

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

**May 27, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Olivia & Shaughnessy Heneghan, St. John of the Cross 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 Board Meeting of May 12, 2014
- *B. Receive and File Draft Pathway Commission Meeting of May 8, 2014
- *C. Receive and File Draft Water Committee Meeting of May 12, 2014
- *D. Receive and File Draft Economic Development Committee Meeting of May 20, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section IV.H.3 of the Burr Ridge Zoning Ordinance to Add Beekeeping as a Permitted Accessory Use in Residential Districts (Z-03-2014: Text Amendment – Beekeeping)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Sidewalk Seating for a Restaurant (Z-04-2014: 503 Village Center Drive – Red Mango)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat Madison Estates Subdivision (8701 Madison Street)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Salary Increase for Village Administrator
- B. Consideration of Pathway Commission Recommendation to Conduct a Public Hearing for a Sidewalk on 79th Street from Burr Oaks Lane to Chasemoor Drive
- C. Consideration of Pathway Commission Recommendation to Encourage Residents to Remove Snow on Sidewalks and Pathways

- D. Consideration of Recommendation to Authorize Supplemental Paving Contract for Resurfacing of Veteran's Boulevard
- *E. Approval of Recommendation to Purchase Water Department Trenching and Shoring Equipment
- *F. Approval of the FY 13-14 Vendor List in the amount of \$58,855.34 for all funds, which includes Special Expenditures of \$15,720.00 to Kramer Tree Specialists for Emerald Ash Borer Treatments in April and \$14,390.00 to Rag's Electric for the installation of a pedestrian signal at County Line Road and 60th Street
- *G. Approval of the FY 14-15 Vendor List in the amount of \$95,552.10 for all funds, plus \$195,214.30 for Payroll, for a Grant Total of \$290,766.40, which 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