

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

**July 9, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Miss Ruchi Shah, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 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.

**7:00 p.m.
Oath of Office for New Police Officer**

5. MINUTES

- *A. Approval of Regular Meeting of June 25, 2012
- *B. Receive and File Veterans Memorial Committee Meeting of May 30, 2012

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation for Stratis Family Stormwater Award

8. CONSIDERATIONS

- A. Consideration of Recommendation to Authorize Repair of Village Hall Chiller
- *B. Approval of Recommendation to Award Contract to Engineering Resource Associates (ERA) for Engineering Services (Garfield Street LAPP, Madison Street LAPP)
- *C. 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
on August 11, 2012

*D. Approval of Vendor List

E. 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