

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

**July 27, 2015  
7:00 p.m.**

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

**Gabrielle Van Fleet, 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.  
PUBLIC HEARING  
Pre-Annexation  
Egentowich, 8S139 Madison Street**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of July 13, 2015
- \*B. Receive and File Draft Pathway Commission Meeting of July 9, 2015
- \*C. Receive and File Draft PW Director/Village Engineer Initial Interviews of July 15, 2015
- \*D. Receive and File Draft PW Director/Village Engineer Continued Initial Interviews of July 16, 2015
- \*E. Receive and File Draft Plan Commission Meeting of July 20, 2015

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Authorizing Pre-Annexation Agreement (8S139 Madison Street – Egentowich)
- \*B. Approval of Ordinance Providing for Recapture of Costs Incurred for Krelina and Pizzuto Vine Street Water Main Extension

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Amendment to the Village Center Planned Unit Development, Ordinance #A-834-10-05, to provide for changes to the common areas including the Village Green and adjacent traffic circle, landscaping and seating areas, and entryway signs (Z-08-2015: 400-800 Village Center Dr. (Trademark)
- B. Consideration of Pathway Commission Recommendation to Proceed with the County Line Road Sidewalk – East Side Longwood Drive to Katherine Legge Park
- C. Discussion Regarding German Church Road Sidewalk Project
- \*D. Approval of Recommendation to Approve Request from Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 13, 2015
- \*E. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer James Thompson
- \*F. Approval of Vendor List in the Amount of \$154,222.89 for all funds, plus \$197,831.87 for Payroll, for a Grand Total of \$352,054.76, which includes no Special Expenditures
- G. 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**