



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing at 5:45 p.m.

February 21, 2012  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 17<sup>th</sup> day of  
February 2012 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: February 6, 2012  
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 February 17, 2012
  - b. Treasurer's Report
  - c. Resolution 12-1125 (A Resolution of Support of Commitment of Local Funds).
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.) First Reading.
- b. Ordinance 12-1894 (An Ordinance Amending Chapter Seven, Article II, Section 7-46 of the Municipal Code of the Village of Bourbonnais.) First 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.) First Reading.

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** - Memo

*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**