Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

March 16, 2015

5:30 p.m.

This notice posted this 13th day of March 2015 in accordance with the Open Meetings Act.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: March 2, 2015

   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 March 16, 2015

   b. Treasure's Report

7. POLICE COMMITTEE
   Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT
   Trustee Vera Amiano, Chair

   a. Ordinance No. 15-1983 (An Ordinance Approving A Contract For The Purchase Of Certain Property Owned By The Eucharist Marcotte Estate) Second Reading

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. **Resolution No. 15-1221 (Urging The Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues)**

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**