

**REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL**

**January 12, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 12, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Pro-tem Paveza.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by Ryan Johnson of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Franzese, Bolos, Ruzak, Manieri, and Paveza. Absent was President Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Police Chief John Madden, Deputy Police Chief Marc Loftus, Community Development Director Doug Pollock, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

**7:00 P.M.**

**POLICE DEPARTMENT PROMOTION RECOGNITION**  
**CORPORAL MICHAEL BARNES PROMOTION TO SERGEANT**  
**OFFICER MICHELE GLOSKY PROMOTION TO CORPORAL**

Police Chief John Madden introduced Corporal Michael Barnes and announced his promotion to Sergeant. Village Clerk Karen Thomas administered the Oath of Office.

Police Chief John Madden introduced Officer Michele Glosky and announced her promotion to Corporal. Village Clerk Karen Thomas administered the Oath of Office.

**ILLINOIS D.A.R.E OFFICERS ASSOCIATION RECOGNITION AWARD**  
**24 YEARS OF OUTSTANDING SERVICE**  
**OFFICER ANGIE WILHELMI**

Police Chief John Madden introduced Officer Omar Brucal of the Addison Police Department and President of the Illinois D.A.R.E. Association. Officer Brucal discussed Officer Angie Wilhelmi's service and accomplishments as a D.A.R.E. Officer and presented her with a Longevity Award.

Village Administrator Steve Stricker read a Letter of Commendation for Officer Angie Wilhelmi from the Superintendent of School District 62.

Trustee Grasso commented on her positive experience with Officer Wilhelmi as the instructor for the Citizens Police Academy.



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Trustee Bolos added that her children were fortunate to have Officer Wilhelmi as their D.A.R.E. instructor and they have fond memories of the experience.

**AUDIENCE** Dolores Cizek discussed a Doings letter written by a Burr Ridge resident urging that the Police Pension Fund be fully funded. She also noted that she saw an advertisement in the Doings for Global Luxury Imports offering storage and service for vehicles. Ms. Cizek stated that Oak Park pays its bills with a credit card that provides rebates and suggested the Village of Burr Ridge explore paying its bills in that manner.

Village Administrator Stricker responded to Ms. Cizek stating that the Police Pension Fund is fully funded according to state law although it may not be at the level that some would like it to be.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Franzese and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Grasso, Bolos, Paveza, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 8, 2014** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) RESTAURANT MAKETING COMMITTEE MEETING OF DECEMBER 10, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) HOTEL MAKETING COMMITTEE MEETING OF DECEMBER 10, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF DECEMBER 17, 2014** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 5, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**APPROVAL OF ORDINANCE OF THE VILLAGE OF BURR RIDGE TERMINATING SPECIAL AREAS 3,4,5,6,7,8,9,10,11 AND 16** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. 1144**

**APPROVAL OF ORDINANCE ANNEXING CERTAIN REAL ESTATE (ESPOSITO – 15W627 89<sup>TH</sup> STREET** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. 1145**

**ADOPTION OF RESOLUTION ACCEPTING THE KRELINA AND PIZZUTO VINE STREET WATER MAIN EXTENSION** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION NO. R-01-15**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO DENY A SIGN ORDINANCE VARIATION REGARDING TEMPORARY RIGHT OF WAY SIGNS (S-09-2014)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance denying this request.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF NEW COPIER FOR VILLAGE HALL** The Board, under the Consent Agenda by Omnibus Vote, awarded a contract for the purchase of a Savin MPC8002 color copier to Image Systems & Business Solutions, of Elk Grove Village, in the amount of \$15,084.

**APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2015 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR** The Board, under the Consent Agenda by Omnibus Vote, issued a blanket 2015 Raffle and Chance License to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and issued a blanket hosting facility license to allow the raffles to be held at various locations throughout the year.

