

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

**MARCH 28, 2016  
7:00 p.m.**

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

**Albert Serrano-Perez, Burr Ridge Middle School**

**2. ROLL CALL**

**Police Department Commendation  
Officer Kristopher Garcia**

**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**

\*A. Approval of Regular Board Meeting of March 14, 2016

\*B. Approval of FY 16-17 Budget Workshop of March 7, 2016

\*C. Approval of Continued FY 16-17 Budget Workshop of March 10, 2016

\*D. Receive and File Draft Plan Commission Meeting of March 21, 2016

**6. ORDINANCES**

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

A. Consideration of Recommendation to Award Contract for the 2016 Road Program

B. Consideration of Recommendation to Award Contract for Appraisal Services Related to the Pump Center and Rustic Acres Properties

C. Consideration of Recommendation to Award Contract for the Construction and Installation of a Village Hall Sign

- D. Consideration of Recommendation to Award Contract for the Purchase of License Plate Recognition Camera System
- \*E. Approval of Plan Commission Recommendation to Approve Variations to Permit the Resubdivision of Three Parcels into Two Lots Fronting on 93rd Place with the Proposed Lots Being 13,813 Square Feet in Area and 92 Feet in Width rather than the Required 20,000 Square Feet in Area and 100 Feet in Width (V-01-2016: 16W380 93rd Place – Dlugopolski)
- \*F. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (Dlugopolski – 16W380 93<sup>rd</sup> Place)
- \*G. Approval of Plan Commission Recommendation to Approve Sign Variation (S-01-2016: 15W300 South Frontage Road – Crowne Plaza Hotel)
- \*H. Approval of Vendor List in the Amount of \$112,881.16 for all funds, plus \$197,096.63 for Payroll, for a Grand Total of \$309,977.79, which includes a Special Expenditure of \$28,850.00 to Roesch Ford for a 2016 Ford F150 4WD Pickup Truck and accessories
- I. 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**