

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

September 24, 2012
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Charlie Hojjat, Pleasantdale Middle 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.

5. MINUTES

- *A. Approval of Regular Meeting of September 10, 2012

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation for Tuthill Stormwater Award

8. CONSIDERATIONS

- A. Presentation of FY 2011-12 Audit
- B. Consideration of Recommendation to Approve Final Engineering Design Plans for the County Line Road Bridge Over I-55 Enhancement Project
- *C. Approval of Recommendation to Authorize Contract for Supplemental Engineering Services with HDR Engineering
- *D. Approval of Recommendation to Award Contract for the Completion of a Comprehensive Tree Inventory (Emerald Ash Borer Grant)
- *E. Approval of Request for Raffle License and Hosting Facility License for The Chicago Canine Club for their Open House on October 28, 2012

*F. Approval of Proclamation for Illinois Arts & Humanities Month

*G. Approval of Vendor List

H. 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