

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

November 24, 2014
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Maura Fitzgerald, Elm 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. Receive and File Draft Stormwater Committee Meeting of November 11, 2014
- *B. Receive and File Draft Pathway Commission Meeting of November 13, 2014
- *C. Receive and File Draft Plan Commission Meeting of November 17, 2014

6. **ORDINANCES**

- *A. Approval of An Ordinance Granting a Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign (S-07-2014: Garywood Drive – Burr Ridge Meadows Subdivision)
- *B. Approval of Ordinance Authorizing the Sale by Public Auction of Property Owned by the Village of Burr Ridge

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Consideration of Recommendation to Award Contract for Landscape Services to The TLC Group, Inc.
- *B. Approval of Recommendation to Ratify Emergency Purchase of Water Division Replacement Interrogator
- *C. Approval of Recommendation to Authorize Purchase of Replacement Vehicle #37 (DPW Plow Truck)
- *D. Approval of Request for Tuition Reimbursement for Police Officer Megan Smith

- *E. Approval of Proclamation Designating December 2014 as National Drunk and Drugged Driving Prevention Month
- *F. Approval of the Vendor List in the amount of \$860,016.83 for all funds, plus \$247,703.30 for Payroll, for a Grand Total of \$1,107,720.13, which includes Special Expenditures of \$17,935.29 to Homer Tree Care for tree removal (78); \$31,411.17 to Homer Tree Care for EAB tree removal (138); \$470,000.00 to US Bank for GO Series 2003 principal; \$22,707.50 to US Bank for GO Series 2003 interest; and \$51,931.25 to US Bank for Debt Crt Series 2012 interest
- 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