

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Rylan Hoogland, 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 March 10, 2014
- *B. Approval of Budget Workshop of March 10, 2014
- *C. Approval of Continued Budget Workshop of March 13, 2014
- *B. Receive and File Draft Pathway Commission Meeting of March 13, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit Rooftop Solar Panels Located Less Than Five Feet from the Perimeter of the Building (V-02-2014: 15W050 87th Street – Renewable Energy)

7. RESOLUTIONS

- A. Adoption of Resolution of Appreciation Recognizing Forestry and Grounds Division Supervisor Gary Gatlin on the Occasion of the 20th Year that the Village has Received the Tree City USA Award
- *B. Adoption of Resolution of Appreciation Recognizing Retirement After 37 Years of Service to the Village of Burr Ridge - Rayette Norlock
- *C. Adoption of Resolution Approving Preliminary Plat Madison Estates Subdivision (8701 Madison Street)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2014 Road Program
- B. Presentation Regarding 2014 Emerald Ash Borer (EAB) Treatment Plan

- C. Consideration of Recommendation to Award 2014 EAB Treatment Contract to Kramer Tree Specialists
- D. Consideration of Recommendation to Award Contracts for Tree Removal to Homer Tree Service
- E. Presentation of the Police Department's Implementation Plan for Administering Naloxone for Heroin Overdoses
- *F. Approval of Recommendation to Direct Staff to Notify Affected Residents of the Request by the Hinsdale Habitat for Humanity to Conduct a 5K Race, to be held on October 5th, 2014, Prior to Final Approval by the Board
- *G. Approval of Recommendation to Authorize Staff to Participate in the 2014 State of Illinois CMS Aggregated Road Salt Purchase Program
- *H. Approval of Recommendation to Authorize Landscape Maintenance Contract Extension to Landworks, Ltd (Village Hall, Police Station, Veterans Memorial)
- *I. Approval of Recommendation to Authorize Landscape Maintenance Contract Extension to Landworks, Ltd (Medians, Gateways, I-55 Corridor, County Line Road "4-corners" Corridor)
- *J. Approval of Recommendation to Authorize 2014 Herbiciding and Fertilizing Services Contract to Green T Services, Inc.
- *K. Approval of Proclamation Designating April 20-26, 2014 as Arbor Day Week
- *L. Receive and File Police Department Administrative Secretary Rayette Norlock's Letter of Intent to Retire effective April 11, 2014
- *M. Approval of Recommendation to Authorize the Police Chief to Fill the Vacant Administrative Secretary Position
- *N. Approval of Vendor List in the Amount of \$302,345.30 for All Funds, plus \$188,926.97 for Payroll, for a Grand Total of \$491,272.27, which includes a Special Expenditure of \$10,120.38 to Burns & McDonnell for German Church Road sidewalk improvements
- O. 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