

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

**July 8, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Ashleigh Schetter, 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.

**5. MINUTES**

- \*A. Approval of Regular Meeting of June 24, 2013
- \*B. Receive and File Veterans Memorial Minutes of May 29, 2013
- \*C. Receive and File Draft Plan Commission Meeting of July 1, 2013

**6. ORDINANCES**

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Deny Variation or Text Amendment to Allow for the Construction of a Six-Foot-Tall Fence in the Front Yard, the Corner Side Yard and the Interior Side Yard of an Existing Residential Property rather than the Requirement that Fences be Restricted to Five Feet in Height and Located in the Rear Yard (Z-11-2013: 6501 County Line Road – Lindell)
- B. Consideration of Request from Hinsdale Central High School Habitat for Humanity to conduct a 5-K Run/Walk Fundraiser on September 29, 2013
- C. Consideration of Mayor's Recommendations Concerning Board Committee Appointments
- D. Discussion Concerning the Possibility of Creating a Marketing Committee to Promote Burr Ridge

- \*E. Approval of Recommendation to Purchase Case 590 Combination/ Backhoe Unit
- \*F. Approval of Recommendation to Award Contract for Installation of Backup Generator at the North Water Tower
- \*G. Approval of Plan Commission Recommendation to Appoint Dehn Grunsten as Vice Chairperson for a One-Year Term Expiring June 9, 2015
- \*H. Approval of Vendor List in the amount of \$243,844.17 for all funds, plus \$204,066.05 for payroll, for a grand total of \$447,910.22, which includes special expenditures of \$38,422.01 to Convergence Technologies for sound lighting package and \$29,450.00 to Kramer Tree Specialists for ComEd power line tree trimming
- I. 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**