

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

September 14, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Nicholas Jason, Gower West Elementary School

- 2. ROLL CALL**

Moment of Silence for Public Works Employee Tim Jordan

Police Department Commendations
Detective John Helms
Detective Rob Wisch

- 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 August 24, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of July 29, 2015
- *C. Receive and File Draft Economic Development Plan Sub-Committee Meeting of August 26, 2015
- *D. Receive and File Draft Pathway Commission Meeting of September 10, 2015

- 6. ORDINANCES**

- A. Consideration of Approval of Ordinance Amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code – Board Procedures
- *B. Approval of An Ordinance Approving the Withdrawal by the Village of Burr Ridge from Southwest Central Dispatch and Southwest Central 9-1-1 System
- *C. Approval of Ordinance Amending Section 25.27 of Chapter 25 of the Burr Ridge Municipal Code (New BASSET Training Requirements)
- *D. Approval of Ordinance Amending Section 25.09 of Chapter 25 of the Burr Ridge Village Code (Class “M” Liquor License)

7. RESOLUTIONS

- *A. Adoption of A Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Authorizing and Approving the Execution of an Intergovernmental Agreement with DuPage Public Safety Communications Regarding a Joint Public Safety Communications System Agreement

8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation to Award Contract for Construction of Sidewalk Extension on 79th Street between Burr Oak Lane and Chasemoor Drive
- B. Consideration of Recommendation to Award Contract to Replace Village Hall Boiler
- *C. Approval of Recommendation to Purchase Four (4) L3 Mobile Vision Patrol Vehicle Video Recording Systems
- *D. Approval of Recommendation to Award Contract for 2015 Crack Filling Program
- *E. Receive and File Resignation Letter from Police Data Clerk I George LoBurgio
- *F. Approval of Recommendation to Hire Replacement Police Data Clerk I to Fill Vacancy Created by Resignation of George LoBurgio
- *G. Approval of Recommendation to Hire Replacement General Utility Worker I to Fill Vacancy Created by the Passing of Timothy Jordan
- *H. Approval of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on October 4, 2015
- *I. Approval of Proclamation Designating October as "Fire Safety Month"
- *J. Approval of Vendor List in the Amount of \$984,681.24 for all funds, plus \$236,297.43 for Payroll, for a Grand Total of \$1,220,978.67, which includes a Special Expenditure of \$332,244.90 to Central Blacktop Co., Inc. for MFT asphalt paving in various locations
- 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of April 27, 2015**

- B. Approval of Recruitment Committee Closed Session Minutes of June 30, 2015**
- C. Approval of Recruitment Committee Closed Session Minutes of July 15, 2015**
- D. Approval of Recruitment Committee Continued Closed Session Minutes of July 16, 2015**
- E. Approval of Special Board Meeting Minutes of July 30, 2015**
- F. Performance of Public Officials**

12. RECONVENED MEETING

13. ADJOURNMENT