



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING

~ AGENDA ~

March 19, 2012

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 16th day of
March 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 5, 2012 Regular Board Minutes & Public Hearing Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. 3- 2009 Ford Crown Victoria
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable March 19, 2012
 - b. Treasurer's Report
 - c. Ordinance 12-1897 (An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) In An Aggregate Principal Amount Not To Exceed \$7,600,000 For The Purpose Of Paying Costs Of Road Improvements And Refunding Certain Outstanding Alternate Bonds Of The Village). Second Reading.
 - d. Ordinance 12-1898 (An Ordinance Authorizing The Issuance Of Sewerage Refunding Revenue Bonds Of The Village Of Bourbonnais, Kankakee County, Illinois, In An Aggregate Principal Amount Not To Exceed \$1,850,000 Or, In Lieu Thereof, General Obligation Refunding Bonds (Alternate Revenue Source), In An Aggregate Principal Amount Not To Exceed \$1,850,000). Second Reading.
 - e. Resolution 12-1127 (A Resolution Allowing the Village to Request a Commitment Letter for the ONU Locker Room Project).

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 12-1126 (A Resolution Providing for the Retirement of Certain Municipal Indebtedness by the Use of Motor Fuel Tax Funds).
10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance 12-1900 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Creating a New L License Classification). First Reading.
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 12-1899 (An Ordinance Concerning Stormwater Management, Amending Chapter 12 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Ordinance 12-1896 (An Ordinance Authorizing the Execution of an Asset Purchase Agreement Between Aqua Illinois Inc. and The Village of Bourbonnais, Kankakee County, Illinois). Second Reading.
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**