

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

October 27, 2014
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Jerry Martin, Pleasantdale Middle 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 October 13, 2014
- *B. Approval of Goal Setting Workshop of October 13, 2014

6. **ORDINANCES**

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- *A. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *B. Approval of Recommendation to Appoint Tim Scanlon to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *C. Approval of the Vendor List in the amount of \$110,909.50 for all funds, plus \$209,590.98 for Payroll, for a Grand Total of \$320,500.48, which includes a Special Expenditure of \$11,636.00 out of the Pathway Fund to Globe Construction, Inc. for the 2014 concrete sidewalk/pathway program (various locations)
- D. 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**