**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$328,992.10 FOR ALL FUNDS, PLUS \$458,294.78 FOR PAYROLL, FOR A GRAND TOTAL OF \$787,286.88 WHICH INCLUDES NO SPECIAL EXPENDITURES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 12, 2015 in the amount of \$787,286.88.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE PUD AMENDMENT TO ADD "DENTAL OFFICES WITH ANCILLARY RETAIL**



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**SALES" OR A SIMILAR USE TO THE LIST OF SPECIAL USES ON THE FIRST FLOOR OF THE BUILDING COMMONLY KNOWN AS 450 VILLAGE CENTER DRIVE AND TO APPROVE A SPECIAL USE TO PERMIT A DENTAL OFFICE WITH ANCILLARY RETAIL SALES WITHIN THE TENANT SPACE AT 410 VILLAGE CENTER DRIVE (Z-01-2015: 450 AND 410 VILLAGE CENTER DRIVE – 1<sup>ST</sup> FAMILY DENTAL**

Community Development Director Doug Pollock stated that the Plan Commission unanimously recommends approval of the request by 1<sup>st</sup> Family Dental for a PUD Amendment to add dental offices with ancillary retail sales to the list of special uses on the first floor of 450 Village Center Drive and permit special use for a dental office with ancillary retail sales in the tenant space at 410 Village Center Drive. Mr. Pollock noted that the PUD Amendment would be limited to the building at 450 Village Center Drive.

Mr. Pollock explained the location will have three dentists and it is expected to achieve \$400,000 in retail sales per year servicing 250 visitors per week in the retail and dental areas. He clarified that the retail business will operate under a separate name, Dental Essentials, and would serve both patients and walk-in customers.

Mr. Pollock noted that at the public hearing, an email was read into the record from Commissioner Stratis, who was not in attendance, expressing his support for the business. Mr. Pollock added that the Plan Commission acknowledged that this location was unique within the Village Center due to its location and parking challenges.

Mr. Pollock explained that subsequent to the Public Hearing, an additional condition was added requiring that the petitioner must submit window treatment proposals for staff review that will screen patients in the dental treatment area from public view. He noted that the screening is required to support HIPPA regulations.

Mr. Pollock concluded that the Plan Commission unanimously approved the PUD amendment as well as the special use.

Trustee Grasso inquired if the petitioner presented any support for the \$400,000 in annual retail sales. In response, business owner Dr. Abboud explained it is based on projections given the expected patient volume. Trustee Grasso asked Dr. Abboud if he considered any of the locations in the Village Center that are already zoned for medical offices. He responded that a first floor corner location is preferable for the dentistry business. Trustee Grasso asked if there is sales tax involved with dental services such as implants or crowns. Dr. Abboud explained that sales tax would only be applicable to the retail products.

Trustee Bolos inquired if there would be a pharmacy component at the location. Dr. Abboud stated there would not.

Trustee Franzese asked Mr. Pollock to explain the notification process for the public hearing. In response, Mr. Pollock stated that notices were sent to property owners within 750 feet of the 450



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Village Center Drive location. Trustee Franzese inquired if public hearing signs were installed and Mr. Pollock explained that in the Village Center, window signs are placed at the location.

Trustee Franzese inquired why the PUD Amendment is being modified for the entire building rather than just this tenant space. In response, Mr. Pollock explained it is due to the way the land uses are specified in the Village Center. Mr. Pollock also confirmed that other dental offices could open in the first floor of this building but would require special use approval. He added that the Plan Commission granted the approval for this space based on the unique parking situation in the location.

Trustee Franzese inquired as to why the parking situation is more challenging in this location than others in the Village Center, such as Kohler Water Spa. In response, Village Center Manager Scott Rolston explained that there is no direct parking in front of the unit making it an undesirable location for a retail outlet. Mr. Rolston added that by having an appointment-based destination tenant, patrons will seek the business out and utilize it.

In response to Trustee Grasso, Mr. Pollock explained that the restriction of the special use granted by the Plan Commission applies to the current tenant only and the Plan Commission restricted the special use to this tenant and the proposed business.

