

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

April 27, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Parker Murphy, 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.

5. MINUTES

*A. Approval of Regular Board Meeting of April 13, 2015

6. ORDINANCES

A. Consideration of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 15 Entitled "Cable and Video Customer Service and Privacy Protection"

7. RESOLUTIONS

A. Consideration of A Resolution Approving a Cable Television Franchise Agreement By and Between The Village of Burr Ridge and Comcast of Illinois VI, LLC

8. CONSIDERATIONS

A. Presentation of Proclamation Honoring Former Village President and Trustee Leonard Ruzak

B. Presentation on Redesign of the Village Website

C. Consideration of Recommendation to Approve Amendments to the Employee Recognition Program

*D. Approval of Recommendation to Relocate and Upgrade Wireless Network Connection at the Corner of County Line Road and Plainfield Road

- *E. Approval of Recommendation to Approve FY 15-16 Pay Plan and Salary Increases for Non-Union Employees
- *F. Approval of Recommendation to Purchase Water Department Line Locator
- *G. Approval of Vendor List in the Amount of \$305,095.99 for all funds, plus \$196,967.27 for Payroll, for a Grand Total of \$502,063.26, which includes a Special Expenditure of \$15,520.00 to Pleasantview Fire Protection District (out of E-9-1-1 Fund) for 9-1-1 System Dispatch equipment
- 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of April 13, 2015**
- B. Compensation and Performance of a Specific Employee**
 - Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- A. Consideration of Salary Increase for Village Administrator**

13. ADJOURNMENT