



**Village of Bourbonnais**  
**Public Hearing before the Corporate Authorities**  
**-Minutes-**

**September 2, 2014**  
**5:45 p.m.**

1. **Call to Order** - The meeting was called to order at 5:45 p.m. by Village President Paul Schore.
2. **Roll Call** - Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.
3. **Public Hearing-** Ordinance 14-1969 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois Regarding Frantz Acres).  
Village Attorney Dunn gave an overview of the ordinance and said that this is in essence a pre-annexation agreement given that the property is not currently contiguous with the village and that it is for a 20 year period. The main reason for the agreement is to allow for sewer access for the four (4) lots that make up the parcel in question.
4. **Public Comments:** None.
5. **Adjournment** - A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the Public Hearing. Motion passed on a voice vote of 6-0. The Public Hearing was adjourned at 5:50 p.m.

***Respectfully Submitted by:***

**Brian Simeur, Village Clerk**