



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

January 7, 2013  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 4<sup>th</sup> day of  
January 2013 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 17, 2012

a. 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 January 7, 2013

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*

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. Update on new Interstate 57 interchange

b. Update on Electric aggregation

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**