



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

Public Hearing 5:45 p.m.

November 5, 2012  
6:00 p.m.

CALL TO ORDER: President Paul Schore  
PLEDGE OF ALLEGIANCE

This notice posted  
this 2<sup>nd</sup> day of  
November 2012 in  
accordance with the  
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 15, 2012
  - a. Regular Board Minutes & Public Hearing Minutes for October 15, 2012
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
  - a. Slip-Lining
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable November 5, 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 12-1155 (A Resolution Requesting a Highway Permit From the Illinois Department of Transportation for the Village to Make Improvements On Or Near US Route 45/52).
10. PARKS & RECREATION COMMITTEE  
*Trustee Wayne Baranowski, Chair*

11. **FRANCHISE, LICENSE & ADMINISTRATION**

*Trustee Rick Fischer, Chair*

- a. Ordinance 12-1920 (An Ordinance Declaring Property As Surplus And Authorizing Its Sale In The Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**

*Trustee Scott Byrne, Chair*

- a. Ordinance 12-1917 (An Ordinance Amending the Zoning Classification Of Certain Property Owned By Olivet Nazarene University On Beaudoin Court In The Village Of Bourbonnais). First Reading.
- b. Ordinance 12-1918 (An Ordinance Annexing Certain Property Owned By Olivet Nazarene University On Beaudoin Court). First Reading.
- c. Ordinance 12-1919 (An Ordinance Authorizing The Execution Of An Annexation Agreement By The Village Of Bourbonnais, Illinois With Olivet Nazarene University). First 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. Resolution 12-1156 ( A Resolution Authorizing The Release Of Certain Minutes From Meetings of the Board of Trustees of the Village of Bourbonnais).

19. **VILLAGE PRESIDENT'S REPORT**

*Paul Schore, Village President*

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**