

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

**June 23, 2014  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

– Caitlyn Korallus, Pleasantdale Elementary School (rescheduled from June 9)

**2. ROLL CALL**

Brief Presentation by Indian Prairie Library Regarding Services

**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.

**7:00 p.m.  
PUBLIC HEARING  
Annexation Agreement – 10S265 and 10S231 Vine Street**

**5. MINUTES**

\*A. Approval of Regular Board Meeting of June 9, 2014

**6. ORDINANCES**

A. Consideration of Ordinance Authorizing Annexation Agreement (10S265 and 10S231 Vine Street)

B. Consideration of An Ordinance Amending Chapter 58 of the Burr Ridge Municipal Code by Adding a New Section 58.03 (A) Consumption and Charge Discrepancies – Residential and (B) Consumption and Charge Discrepancies – Non-Residential and Revising Section 58.55 (Definitions)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

A. Continued Consideration Concerning the Possibility of Conducting a Village Board Goal Setting Workshop

\*B. Approval of the Vendor List in the amount of \$643,109.89 for all funds, plus \$248,208.64 for Payroll, for a Grand Total of \$891,318.53, which includes Special Expenditures of \$143,209.50 to Central Blacktop Co., Inc. for payment #1 of 2014 MFT Road Program and \$129,898 to HD Supply Waterworks, Ltd. For 190 1" Sensus meters (\$31,350), 298 ¾" Sensus meters (\$37,548), 488 MXU-SmartPoint 510M (\$61,000)

- C. 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. CLOSED SESSION**

**A. Approval of Closed Session Minutes of April 28, 2014**

**B. Approval of Closed Session Minutes of May 27, 2014**

**C. Collective Bargaining**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**