

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

**July 10, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 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**
- 6. ORDINANCES**

*A. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Villge of Burr Ridge (Miscellaneous Vehicles)

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

*A. Approval of Contract for Repair of Village Street Sweeper

*B. Approval of Recommendation to Award Contract for Crack Filling

*C. Approval of Vendor List in the Amount of \$145,058.82 for all Funds, plus \$299,959.33 for payroll, for a grand total of \$445,018.15, which includes Special Expenditures of \$13,626.61 to Patrick Engineering, Inc. for the 79th Street LAFO engineering professional services; \$14,000.00 to Moody's Investors Service for Debt 2017 refinance/rating agency; \$18,535.79 to Speer Financial, Inc. for Debt 2017 refinance/financial advisors

D. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

- 9. RESIDENTS COMMENTS**
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
- 11. NON-RESIDENTS COMMENTS**
- 12. ADJOURNMENT**