

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

May 11, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Cub Scout Pack #10, Den #9, Elm 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.
Service Recognition Plaque
Public Works Director Paul May

5. MINUTES

- *A. Approval of Regular Board Meeting of April 27, 2015
- *B. Receive and File Veterans Memorial Committee of March 25, 2015
- *C. Receive and File Draft Plan Commission Meeting of May 4, 2015

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Supplemental Resolution Supporting IDOT-Burr Ridge Local Agency Agreement for German Church Road Sidewalk Project

8. CONSIDERATIONS

- *A. Approval of Plan Commission Recommendation to Approve Text Amendment to Section IV.I. 18 of the Burr Ridge Zoning Ordinance to Permit a Flag Pole on a Residential Property Not Exceeding 25 Feet in Height Rather than the Current Limit of 15 Feet in Height (Z-06-2015: 3 Regent Court – Richards)

- *B. Approval of Plan Commission Recommendation to Approve Amendment to Sign Ordinance for Temporary Grand Opening Signs (S-08-2014)
- *C. Approval of Mayor's Recommendation to Appoint Board Committee Assignments
- *D. Approval of Recommendation to Authorize 2015 Concrete Program to Strada Construction through the DuPage County MPI Program
- *E. Approval of Recommendation to Authorize 2015-2020 Land Lease with the Illinois DNR for Bedford Park Watermain
- *F. Receive and File Resignation Letter from Public Works Director/Village Engineer Paul May
- *G. Ratification of Decision to Authorize Village Administrator to Hire GovHR USA to Fill the Public Works Director/Village Engineer Vacancy
- *H. Approval of FY 14-15 Vendor List in the Amount of \$306,323.80 for all Funds, which includes a Special Expenditure of \$18,250.00 to Kramer Tree Specialists for Spring Curbside Branch Pickup
- *I. Approval of FY 15-16 Vendor List in the Amount of \$93,990.36 for all Funds, plus \$251,077.55 for Payroll, for a Grand Total of \$345,067.91, which includes no Special Expenditures
- J. 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