

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

**February 10, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Sarah Govostis, St. Isaac Jogues 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.

**7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement – Madison Estates**

5. MINUTES

- *A. Approval of Regular Meeting of January 27, 2014
- *B. Approval of FY 2014-15 Budget Workshop of January 27, 2014
- *C. Receive and File Veterans Memorial Committee Meeting of October 30, 2013
- *D. Receive and File Draft Economic Development Committee Meeting of January 29, 2014
- *E. Receive and File Draft Water Committee Meeting of February 3, 2014
- *F. Receive and File Draft Plan Commission Meeting of February 3, 2014

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Amendment to Annexation Agreement (Madison Estates – formerly: “Seventh Day Adventist Church”)
- B. Consideration of Ordinance Amending Section 58.01 and Section 58.12 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code

7. RESOLUTIONS

- *A. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- A. Consideration of Staff Recommendation to Solicit RFP's for Audit Services
- *B. Approval of Plan Commission Recommendation to Approve Variation to permit a detached accessory building (garage) to be located in a side yard rather than in the rear yard (the proposed garage would be an expansion of the existing garage and would also replace an existing shed (V-01-2014: 8426 Meadowbrook Drive – Kazimierz Leja)
- *C. Approval of Recommendation to Authorize Phase III Consulting Agreement with Strand Engineering for the County Line Road Bridge Project, Services to be Rendered as Needed
- *D. Approval of Recommendation to Authorize Phase III Consulting Agreement with Hitchcock Design for the County Line Road Bridge Project, Services to be Rendered as Needed
- *E. Approval of Recommendation to Reappoint Greg Trzupek to the Plan Commission for a Five-Year Term Expiring February 1, 2019
- *F. Approval of Recommendation to Reappoint Dehn Grunsten to the Plan Commission for a Five-Year Term Expiring February 1, 2019
- *G. Approval of Recommendation to Appoint Mary Praxmarer as Full Plan Commissioner to Complete the term of Christopher Cronin that Expires February 1, 2015
- *H. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2015
- *I. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2015
- *J. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2015
- *K. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2015
- *L. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a One-Year Term Expiring February 1, 2015
- *M. Approval of Vendor List in the Amount of \$104,763.08 for all Funds, Plus \$244,207.57 for Payroll, for a Grand Total of \$348,970.65. The Vendor List Includes a Special Expenditure of \$40,105.00 to Rock Salt Source, IM Crushing, Inc. and North American Salt Co. for additional supply of road salt and sand
- N. 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