



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

June 2, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 30th day of
May 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: May 19, 2014
 - 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 June 2, 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**
 - a. *Trustee Rick Fischer, Chair*
Ordinance 14-1958 (An Ordinance Amending Chapter 36 of the Municipal Code Regarding Special Uses in the B-2 Zoning District in the Village of Bourbonnais, Kankakee County, Illinois). Second 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
 - a. Resolution 14-1204 (A Resolution For 2014 Maintenance Of Streets And Highways By Municipality Under The Illinois Highway Code Group 7, Group 8 & Group 9).

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**