

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

July 13, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Matthew “Matty” Zeman, 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.

7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement
Highland Fields Subdivision

5. MINUTES

- *A. Approval of Regular Board Meeting of June 22, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of April 29, 2015
- *C. Receive and File Draft PW Director/Village Engineer Recruitment Committee Meeting of June 30, 2015

6. ORDINANCES

- A. Consideration of Approval of Ordinance Authorizing Amendment to Annexation Agreement (Highland Fields Subdivision Phase III)
- *B. Approval of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on July 10, 2014

7. RESOLUTIONS

- *A. Adoption of Resolution of Appreciation Recognizing Retirement After 25 Years of Service to the Village of Burr Ridge Angie Wilhelmi

8. CONSIDERATIONS

- A. Discussion Regarding Possible Annexation of 89th Street Properties
- B. Discussion Regarding a Possible Policy Concerning Appointments of Volunteers
- *C. Approval of Recommendation to Purchase an Additional Motorola APX 7500 StarCom Police Mobile Radio
- *D. Approval of Recommendation to Award Contract for Summer 2015 Tree Removal
- *E. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund
- *F. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds
- *G. Approval of Request from Burr Ridge Park District for Donation to Harvest Fest
- *H. Approval of Mayor Straub's Recommendation to Reappoint Ken Thompson to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2017
- *I. Approval of Mayor Straub's Recommendation to Reappoint John Moskal to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2017
- *J. Approval of Mayor Straub's Recommendation to Appoint Elaine Layden to the Pathway Commission for a Three-Year Term Expiring July 13, 2018
- *K. Approval of Vendor List in the Amount of \$481,353.83 for all funds, plus \$456,529.98 for Payroll, for a Grand Total of \$937,883.81, which includes Special Expenditures of \$26,024.00 to Currie Motors for a 2015 Ford Interceptor Sedan Police Squad car and \$24,079.00 to Currie Motors for a 2015 Ford Escape Police Detective's car
- L. 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