

April 1, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 28th day
of March 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 18, 2013

a. Regular Board Minutes & Public Hearing 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 1, 2013
- b. Ordinance 13-1931 (An Ordinance Amending Appropriations For Corporate and Other Purposes Of The Village Of Bourbonnais, Kankakee, County, Illinois For The Fiscal Year Ending April 30th, 2013). Second Reading.
- c. Resolution 13-1168 (A Resolution Approving A Bond Record-Keeping Policy For The Village OF Bourbonnais, Kankakee County, Illinois).

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. Resolution 13-1171 (A Resolution To Authorize The Mayor To Sign The Intergovernmental Agreement For The Promotion Of Tourism).

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

Trustee Scott Byrne, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**

Trustee Vera Amiano, Chair

- a. Resolution 13-1169 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade).

- b. Resolution 13-1170 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade).

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. Proclamation 13-268 (A Proclamation Declaring April 2013 as Child Abuse Prevention Month).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**