

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

November 10, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Devin Schroeder, Burr Ridge 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 27, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of September 24, 2014

6. ORDINANCES

- *A. Approval of Ordinance Amending Section 35-11-1204 (b) (4) and (2) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Signs on Dolfor Cove and Leonard Lane)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation of Proposed 2014 Tax Levy
- B. Presentation of Police Pension Board Tax Levy Recommendation
- C. Consideration of Recommendation to Appoint Tim Scanlon to the Police Pension Board for a Two-Year Term Expiring May 1, 2016
- *D. Approval of Request to Use the Rear Hallways/Old Police Facilities by Student Filmmaker Wayne Pombert
- *E. Approval of Recommendation to Award Contract for the Purchase of DPW Water Trailer
- *F. Approval of Recommendation to Purchase Commercial Water Meter

- *G. Approval of the 2015 Board Meeting Schedule
- *H. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 21, 2015 (Ticket Sales between November 20, 2014 and February 20, 2015; Drawing at Event on February 21, 2015)
- *I. Approval of the Vendor List in the amount of \$105,204.81 for all funds, plus \$199,086.89 for Payroll, for a Grand Total of \$304,291.70, which includes a Special Expenditure of \$13,045.00 to Kramer Tree Specialists for Fall Brush Removal
- J. 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