



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:30 p.m.

December 17, 2012
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 14th day
of December 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 3, 2012
 - 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 December 17, 2012
 - b. Treasurer's Report
 - c. Ordinance 12-1926 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the 30th Day of April 2013). Second 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

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
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** -
Gregg Spathis, Administrator
18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
 - a. Village employment appointment
 - b. Proclamation 12-265 (National Drunk and Drugged Driving (3D) Prevention Month December 2012)
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**