

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Sarah Frankel, Burr Ridge 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 February 24, 2014
- \*B. Receive and File Draft Water Committee Meeting of February 24, 2014
- \*C. Receive and File Draft Plan Commission Meeting of March 3, 2014

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Approving a Policy Relating to Notices for Public Hearings
- \*B. Adoption of Resolution Approving a Policy for Village Board Auditor Rotation
- \*C. Adoption of Resolution Authorizing Inter-Agency Agreement with Cook County Assessors Office for Access to Geographic Information System Data

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance regarding Solar Energy Panels
- \*B. Approval of Zoning Board of Appeals Recommendation to Approve Variation to Permit a Rooftop Solar Energy Panel Located Less Than the Required Five Feet from the Perimeter of the Building (V-02-2014: 15W050 87<sup>th</sup> Street – Renewable Energy)
- \*C. Approval of Plan Commission Recommendation to Conduct Public Hearing for an Amendment to the Zoning Ordinance Regulating Hobby Beekeeping in Residential Districts (PC-02-2014)

- \*D. Approval of Recommendation to Order Squad Cars (included in FY 14-15 Budget; for delivery after May 1, 2014)
- \*E. Approval of Recommendation to Reappoint J Maggio to the Pathway Commission for a Term Expiring September 10, 2016
- \*F. Approval of Recommendation to Reappoint Luisa Hoch to the Pathway Commission for a Term Expiring September 10, 2016
- \*G. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on May 10, 2014
- \*H. Approval of Vendor List in the Amount of \$179,395.73 for All Funds, plus \$232,656.13 for Payroll, for a Grand Total of \$412,051.86. The Vendor List includes Special Expenditures of \$34,935.79 to State of Illinois Treasurer for Madison LAPP February 2014 payment and \$24,925.00 to Davis Concrete Construction for 2013 Sidewalk Replacement.
- I. 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**