



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

September 15, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

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

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: September 2, 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 September 15, 2014
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 14-1971 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of The Village of Bourbonnais, Illinois Creating the M Class Microbrewery License) First Reading.

- b. Ordinance 14-1972 (An Ordinance Declaring Certain Property As Surplus and Authorizing It's Sale, in the Village of Bourbonnais, Kankakee County, Illinois) Second Reading.
- c. Ordinance 14-1973 (An Ordinance Amending Chapter 20 of the Municipal Code of The Village of Bourbonnais, Illinois Regarding Collection/Donation Devices and Boxes) First Reading.

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**