

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

**June 9, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Caitlyn Korallus, 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 Board Meeting of May 27, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of April 30, 2014
- *C. Receive and File Draft Restaurant Marketing Committee Meeting of May 29, 2014
- *D. Receive and File Draft Hotel Marketing Committee Meeting of May 29, 2014
- *E. Receive and File Draft Plan Commission Meeting of June 2, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance for Traffic Directional Signs (S-03-2014: 6900 Veterans Boulevard – CNH)
- *B. Approval of An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Audio/Visual Equipment and Board Room Furniture)

7. RESOLUTIONS

- *A. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation to Encourage Residents to Remove Snow on Sidewalks and Pathways
- B. Discussion Concerning the Possibility of Conducting a Board Goal Setting Workshop

- C. Consideration to Revise Policy Concerning the Reconciliation of Water Meter Discrepancies
- *D. Approval of the Vendor List in the amount of \$236,382.41 for all funds, plus \$192,392.37 for Payroll, for a Grant Total of \$428,774.78. The Vendor List includes Special Expenditures of \$55,470.00 paid to Currie Motors for purchase of 2014 Ford Explorer Police Interceptor vehicle, \$22,707.50 paid to U.S. Bank for G.O. Bond Series 2003 interest, \$22,956.35 paid to Burr Ridge Bank and Trust for principal and interest on the hotel/motel installment loan and \$51,931.25 paid to U.S. Bank for 2012 Debt Crt Series interest
- E. 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