



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

January 22, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 18th day
of January 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: January 7, 2013
 - 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 January 22, 2013
 - b. Treasurer's report
 - c. Resolution 13-1160 (A Resolution Authorizing the Execution Of A Memorandum Of Agreement (Olivet Nazarene University Project) and related matters).
 - d. Ordinance 13-1929 (A Ordinance Abating The Tax Heretofore Levied For The Year 2012 To Pay The Principal Of And Interest On \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.
 - e. Ordinance 13-1930 (A Ordinance Abating The Tax Heretofore Levied For The 2012 To Pay The Principal Of And Interest on \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois). First 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
 - a. Ordinance 13-1927 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
 - b. Resolution 13-1159 (An Resolution Accepting A Special Warranty Deed From Olivet Nazarene University For Real Property Commonly Referred To As 404 Rivard).
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1928 (An Ordinance Amending The Zoning Classification of Certain Owned by Olivet Nazarene University 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