



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

December 15, 2014

5:30 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 12th day of  
December 2014 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: December 1, 2014

- a. Regular Board Minutes & Public Hearing 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 December 15, 2014

- b. Resolution 14-1215 (A Resolution Accepting And Approving An Audit Report For The Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2014).

- c. Resolution 14-1216 (A Resolution Accepting And Approving A Compliance Report For The Bourbonnais Tax Increment Financing Districts, Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30<sup>th</sup>, 2014).

7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*

- a. Resolution 14-1214 (A Resolution Authorizing The Acceptance And Approval Of A Contract Between The Village Of Bourbonnais And The Fraternal Order Of Police Lodge No. 64 Patrol Unit For The Period May 1, 2014 Through April 30, 2018).

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*
  - a. Resolution 14-1212 (A Resolution Accepting Specific Public Improvements Heritage Meadows Subdivision).
  - b. Resolution 14-1213 (A Resolution Regarding Improvements in Heritage Meadows 3<sup>rd</sup> Addition).
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**