



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

May 4, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: April 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 May 4, 2015

b. Treasurer's Report

c. Ordinance No. 15-1984 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale). Second Reading.

7. POLICE COMMITTEE

Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT

Trustee Vera Amiano, Chair

a. Resolution No. 15-1231 (A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, the Main Street / University Avenue Corridor Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith)

This notice posted
this 1st day of May
2015 in accordance
with the **Open
Meetings Act.**

- b. Ordinance No. 15-1986 (An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Bourbonnais). First Reading.
- 9. **PUBLIC WORKS COMMITTEE**
Trustee Gary Residori, Chair
- 10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair
- 11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance No. 15-1987 (An Ordinance Approaching and Authorizing an Agreement between Sprintcom, Inc and the Village of Bourbonnais Concerning Use of a Cell Tower). 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 Calendars
- 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 No. 15-1229 (A Resolution Honoring Gary Residori for 28 Years of Service as a Trustee for the Village of Bourbonnais)
 - b. Resolution No. 15-1230 (A Resolution Symbolically Renaming Portions of Dennison Drive as “Gary Residori Drive” in the Village of Bourbonnais)

- c. Proclamation No. 15-285 (A Proclamation Designating May 2015 as “Building Safety Month”)
- d. April 7, 2015 Election Results
 - Results from County Clerk’s Office
 - Oaths of Office

20. OLD BUSINESS

21. NEW BUSINESS

22. PUBLIC COMMENTS

23. ADJOURNMENT