Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

May 18, 2015

5:30 p.m.

This notice posted this 15th day of May 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: May 4, 2015

a. Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

a. Bids for the demolition of structure at 488 Rivard

5. CORRESPONDENCE

6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable May 18, 2015

b. Ordinance No. 15-1988 (An Ordinance Approving and Authorizing Borrowing of Money to Make Roadway Improvements). First Reading.

7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE
Trustee Bruce Greenlee, Chair

10. PARKS & RECREATION COMMITTEE
Trustee Jeff Keast, Chair

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

a. Ordinance No. 15-1987 (An Ordinance Approving and Authorizing an Agreement between Sprintcom, Inc and the Village of Bourbonnais Concerning Use of a Cell Tower). Second Reading.

12. ANNEXATION, BUILDING & ZONING COMMITTEE
Trustee Rick Fischer, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE
Trustee Vera Amiano, Chair

14. UTILITY COMMITTEE
Trustee Jack Littrell, Jr., Chair

a. Resolution No. 15-1232 (A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code)

15. BUILDINGS & GROUNDS COMMITTEE
Trustee Randy King, Chair

16. COMMITTEE MEETINGS SET — See Calendars

17. VILLAGE ADMINISTRATOR'S REPORT
Gregg Spathis, Administrator

18. VILLAGE ATTORNEY'S REPORT
Patrick Dunn, Attorney

A request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C)(1) with no final action to be taken.

19. VILLAGE PRESIDENT'S REPORT
Paul Schore, Village President

20. OLD BUSINESS

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT