



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

December 1, 2008  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 17, 2008
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
  - a. Surplus Squad Cars
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable December 1, 2008
  - b. Treasurer's Report
  - c. Ordinance 08-1796 (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 2008 and ending on the 30<sup>th</sup> Day of April 2009) *First Reading*
  - d. Ordinance 08-1797 (An Ordinance Authorizing Abatement of the Tax Levy for the \$1,655,000 General Obligation Bonds (Motor Fuel Alternate Revenue Source), Series 2003, of the Village of Bourbonnais, Kankakee County, Illinois for the 2008 Tax Levy Year) *First Reading*
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
  - a. Ordinance 08-1798 (An Ordinance Authorizing and Approving a Redevelopment Agreement between Jerry Curwick and the Village of Bourbonnais, Kankakee County, Illinois) *First Reading*
9. PUBLIC WORKS COMMITTEE  
*Trustee Gary Residori, Chair*

10. **PARKS & RECREATION COMMITTEE**  
*Trustee Wayne Baranowski, Chair*
11. **FRANCHISE, LICENSE & ADMINISTRATION**  
*Trustee Wayne Baranowski, Chair*
  - a. Ordinance 08-1795 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum-Maximum Agreement) *Second Reading*
  - b. Resolution 08-1008 (A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for the Provision of a 6000 N. Road Interchange Economic Development Study between the Village of Bourbonnais and the County of Kankakee, Illinois)
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**  
*Trustee Scott Byrne, Chair*
  - a. Ordinance 08 - 1799 (An Ordinance Amending Chapter 7 Concerning Mobile Home Use For Offices In The Manufacturing Zoning Districts Of The Village Of Bourbonnais, Illinois) *First Reading*
  - b. Resolution 08-1009 (A Resolution to Request a Highway Permit from IDOT Authorizing the Installation of a Town Name Sign at the Junction of US 45/52 and Illinois 102)
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**

