



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

February 6, 2012  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 3<sup>rd</sup> day of  
February 2012 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: January 17, 2012  
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 February 6, 2012
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 12-1124 (A Resolution Requesting a Highway Permit From the Illinois Department of Transportation for the Village to Make McDonald's Improvements On or Near IL Route 102).
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*

15. **BUILDINGS & GROUNDS COMMITTEE**

*Trustee Scott Byrne, Chair*

16. **COMMITTEE MEETINGS SET**— See Calendar

17. **VILLAGE ADMINISTRATOR'S REPORT** - Memo

*Gregg Spathis, Administrator*

18. **VILLAGE ATTORNEY'S REPORT**

*Patrick Dunn, Attorney*

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

- a. Proclamation 12-259 (A Proclamation Designating February 5-11, 2012 as Scout Week in the Village of Bourbonnais, Illinois).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**