Trustee Bolos inquired about the outlot that is located across from the 450 Village Center Drive building. In response, Mr. Rolston explained it is currently for lease or sale and there is no intention to convert it to additional parking.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to direct staff to prepare Ordinances approving this request.

Trustee Manieri inquired about incorporating the window concealing treatment to the motion. Mr. Pollock responded that it should be incorporated into the motion.

Trustee Ruzak amended his motion to include the review of the proposed window treatment by staff. Trustee Manieri seconded the amended motion.

Trustee Franzese commented that when the Village Center development was being discussed, it was stated that the first floor units would contain retail stores and restaurants and other offices such as medical facilities and legal offices would be located on the second floor. He added that those residents who purchased condominium units were also given the same information and the approval of this special use is contradictory to that.

Trustee Bolos inquired if complaints have been received regarding this request.

Village Administrator Steve Stricker responded that at the public hearing, there was one individual who objected to the special use. He also stated that one letter was received in opposition to the use but that objection has since been withdrawn.



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Bob Sodikoff, Attorney for the Petitioner, stated he received a call from the Building Homeowners Association President stating they may have objections to the dental office. Mr. Sodikoff stated he later received another call from the Homeowners Association President who stated the Association Board had been polled and they did not object to the dental office.

Mr. Sodikoff pointed out that the dental office will bring in clients that will use the hotels and restaurants in the area which would provide additional sales tax revenue for the Village. He concluded that there is no opposition to the dental office that he is aware of.

Laurie Chang, 9550 Pacific Court, stated that she and her husband own two condominium units in the building and they are in favor of the dental office and like the idea of an appointment-based business that will not be as hectic as something like the Starbucks. Ms. Chang feels that 1<sup>st</sup> Family Dental it will be an asset to the Village Center and will help in the appreciation of her investment.

Dr. Anton Fakouri, 15W110 83<sup>rd</sup> Street, stated he supports the project and is in favor of bringing more doctors and dentists to the area.

Trustee Paveza stated that he was also under the impression that the first floor was reserved for retail tenants but since this space has been vacant for seven years, it would be better to have a tenant in the space than a vacant space.

Trustee Franzese added that the favorable approval of the building Homeowner's Association weighed heavily in his decision on this matter.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Manieri, Franzese, Paveza, Bolos

NAYS: 1 – Trustee Grasso

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

Trustee Manieri stated that the special use granted is site-specific to the building located at 450 Village Center Drive.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO PERMIT THE SALE OF PACKAGED WINE AT AN EXISTING RESTAURANT (Z-02-2014: 201 BRIDEWELL DRIVE – EDDIE MERLOT'S RESTAURANT)**

Community Development Director Doug Pollock stated that Eddie Merlot's Restaurant located at 201 Bridewell Drive would like to add the carryout sale of packaged wine services to the restaurant. He explained that because the Zoning Ordinance classifies packaged liquor sales separately from the special use for liquor sales that the restaurant already has, a separate special use is required for this service. He noted that the Plan Commission unanimously approved the special use. Mr. Pollock added that at the public



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hearing, the petitioner explained that the packaged wine sales would be a small portion of their business and Eddie Merlot's would continue to operate primarily as a restaurant.

Motion was made by Trustee Bolos and seconded by Trustee Ruzak to direct staff to prepare an Ordinance approving a special use to permit the sale of packaged wine at an existing restaurant (Z-02-2014: 201 Bridewell Drive – Eddie Merlot's Restaurant).

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Ruzak, Franzese, Paveza, Manieri, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE PROPOSED 2015 ROAD PROGRAM**

Public Works Director Paul May presented a summary of the 2014 Road Program. He explained that the program consisted of resurfacing, preventative maintenance, and improvements under grant projects. The program was completed on time and under budget at \$634,000.

Mr. May presented some of the metrics of the roadways in the Village noting there are 1,000,000 square yards of pavement in the Village with the allowance for 15 years between treatments. He stated that the resurfacing of the entire system would cost \$20,000,000.

