

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

February 23, 2015  
7:00 p.m.

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Sam Harmon, Gower West 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 February 9, 2015

\*B. Approval of FY 2015-16 Budget Goals & Objectives Workshop of February 9, 2015

\*C. Receive and File Draft Stormwater Committee Meeting of February 10, 2015

\*D. Receive and File Draft Plan Commission Meeting of February 16, 2015

**6. ORDINANCES**

**7. RESOLUTIONS**

\*A. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

**8. CONSIDERATIONS**

\*A. Approval of Plan Commission Recommendation to Approve Rezoning of certain properties that were annexed in 2013 from the R-1 District to the R-2A Single-Family Residence District; said properties being located in the vicinity of Oak Knoll Drive and Buege Lane (Z-05-2015: Oak Knoll and Buege Lane – Community Development Department)

\*B. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on May 16, 2015

\*C. Approval of Recommendation to Award Contract for Mosquito Abatement

- \*D. Approval of Recommendation to Award Contract for Lift Station Maintenance
- \*E Approval of Vendor List in the Amount of \$349,214.15 for all funds, plus \$207,132.43 for Payroll, for a Grand Total of \$556,346.58, which includes a Special Expenditure of \$30,658.28 to Central Blacktop Co., Inc. for final payment on the 2014 Road Program
- F. 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**