

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

**August 25, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Zoya Malik, 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 August 11, 2014
- *B. Approval of Strategic Planning Workshop of August 5, 2014
- *C. Receive and File Draft Plan Commission Meeting of August 18, 2014

- 6. ORDINANCES**

None.

- 7. RESOLUTIONS**

None.

- 8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Deny Text Amendment to Add Retail Sales of Fishing, Hunting and Firearms to the List of Special Uses in the B-2 Business District and Special Use to Approve Retail Sales of Fishing, Hunting and Firearms in an Existing Building (Z-10-2014: 15W320 North Frontage Road – Vanderwerk)
- B. Consideration of Plan Commission Recommendation to Approve Rezoning of a 4.6 Acre Parcel from the R-1 Single-Family Residence District to the R-2B Single-Family Residence District (Z-11-2014: 11411 German Church Road)
- C. Consideration of Recommendation to Purchase Computer Tablets for Village Board and Department Heads

- D. Discussion Concerning Draft Strategic Priorities and Goals Created at the August 5, 2014 Goals Setting Session
- *E. Ratification of Board Decision of August 11, 2014, to Concur with Mayor's Veto Message Concerning Board Action of July 28, 2014, to Award Contract to Central Salt, of Elgin, IL, for the Purchase of Road Salt
- *F. Ratification of Board Decision of August 11, 2014, to Award Contract to Morton Salt Company, of Chicago, IL, for the Purchase of Road Salt
- *G. Approval of Plan Commission Recommendation to Approve Text Amendment and Conditional Sign Approval (S-06-2014: 74-324 Burr Ridge Parkway – County Line Square)
- *H. Ratification of Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals)
- *I. Approval of Request for Raffle License for Darien VFW Post 2838 and Hosting Facility License for Burr Ridge Village Center Village Green for the VFW's Fundraising Event on November 11, 2014
- *J. Approval of the Vendor List in the amount of \$457,643.03 for all funds, plus \$204,081.17 for Payroll, for a Grand Total of \$661,724.20, which includes a Special Expenditure of \$23,000.00 to Wolf & Company LLP for FY13-14 audit progress billing
- 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