



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

July 1, 2013  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 28<sup>th</sup> day  
of June 2013 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: June 17, 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 July 1, 2013
  - b. Treasurer's Report
  - c. Ordinance 13-1939 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30<sup>th</sup>, 2014). First Reading.
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
  - a. Ordinance 13-1937 (An Ordinance Amending Chapter 27, Article 1, Section 27-1 of the Municipal Code of the Village of Bourbonnais, Illinois). First Reading.
  - b. Ordinance 13-1938 (An Ordinance Authorizing The Placement of Stop Signs at Various Locations Within the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
  - c. Resolution 13-1180 ( A Resolution Approving And Authorizing The Use Of A Police Training Reimbursement Agreement).
  - d. Ordinance 13-1940 (An Ordinance Authorizing The Placement Of Temporary Stop Signs At The Intersection Of Armour Road And Stadium Drive Within The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

e. Swearing in new officers

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 13-1936 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Inspection Warrants). 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*

19. **VILLAGE PRESIDENT'S REPORT**

*Paul Schore, Village President*

a. Resolution 13-1179 (A Resolution Appointing Various Officers and Officials).

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**