

AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 8, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Zoya Malik, Pleasantdale Elementary School (Rescheduled from 8/25/14)
- 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 25, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of July 30, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Rezoning Property from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-11-2014: 11411 German Church Road)
- *B. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Sections 55.02 and 55.06 of the Burr Ridge Municipal Code Pertaining to Blade Signs in Business Districts (S-06-2014; Sign Ordinance Text Amendment)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Blade Signs in the County Line Square Shopping Center (S-06-2014: 74-324 Burr Ridge Parkway – County Line Square)

7. RESOLUTIONS

- A. Consideration of Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition No. Z14-034; Conditional Use Approval for a Gun Club on the Ruth Lake Ridge Country Club Property
- *B. Adoption of A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation

8. CONSIDERATIONS

- A. Presentation of Police Department Annual Report
- *B. Approval of Recommendation to Award Contract for 2014 Pavement Marking Program
- *C. Approval of Recommendation to Award Contract for 2014 Concrete Program
- *D. Approval of the Vendor List in the amount of \$83,356.94 for all funds, plus \$248,310.89 for Payroll, for a Grand Total of \$331,667.83, which includes no Special Expenditures
- 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