



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

February 3, 2014

6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 31st day of
January 2014 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: January 21, 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 February 3, 2014
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
 - a. Ordinance 14-1954 (An Ordinance Authorizing and Approving and Ratifying A Redevelopment Agreement Between Brickstone Brewery and The Village of Bourbonnais, Kankakee County, Illinois). Second Reading.
 - b. Ordinance 14-1953 (An Ordinance Of The Village of Bourbonnais Relative To The Kankakee River Valley Enterprise Zone Amendment To Intergovernmental Agreement). 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
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
 - a. Proclamation 14-274 (A Proclamation Designating February 2-8, 2014 As “Scout Week” in The Village of Bourbonnais).
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**