

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

**December 8, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Rohan Chadha, Gower West**
- 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.

**7:00 p.m.
PUBLIC HEARING
2014 Tax Levy**

5. MINUTES

- *A. Approval of Regular Board Meeting of November 10, 2014
- *B. Approval of Regular Board Meeting of November 24, 2014

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2014 and Ending April 30, 2015
- *B. Approval of Ordinance Authorizing the Sale or Disposal of Property Owned by the Village of Burr Ridge (Printers and Scanners)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing a Completion Agreement Between the Village of Burr Ridge and Joseph Pizzuto and Mirro Krelina for the Vine Street Water Main Extension

8. CONSIDERATIONS

- *A. Approval of the Vendor List in the amount of \$217,974.16 for all funds, plus \$208,217.33 for Payroll, for a Grand Total of \$426,191.49, which includes Special Expenditures of \$29,253.73 to Morton Salt, Inc. for road salt (415.3 tons) and \$37,685.00 to Murphy Paving and Sealcoating for pavement patching

B. 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