

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

**January 13, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Miss Iman Malik, 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 December 9, 2013
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of December 5, 2013
- *C. Receive and File Draft Hotel Marketing Committee Meeting of December 5, 2013
- *D. Receive and File Draft Plan Commission Meeting of December 16, 2013
- *E. Receive and File Draft Street Policy Committee Meeting of December 18, 2013

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Preliminary Plat – 8701 Madison Street, McNaughton’s 87th and Madison Subdivision
- B. Consideration of Street Policy Committee Recommendation to Eliminate further Consideration of the Madison Street/79th Street Roundabout
- C. Consideration of Street Policy Committee Recommendation to Re-Apply for Garfield Street Roadway Improvement Grant Funds
- D. Consideration of Street Policy Committee Recommendation to Approve the 2014 Road Program

- E. Consideration of Request from Pauline Ozols, of Run for Veterans, to Conduct a 5K Run/Walk Fundraiser on Sunday, July 27, 2014, and for the Village to Sponsor the Event
- *F. Approval of Recommendation to Award Contract for Janitorial Maintenance
- *G. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *H. Approval of Recommendation to Award Contract for Cathodic Protection Services
- *I. Approval of Vendor List in the amount of \$453,143.62 for all funds, plus \$693,789.16 for payroll, for a grand total of \$1,146,932.78, which includes special expenditures of \$282,010 to IRMA for our annual insurance pool contribution and \$22,956.35 to Burr Ridge Bank and Trust for the December 2013 principal and interest payment on the County Line Road/Burr Ridge Parkway Landscape Improvement Project
- J. 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of June 10, 2013**
- B. **Determination to Release Closed Session Minutes through December 2013**
- C. **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of June 2011 through June 2012**
- D. **Appointment of Labor Attorney for Collective Bargaining Negotiations**
- E. **Collective Bargaining Issues**
- F. **Employment of Employee**

12. RECONVENED MEETING

- *K. Approval of Recommendation to Appoint Labor Attorney for FOP/MAP Collective Bargaining Negotiations

13. ADJOURNMENT