

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

**March 23, 2015**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Trisha Penmetcha, Pleasantdale Elementary 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 March 9, 2015
- \*B. Approval of Budget Workshop of March 9, 2015
- \*C. Receive and File Draft Pathway Commission Meeting of March 12, 2015
- \*D. Receive and File Draft E-9-1-1 Board Meeting of March 16, 2015

- 6. ORDINANCES**

- \*A. Approval of Ordinance Amending Chapter 3, Article V, Section 5.4 of the Village of Burr Ridge Municipal Code Relating to a Quorum for the Pathway Commission

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Consideration of Recommendation to Authorize Contract for 2015 EAB Treatment
- \*B. Approval of Recommendation to Authorize Contract for Sealcoating of Village Hall and DPW Parking Lots
- \*C. Approval of Recommendation to Authorize Contract for Replacement F150 Pickup Truck Unit #22
- \*D. Receive and File 2014-2015 Targets for Action Update Report

\*E Approval of Vendor List in the Amount of \$467,884.22 for all funds, plus \$190,127.57 for Payroll, for a Grand Total of \$658,011.79, which includes Special Expenditures of \$21,004.00 to HD Supply Waterworks for ¾” Sensus iPERL meters, \$50,224.00 to HD Supply Waterworks for 1” Sensus iPERL meters, and \$58,750.00 to HD Supply Waterworks for MXU-SmartPoint 510M Touchcoupler-radio

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**