



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

February 4, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 1st day of
February 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: January 22, 2013

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 February 4, 2013
- b. Ordinance 13-1929 (A Ordinance Abating The Tax Heretofore Levied For The Year 2012 To Pay The Principal Of And Interest On \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, Of The Village Of Bourbonnais, Kankakee County, Illinois). Second Reading.
- c. Ordinance 13-1930 (A Ordinance Abating The Tax Heretofore Levied For The 2012 To Pay The Principal Of And Interest on \$1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, Of The Village Of Bourbonnais, Kankakee County, Illinois). Second Reading.
- d. Resolution 13-1161 (A Resolution Accepting and Approving An Audit Report For The Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2012).
- e. Resolution 13-1162 (A Resolution Accepting and Approving A Compliance Report For The Bourbonnais Tax Increment Financing Districts, Village Of Bourbonnais, Kankakee County, Illinois, For Fiscal Year Ending April 30, 2012).

7. **POLICE COMMITTEE**
Trustee Bruce Greenlee, Chair
 - a. Resolution 13-1163 (A Resolution Authorizing The Acceptance and Approval Of A Contract Between The Village Of Bourbonnais and The Illinois FOP Labor Council Sergeants Unit For The Period May 1, 2011 Through December 31, 2014).
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
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1928 (An Ordinance Amending The Zoning Classification of Certain Owned by Olivet Nazarene University in the Village of Bourbonnais, Illinois). Second Reading.
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

- a. A request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C)(1) with no final action to be taken.

19. **VILLAGE PRESIDENT'S REPORT**

Paul Schore, Village President

- a. Proclamation 13-266 (A Proclamation Designating February 3-9, 2013 As Scout Week In The Village Of Bourbonnais).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**