



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

August 6, 2012  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 3<sup>rd</sup> day of  
August 2012 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: July 16, 2012
  - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
  - a. Ed Hayes, Chairman of Planning Commission
4. BIDS AND QUOTES
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable August 6, 2012
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
  - a. Resolution 12-1147 (A Resolution Approving A Reciprocal Reporting Intergovernmental Agreement Between The Village of Bourbonnais, The Village of Bradley and The Board of Education of Bradley-Bourbonnais Community High School District No. 307).
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*
  
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*
  - a. Proclamation 12-263 (A Recognition For People’s Bank Of Kankakee County Celebrating Their 50<sup>th</sup> Anniversary).
  
20. **OLD BUSINESS**
  
21. **NEW BUSINESS**
  
22. **PUBLIC COMMENTS**
  
23. **ADJOURNMENT**