

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

**February 24, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Patrick Jarosz, Gower West 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 February 10, 2014

6. ORDINANCES

- *A. Approval of Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Allowing a Garage Addition in a Side Buildable Area (V-01-2014: 8426 Meadowbrook Drive –Leja)

7. RESOLUTIONS

- *A. Approval of Resolution Updating the Village of Burr Ridge Affordable Housing Plan as Mandated by the 2004 State of Illinois Affordable Housing Planning and Appeal Act

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve St. Mark Coptic Church Phasing Plan
- B. Consideration of Plan Commission Recommendation to Expand the Range for Public Notice Letters from 500 Feet to 750 Feet
- C. Consideration of Recommendation to Authorize Contract for County Line Road Right-of-Way Mowing
- D. Consideration of Recommendation to Authorize Contract for 2014 Curbside Brush Pick-up

- *E. Approval of Recommendation to Authorize Contract for Aquatic Weed Management
- *F. Approval of Recommendation to Appoint Prashant Sheth as Alternate to the Plan Commission to Complete the Term of Mary Praxmarer that Expires June 24, 2016
- *G. Approval of Vendor List in the Amount of \$336,601.87 for all Funds, Plus \$189,844.85 for Payroll, for a Grand Total of \$526,446.72. The Vendor List Includes no Special Expenditures.
- H. 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