

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

**January 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Miss Ariana Jiotis, 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 January 14, 2013
- *B. Receive and File Draft Space Needs Committee Meeting of January 14, 2013
- *C. Receive and File Draft Economic Development Committee Meeting of January 15, 2013

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2013 Road Program

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve the 2013 Road Program
- B. Consideration of Recommendation from Acting Village President Sodikoff to Create an Ethics Committee
- *C. Approval of Recommendation to Award Contract for Cathodic Protection (Water Towers)
- *D. Approval of Recommendation to Award Purchase Contract for Replacement Vehicle Unit #38, 2012 Ford F-350 with Dump-Body
- *E. Approval of Recommendation to Reappoint Diane Bolos to the Plan Commission for a Five-Year Term Expiring February 1, 2018

- *F. Approval of Recommendation to Appoint Luisa Hoch to the Plan Commission for a Five-Year Term Expiring February 1, 2018
- *G. Approval of Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *H. Approval of Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *I. Approval of Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *J. Approval of Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2015
- *K. Approval of Recommendation to Reappoint Thomas White to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *L. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2014
- *M. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *N. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *O. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *P. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *Q. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2014
- *R. Approval of Recommendation to Reappoint Wayne Mrienovich to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *S. Approval of Recommendation to Reappoint Wil Wilcox to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *T. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring November 12, 2014
- *U. Approval of Recommendation to Reappoint James Wenkus to the Environmental Quality Commission for a Three-Year Term Expiring December 18, 2015

- *V. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, March 9, 2013
- *W. Receive and File Resignation Letter of Public Works Administrative Secretary Pamela Child effective February 13, 2013
- *X. Approval of Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *Y. Approval of Vendor List
- Z. 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