

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

**August 11, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Simryn Singh, 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 July 28, 2014

*B. Receive and File Veterans Memorial Committee Meeting of June 28, 2014

- 6. ORDINANCES**

A. Consideration of Ordinance Amending Section 38.06 of Chapter 38 (Nuisances) of the Burr Ridge Municipal Code (Regulation of Pumped Pool Discharge)

*B. Approval of Ordinance Authorizing the Disposal by Salvage of Personal Property Owned by the Village of Burr Ridge (Public Works Unit #21)

- 7. RESOLUTIONS**

A. Consdideration of a Resolution Providing For and Requiring the Submission of an Advisory Public Question Concerning the Compensation of Certain Elected Officials (Dupage County)

B. Consdideration of a Resolution Providing For and Requiring the Submission of an Advisory Public Question Concerning the Compensation of Certain Elected Officials (Cook County)

*C. Adoption of Resolution of Appreciation Recognizing Retirement after 20 Years of Service to the Village of Burr Ridge – Barbara Gerald

- 8. CONSIDERATIONS**

A. Receive Mayor's Veto Message Concerning Board Action of July 28 to Award Contract to Central Salt, of Elgin, IL, for the Purchase of Road Salt and Consideration to Either Concur with or Override the Veto

- B. Consideration of Recommendation to Award Contract for the Purchase of Road Salt to Morton Salt Company
- *C. Approval of Recommendation to Award Contract for 2014 Crackfilling Program
- *D. Approval of Recommendation to Approve the Purchase and Installation of After-Market Public Safety Equipment – Police Squad #14-05
- *E. Approval of Recommendation to Approve the Purchase and Installation of After-Market Public Safety Equipment – Police Squad #14-16
- *F. Approval of the Vendor List in the amount of \$519,391.39 for all funds, plus \$246,229.97 for Payroll, for a Grand Total of \$765,621.36, which includes a Special Expenditure of \$389,284.58 to Central Blacktop Co., Inc. for 2014 Road Program
- G. 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