

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

**January 27, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Alexa & Dominic Varchetto, 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 13, 2014
- *B. Receive and File Draft Pathway Commission Meeting of January 9, 2014
- *C. Receive and File Draft Personnel Committee Meeting of January 10, 2014

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2014 Road Program

8. CONSIDERATIONS

- A. 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
- B. Presentation of Results of the 2013 Biennial Community Services Survey
- *C. Ratification of Decision to Purchase Additional Road Salt
- *D. Approval of Recommendation to Award Contract for Tree Trimming
- *E. Approval of Recommendation to Award Contract for Pump Center Generator Maintenance
- *F. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 14, 2014

- *G. 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 March 8, 2014
- *H. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 4 and the Cruisin' 66 Fest in August
- *I. Approval of Request from Police Department to Solicit Funds for the Annual Concerns of Police Survivors (C.O.P.S.) Across Illinois Bicycle Ride in July 2014
- *J. Ratification of Pre-Paid Vendor List for payments made, but not listed, on the December 9, 2013 Vendor List in the amount of \$252,260.33 and Approval of Vendor List for January 27 Board meeting in the amount of \$406,793.83 for all funds, plus \$200,406.73 for payroll, for a grand total of \$607,200.56. The 1/27/14 Vendor List includes a special expenditure of \$141,391 to Rush Truck Center, Springfield, for a 2014 International 7400 4x2 truck
- K. 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