



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearings 5:45 p.m.

November 19, 2012
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 16th day
of November 2012 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: November 5, 2012

a. Regular Board Minutes, Public Hearing Minutes November 5th, 2012.

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 November 19, 2012
- b. Treasurer's Report
- c. Ordinance 12-1921 (An Ordinance Authorizing the Execution of the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement (2012/2013). 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

- a. Resolution 12-1157 (A Resolution Accepting Specific Public Improvements for One River Place).

10. **PARKS & RECREATION COMMITTEE**

Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION**

Trustee Rick Fischer, Chair

- a. Ordinance 12-1920 (An Ordinance Declaring Property As Surplus And Authorizing Its Sale In The Village Of Bourbonnais, Kankakee County, Illinois). Second Reading.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**

Trustee Scott Byrne, Chair

- a. Ordinance 12-1919 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With Olivet Nazarene University). Second Reading
- b. Ordinance 12-1918 (An Ordinance Annexing Certain Property Owned By Olivet Nazarene University On Beaudoin Court). Second Reading
- c. Ordinance 12-1917 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By Olivet Nazarene University On Beaudoin Court In The Village Of Bourbonnais). Second Reading
- d. Ordinance 12-1923 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With IM Steel On Larry Power Road). First Reading
- e. Ordinance 12-1924 (An Ordinance Annexing Certain Property Owned By IM Steel On Larry Power Road). First Reading
- f. Ordinance 12-1925 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By IM Steel on Larry Power Road In The Village Of Bourbonnais). First Reading

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**

Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE**

Trustee Gary Residori, Chair

- a. Ordinance 12-1922 (An Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance). First Reading

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**