Mr. May explained that the Village receives approximately \$300,000 in Motor Fuel Tax (MFT) revenue which then brought the Village expense for 2014 to \$334,000.

Mr. May presented the recommended Road Program for 2015 noting that \$630,500 was budgeted for the Road Program. He explained the process used by Engineering to identify the specific areas targeted for the program. He stated that for 2015, the areas recommended are High Grove Industrial Park, Tower Drive, Dougshire Court, Wildwood Subdivision, and Madison Ridge Subdivision. In addition, Mr. May noted that maintenance and ancillary services which encompass pavement marking, crack filling, and material testing have been budgeted at \$60,000 bringing the total cost to \$690,500. The projected MFT contribution this year is \$264,000, which will result in a \$426,000 local contribution.

Mr. May explained that the Village may be able to obtain favorable prices due to low cost of petroleum and by soliciting bids early, as is the intention.

In response to Trustee Bolos, Village Administrator Stricker explained that sufficient funds are available due to lower than expected prices for the 2014 Program and a surplus in the Capital Projects Fund which is available for the 2015 Road Program, due to the transfer of funds last year from the General Fund to the Capital Project Fund. He added that the concern about funds



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for future road programs is based upon future work that was intended to be funded by grants that were not received by the Village resulting in changes made to future road programs. Village Administrator Stricker explained that the road program for the next four years has been spread out to approximately the same level as past years. He added that in the past, the Village spent approximately \$1,000,000 funding the program and is now spending \$600,000.

Trustee Bolos questioned the future projections from the General Fund contribution to be lesser amounts and suggested eliminating something from this year's program to account for that. Village Administrator Stricker responded that there is no need for a transfer from the General Fund for this year and that there is sufficient money in the Capital Project Funds to cover the 2015 Road Program. He added that may not be the case in future years.

Trustee Bolos noted that the cost to resurface the High Grove Industrial Park this year is almost \$500,000 and suggested scaling that back to allow funds for next year. She also wondered if assessments were discussed for this area. Village Administrator Stricker stated that the Street Policy Committee discussed that and he noted that a business park has not been assessed in that manner since the mid-1980's. Village Administrator Stricker pointed out that there are ramifications to assessments and would hurt economic development if they were to be considered. He added that if streets in need of repair are not addressed now, they will further deteriorate and cost more to repair in the future.

Trustee Ruzak, a Street Policy Committee member, explained that the assessment was discussed by the Committee but it was felt that the assessment may discourage new businesses from coming into the area due to the impending assessment. He stated the Committee felt that since the roads are in need of repair now, they should be addressed to avoid higher costs in the future. Trustee Ruzak feels that by getting the bids out early it may result in a favorable price.

Trustee Franzese inquired as to why the contribution of MFT Funds is lower for this year. In response, Mr. May explained that it fluctuates from year to year and the number provided is based upon a projection. He stated the MFT Fund contribution is tied to the number of gallons of gasoline sold, not the price, and the contribution may actually be higher in which case the budget will be adjusted.

Trustee Franzese stated he is in agreement with Trustee Ruzak and feels that the roads should be addressed now since the cost will only increase in the future. He also stated he does not feel an assessment would be appropriate in a business park with vacancies and it might be detrimental to filling those vacancies.

Trustee Manieri inquired if there are any other options for High Grove Industrial Park such as repair or only do a portion of it. He added he agrees that the special assessment would not be appropriate at this time and would like to see some of the funds for the industrial park spent in a residential subdivision. In response, Public Works Director Paul May explained that the High





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Grove area has been shifted back two or three times already and that last year, Fieldstone Subdivision was done instead of High Grove since it was a residential area. Mr. May stated it is his opinion that High Grove is at the point where the cost will increase beyond the benefit that would be gained by delaying it further. He explained that in an effort to reduce the cost, the asphalt thickness was reduced to the minimum state specification but will still be adequate for the area.

