Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

January 20, 2015

5:30 p.m.

This notice posted this 16th day of January 2015 in accordance with the Open Meetings Act.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: January 5, 2015

   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 January 20, 2015

7. POLICE COMMITTEE
   Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT
   Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE
   Trustee Gary Residori, Chair

   a. Resolution No. 15-1218 (A Resolution Authorizing the Acceptance And Approval of a Contract Between the Village of Bourbonnais and the International Union of Operating Engineers, Local 399 for the Period May 1, 2014 through April 30, 2018.)

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

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**