



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

June 3, 2013  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 31<sup>st</sup> day  
of May 2013 in  
accordance with the  
**Open Meetings Act.**

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: May 20, 2013
  - a. Public Hearing and Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
  - a. 2013 MFT Street Maintenance Program Bids
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable June 3, 2013
  - b. Ordinance 13-1934 (An Ordinance Authorizing The Issuance And Sale By The Village of Bourbonnais, Kankakee County, Illinois Of Not To Exceed \$20,000,000 Industrial Project Revenue Bonds (Olivet Nazarene University Project), In One Or More Series, For The Benefit Of Olivet Nazarene University; Authorizing And Approving The Execution And Delivery Of All Necessary Documentation To Effect The Foregoing; And Authorizing And Approving Certain Related Matters.) Second Reading.
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
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*
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**