



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING

~ AGENDA ~

Public Hearing 5:45 p.m.

March 5, 2012

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 2nd day of
March 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: February 21, 2012
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 March 5, 2012
 - b. 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).
 - c. 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).
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

- a. Ordinance 12-1893 (An Ordinance Amending Chapter 36 of the Municipal Code Establishing a University Zoning District in the Village of Bourbonnais, Kankakee County, Illinois.) Second Reading.
- b. Ordinance 12-1894 (An Ordinance Amending Chapter Seven, Article II, Section 7-46 of the Municipal Code of the Village of Bourbonnais.) Second Reading.
- c. Ordinance 12-1895 (An Ordinance Adopting the Truss Construction Fire Safety Act, 425 ILCS 68/1 et seq, Within the Corporate Limits of the Village of Bourbonnais.) Second 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) First Reading.

15. **BUILDINGS & GROUNDS COMMITTEE**

Trustee Scott Byrne, Chair

16. **COMMITTEE MEETINGS SET**— See Calendar

17. **VILLAGE ADMINISTRATOR'S REPORT** - Memo

Gregg Spathis, Administrator

18. **VILLAGE ATTORNEY'S REPORT**

Patrick Dunn, Attorney

- a. A request to have a closed meeting at the end of the regular village board meeting, as allowed by 5 ILCS 120/2 (c) (2), concerning collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

19. **VILLAGE PRESIDENT'S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**