



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

December 3, 2012
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 19, 2012
 - a. Regular Board Minutes, Public Hearing Minutes for November 19th, 2012.
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. Toni Street, Rivard Street and New Parking Lot Improvements
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable December 3, 2012
 - b. Ordinance 12-1921 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement (2012/2013). Second Reading.
 - c. Ordinance 12-1926 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2012 and Ending on the 30th Day of April 2013). First Reading.
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 12-1923 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With IM Steel On Larry Power Road). Second Reading
 - b. Ordinance 12-1924 (An Ordinance Annexing Certain Property Owned By IM Steel On Larry Power Road). Second Reading
 - c. Ordinance 12-1925 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By IM Steel on Larry Power Road In The Village Of Bourbonnais). Second Reading
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
 - a. Ordinance 12-1922 (An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance). 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
 - a. Resolution 12-1158 (A Resolution of Appreciation).
20. **OLD BUSINESS**

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT