



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:30 p.m. & 5:45 p.m.

August 5, 2013  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 2<sup>nd</sup> day  
of August 2013 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: July 15, 2013
  - a. Public Hearing & 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 August 5, 2013
  - b. Treasurer's Report
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
  - a. Resolution 13-1183 ( A Resolution of Support For A New Bike Trail).
  - b. Resolution 13-1184 ( A Resolution of Support For A Pedestrian Bridge).
9. PUBLIC WORKS COMMITTEE  
*Trustee Gary Residori, Chair*
  - a. Resolution 13-1182 (A Resolution Requesting A Highway Permit From The Illinois Department of Transportation For The Village To Construct Intersection And Traffic Signal Upgrades Along US Route 45/52 Located At University Avenue).
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**