Trustee Manieri stated he does not feel the area is in significantly bad shape as he has driven through it and would like to see half of the area resurfaced and save the rest of the budgeted funds for residential areas.

In response to Trustee Paveza, Mr. May confirmed that the timing for resurfacing High Grove is this year and that it the most cost effective time to do so. He explained that the streets are at the point where the base will begin to deteriorate and as a professional engineer feels the time is right.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to approve the 2015 Road Program as prepared by staff and recommended by the Street Policy Committee.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grasso, Ruzak, Franzese, Paveza

NAYS: 2 – Trustees Manieri, Bolos

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** Village Administrator Stricker stated the budget season is in process and it is usually initiated with a goals session. He inquired if the Board wishes to hold the session after the next Board meeting or as a separate meeting. The Board agreed that a separate meeting would be better.

**AUDIENCE** Dolores Cizek stated that previously she commented the Village receives its water from Burbank and she meant to say Bedford Park. Ms. Cizek inquired if the collapse of the Morton Salt wall would affect the Village salt prices. Village Administrator Stricker responded that the price is based on a contract and would not be affected.

Ms. Cizek commented that the illuminated signs on the DuPage County side of County Line Road say Cook County. Village Administrator Stricker responded that Cook County paid for and put the signs up and they maintain all of County Line Road.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Ruzak stated he has received many positive comments about the County Line Road Bridge and the Village Christmas decorations.




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**ADJOURNMENT** Motion was made by Trustee Ruzak and seconded by Trustee Franzese that the Regular Meeting of January 12, 2015 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:25 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 26<sup>th</sup> day of January, 2015.



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

January 12, 2015  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Ryan Johnson, Pleasantdale Elementary School
2. **ROLL CALL**

7:00 p.m.  
**Police Department Promotion Recognition**  
**Corporal Michael Barnes Promotion to Sergeant**  
**Officer Michele Glosky Promotion to Corporal**

**Illinois D.A.R.E. Officers Association Recognition Award**  
**24 Years of Outstanding Service**  
**Officer Angie Wilhelmi**

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 December 8, 2014
- \*B. Receive and File Draft Restaurant Marketing Committee Meeting of December 10, 2014
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of December 10, 2014
- \*D. Receive and File Draft Street Policy Committee Meeting of December 17, 2014
- \*E. Receive and File Draft Plan Commission Meeting of January 5, 2015

6. **ORDINANCES**

- \*A Approval of Ordinance of the Village of Burr Ridge Terminating Special Areas 3, 4, 5, 6, 7, 8, 9, 10, 11 and 16
- \*B. Approval of Ordinance Annexing Certain Real Estate (Esposito – 15W627 89<sup>th</sup> Street)

**EXHIBIT** A

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Accepting the Krelina and Pizzuto Vine Street Water Main Extension

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve PUD Amendment to add "dental offices with ancillary retail sales" or a similar use to the list of special uses on the first floor of the building commonly known as 450 Village Center Drive and to Approve a Special Use to permit a dental office with ancillary retail sales within the tenant space at 410 Village Center Drive (Z-01-2015: 450 and 410 Village Center Drive – 1<sup>st</sup> Family Dental)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use to permit the sale of packaged wine at an existing restaurant (Z-02-1015: 201 Bridewell Drive – Eddie Merlot's Restaurant)
- C. Consideration of Street Policy Committee Recommendation to Approve the Proposed 2015 Road Program
- \*D. Approval of Plan Commission Recommendation to Deny a Sign Ordinance Variation regarding Temporary Right of Way Signs (S-09-2014)
- \*E. Approval of Recommendation to Award Contract for Purchase of New Copier for Village Hall
- \*F. Approval of Request for Blanket Raffle License for 2015 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year
- \*G. Approval of the Vendor List in the amount of \$328,992.10 for all funds, plus \$458,294.78 for Payroll, for a Grand Total of \$787,286.88, which includes no Special Expenditures
- H. 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**