

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

**April 14, 2014  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Jenna Stevens, Anne M. Jeans 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.

**Public Hearing  
FY 2014-15 Budget**

- 5. MINUTES**
  - \*A. Approval of Regular Meeting of March 24, 2014
  - \*B. Receive and File Draft Water Committee Meeting of March 24, 2014
  - \*C. Receive and File Draft E-9-1-1 Board Meeting of March 25, 2014
  - \*D. Receive and File Draft Economic Development Committee Meeting of March 25, 2014
  - \*E. Receive and File Draft Plan Commission Meeting of April 7, 2014
- 6. ORDINANCES**
  - A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015
- 7. RESOLUTIONS**
  - \*A. Adoption of Resolution Authorizing Water Tower Lease Agreement (Verizon Wireless)

## 8. CONSIDERATIONS

- A. Presentation of Resident and Business Portal for Utility Billing Water Customers
- \*B. Approval of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment to Modify the Requirement for Rooftop Solar Energy Panels to be Located Five Feet from the Perimeter of the Building (Z-02-2014)
- \*C. Approval of Recommendation to Award Contract for Auditing Services
- \*D. Approval of Employment Training Agreement for Patrol Officer John Booras
- \*E. Approval of Recommendation to Purchase Water Meters
- \*F. Approval of Recommendation to Award Contract for Water Distribution SCADA System Upgrades (FY2013-14 Budget Item)
- \*G. Approval of Recommendation to Award Contract for Spring 2014 Consortium Tree Purchase
- \*H. Approval of Recommendation to Direct Staff to Notify Affected Residents of the Request by Harvester Park Little League to Conduct a Parade from Burr Ridge Bank and Trust to Harvester Park on May 17, 2014, Prior to Final Approval by the Board
- \*I. Approval of Economic Development Committee Recommendation to Present a Community Appreciation Award to M & M Mars in Recognition of their Outstanding Community Involvement
- \*J. Approval of the Vendor List in the amount of \$430,158.99 for all funds, plus \$228,371.23 for Payroll, for a Grand Total of \$658,530.22, which includes a Special Expenditure of \$126,863.00 to Envision General Contractors for final payment on the Village Hall Offices and Public Spaces remodeling project
- 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