



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:45

March 18, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 15th day
of March 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 4, 2013
 - 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 March 18, 2013
 - b. Treasurer's Report
 - c. Ordinance 13-1931 (An Ordinance Amending Appropriations For Corporate and Other Purposes Of The Village Of Bourbonnais, Kankakee, County, Illinois For The Fiscal Year Ending April 30th, 2013). First Reading.
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Swearing in new officer
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. Resolution 13-1166 (A Resolution To Call The Subdivision Bond Posted For Cobblestone-Unit 4).
 - b. Resolution 13-1167 (A Resolution To Call The Subdivision Bond Posted For Cobblestone Of Bourbonnais- Unit 1 and Unit 2).

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

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**