Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

February 2, 2015

5:30 p.m.

This notice posted this 30th 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 20, 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 February 2, 2015

   b. Treasure's Report

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. 15-1219 (Resolution Approving An Intergovernmental Agreement With The State Of Illinois And The Village Of Bourbonnais Appropriating Funds For The Construction Of Bourbonnais Parkway)

10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair

    a. **Ordinance 15-1891 (An Ordinance Declaring Certain Property As Surplus and Authorizing It's Sale, in the Village of Bourbonnais, Kankakee County, Illinois) First Reading.**

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

    a. **Proclamation No. 15-280 (A Proclamation Designating February 9-15, 2015 as "Scout Week" In the Village Of Bourbonnais, Illinois)**

    b. **Presentation by Bourbonnais Friendship Festival. Awarding Check to the Bourbonnais Police Department**

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**