

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

October 13, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Sophie Daker, Pleasantdale Elementary School
- 2. ROLL CALL**

7:00 p.m.
Oath of Office for New Police Officers
Jennifer Keil and Matthew Overton

- 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 September 22, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of August 27, 2014

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Private Athletic Training and Practice Facility in the G-I District (Z-12-2014: 16w030 83rd Street – Next Level Baseball)
- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Side Yard Setback for a Detached Accessory Residential Building (Garage) (V-03-2014: 15W281 91st Street – Sedlacek)
- *C. Approval of Ordinance Amending Section 17.06 of Chapter 17 (Food Inspections) of the Burr Ridge Municipal code (Increase in Inspection Fee)

- 7. RESOLUTIONS**

- *A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- *A. Approval of Proclamation Designating October as "Fire Safety Month"
- *B. Approval of Proclamation Honoring Mary Fletcher on the Occasion of her 100th Birthday on September 21, 2014
- *C. Approval of Proclamation Designating October 24-31, 2014, as "Red Ribbon Week"
- *D. 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 at the Fall Festival of Fun on October 25, 2014
- *E. Approval of Recommendation for Emergency Purchase for Replacement of Wireless Backbone Connection – North Water Tower to Public Works Facility
- *F. Approval of the Vendor List in the amount of \$432,888.46 for all funds, plus \$265,044.22 for Payroll, for a Grand Total of \$697,932.68, which includes a Special Expenditure of \$21,684.00 to Patriot Pavement Maintenance for seal coat/stripe of Village streets.
- 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