

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

March 9, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Nicole Kozney, 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.

7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement
Meadowbrook Place Subdivision

- 5. MINUTES**
 - *A. Approval of Regular Board Meeting of February 23, 2015
 - *B. Receive and File Veterans Memorial Committee Meeting of January 28, 2015
 - *C. Receive and File Draft Economic Development Plan Committee Meeting of March 3, 2015
- 6. ORDINANCES**
 - A. Consideration of Ordinance Authorizing a Second Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
 - *B. Approval of An Ordinance Rezoning Properties from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2015: Oak Knoll and Buege Lane)
- 7. RESOLUTIONS**
 - *A. Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for the 2015 Road Program
- *B. Approval of Employment Training Agreement for Patrol Officer Timothy Lesniak
- *C. Approval of Proclamation Honoring Minnard “Dusty” Harold Hanson on the Occasion of his 100th Birthday on April 6, 2015
- *D. Approval of Vendor List in the Amount of \$174,149.28 for all funds, plus \$236,139.60 for Payroll, for a Grand Total of \$410,288.88, which includes a Special Expenditure of \$32,528.80 to National Tek Services for the 2014-15 wireless project
- E. 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