

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**September 12, 2011  
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Maya Goyal  
Pleasantdale Elementary**

2. **ROLL CALL**

**“CITIZEN AWARD OF APPRECIATION”  
For Melyssa Navarrete  
Presented by Burr Ridge Police Department**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

\*A. Approval of Regular Meeting of August 22, 2011

6. **ORDINANCES**

\*A. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

7. **RESOLUTIONS**

\*A. Adoption of Resolution Authorizing Intergovernmental Agreement with DuPage County for Access to Geographic Information System Data

8. **CONSIDERATIONS**

A. Consideration of Space Needs Committee Recommendation to Award Contract for Audio/Visual Consulting Services

B. Presentation of 2011 Community Service Survey Results

- \*C. Approval of Recommendation to Authorize Contract for Water Tower Power Washing
- \*D. Approval of Recommendation to Authorize Contract for Purchase of Replacement Utility Truck
- \*E. Approval of Recommendation to Extend Contract for Janitorial Services
- \*F. Approval of Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event between September 14 and September 24, 2011
- \*G. Approval of Request for Raffle License for Ronald McDonald House Charities and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for Ronald McDonald House Charities' Fundraising Event on September 25, 2011
- \*H. Approval of Recommendation to Appoint Mickey Straub to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013
- \*I. Approval of Recommendation to Appoint Cody Curin to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013
- \*J. Approval of Recommendation to Appoint Russell Smith to the Veterans Memorial Committee for a Two-Year Term Expiring September 28, 2013
- \*K. Approval of Proclamation Designating October as "Fire Safety Month"
- \*L. Approval of Vendor List
- M. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**