



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:45 p.m.

July 21, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 18th day of
July 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: July 7, 2014
 - 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 July 21, 2014
 - b. Ordinance 14-1959 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2015). Second Reading.
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Ordinance 14-1962 (An Ordinance Authorizing the Placement of a Temporary Stop Signs at the Intersection of Armour Road and Stadium Drive Within the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
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
 - a. **Resolution 14-1205 (A Resolution Symbolically Renaming Portions of University Avenue as “Chicago Bears Drive” in The Village of Bourbonnais, Kankakee, Illinois).**

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. **Ordinance 14-1963 (An Ordinance Amending the Zoning Classification of Certain Owned by Curwick XI, LLC in the Village of Bourbonnais, Illinois). First Reading.**

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**