

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

**December 9, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– We were unable to schedule a student for this meeting**
- 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.
PUBLIC HEARING
2013 Tax Levy**

- 5. MINUTES**
 - *A. Approval of Regular Meeting of November 25, 2013
- 6. ORDINANCES**
 - A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2013 and Ending April 30, 2014
- 7. RESOLUTIONS**
- 8. CONSIDERATIONS**
 - A. Consideration of Recommendation to Authorize Professional Services Contract for Structural Engineering Services Regarding Foundation Settlement at 451 Commerce Street (Public Works Department/Nanophase)
 - B. Consideration of Space Needs Committee Recommendation to Reject All Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces
 - *C. Approval of Request for Blanket Raffle License for 2014 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- *D. Approval of Vendor List in the amount of \$607,745.87 for all funds, plus \$180,610.86 for payroll, for a grand total of \$788,356.73, which includes special expenditures of \$450,000.00 to US Bank for GO Series 2003 principle and \$29,682.50 to US Bank for GO Series 2003 interest
- 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