

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

**April 13, 2015
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Zaide Hunter, Anne M. Jeans 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.

**Public Hearing
FY 2015-16 Budget**

- 5. MINUTES**

- *A. Approval of Regular Board Meeting of March 23, 2015
- *B. Approval of Continued Budget Workshop of March 23, 2015
- *C. Receive and File Veterans Memorial Committee Meeting of February 25, 2015
- *D. Receive and File Draft Economic Development Committee Meeting of March 25, 2015

- 6. ORDINANCES**

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2015 and Ending on the Thirtieth Day of April, 2016
- *B. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661 (Amending Appendix B – Loss Prevention Manual)
- *C. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor Licenses)

7. RESOLUTIONS

8. CONSIDERATIONS

- *A. Approval of Recommendation to Authorize Contract for 2015 Road Salt Purchase
- *B. Approval of Recommendation to Authorized 2015 Tree Purchase
- *C. Approval of Recommendation to Authorize Contract for Purchase of Police Detectives and Police Administration Vehicles
- *D. Approval of Proclamation Designating April 19-25, 2015 as Arbor Day Week
- *E. Approval of Vendor List in the Amount of \$90,116.40 for all funds, plus \$238,885.10 for Payroll, for a Grand Total of \$329,001.50, which includes no Special Expenditures
- 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of January 26, 2015**
- B. Determination to Release Closed Session Minutes through June 2014**
- C. Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of July 2012 through September 2013**
- D. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**
- E. Collective Bargaining**

12. RECONVENED MEETING

13. ADJOURNMENT