

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

June 22, 2015  
7:00 p.m.

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Due to school summer vacation, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's meeting.

**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 June 8, 2015

\*B. Approval of Special Board Workshop of June 8, 2015

\*C. Receive and File Draft Plan Commission Meeting of June 15, 2015

**6. ORDINANCES**

**7. RESOLUTIONS**

\*A. Adoption of Resolution Regarding Construction on State Highways

\*B. Adoption of Resolution Approving Intergovernmental Agreement by and between the Village of Burr Ridge and the Metropolitan Water Reclamation District of Greater Chicago for Authorization to Administer the Watershed Management Ordinance

**8. CONSIDERATIONS**

A. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chasemoor Subdivision

B. Consideration of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Lake Ridge Club Subdivision

- C. Consideration of Recommendation to Accept Bids for the Construction of Sidewalk on German Church Road from Greystone Court to County Line Road
- D. Consideration of Recommendation to Award Contract for Project Engineering/ Construction Management Services – German Church Road Sidewalk Project
- E. Consideration of Mayor Straub’s Recommendation to Appoint James Broline as Alternate to the Plan Commission to complete the term of Prashant Sheth that expires June 24, 2016
- \*F. Approval of Recommendation to Award Contract for the Purchase of Drive-by Meter Reading Equipment
- \*G. Receive and File Letter of Resignation from Administration Receptionist Victoria Marek Effective June 22, 2015
- \*H. Approval of Mayor Straub’s Recommendation to Appoint Ms. Christine Charkewycz as Village Prosecutor
- \*I. Approval of Recommendation to Award Contract for Village Prosecutor
- \*J. Approval of Vendor List in the Amount of \$427,965.92 for all funds, plus \$261,863.67 for Payroll, for a Grand Total of \$689,829.59, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for payment on the Installment Loan for the County Line Road/Burr Ridge Parkway Landscape Improvements
- K. 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**