



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

October 7, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 4th day
of October 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: September 16, 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 October 7, 2013
 - b. Treasurer's Report
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Swearing in new officer
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
 - a. Ordinance 13-1945 (An Ordinance Amending The Kankakee River Valley Enterprise Zone Termination Date). Second Reading
 - b. Resolution 13-1186 (A Resolution Adopting A New Comprehensive Plan For The Village of Bourbonnais, Kankakee County, Illinois).
9. PUBLIC WORKS COMMITTEE
Trustee Gary Residori, Chair

10. **PARKS & RECREATION COMMITTEE**
Trustee Wayne Baranowski, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance 13-1947 (An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code Of The Village Of Bourbonnais, Illinois Amending The License Classification) First Reading.
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1946 (An Ordinance Amending Chapter 20 Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Garbage Receptacles). 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
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
 - a. Proclamation 13-271 (A Proclamation Recognizing and Honoring Maternity BVM Girls Softball).
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**