

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

APRIL 25, 2016
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Devan Mehta, Elm School
- 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.

Public Hearing
Pre-Annexation Agreement
15W770 72nd Street – Galica

5. MINUTES

- *A. Approval of Regular Board Meeting of April 11, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of February 24, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 11, 2016
- *D. Receive and File Draft Plan Commission Meeting of April 18, 2016

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Pre-Annexation Agreement (Galica – 15W770 72nd Street)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Text Amendment and Planned Unit Development Amendment to add “Event Center” or some such similar classification to the list of special uses in the O-2 Office and Hotel District and special use approval for an amendment to the Estancia

Planned Unit Development to permit development of a four-story hotel and a one-story event center building, rather than the previously approved four-story office building with a parking deck (Z-02-2016: 100 Harvester Drive – Hampton/Falls)

- B. Consideration of Plan Commission Recommendation to Approve PUD Sign Approval (S-02-2016: 100 Harvester Drive – Hampton/Falls)
- *C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-03-2016: 9191 Drew Avenue – Kavanaugh)
- *D. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (Kavanaugh – 9191 Drew Avenue)
- *E Approval of Plan Commission Recommendation to Approve Text Amendment and Special Use to clarify the special use listings for Health and Wellness Clinic and Private Athletic Training and Practice Facility and a special use to permit a fitness training and instruction facility (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell)
- *F. Approval of Recommendation to Order Three (3) Police Squad Cars (included in FY 16-17 Budget; for delivery after May 1, 2016)
- *G Approval of Recommendation to Reappoint Barbara Miklos to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *H. Approval of Recommendation to Reappoint Brooks Fuller to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *I. Approval of Recommendation to Reappoint Bob Jewell to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *J. Approval of Recommendation to Reappoint Jerome Connolly to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *K. Approval of Recommendation to Reappoint Police Chief John Madden to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- *L Approval of Vendor List in the Amount of \$476,763.75 for all funds, plus \$197,700.66 for Payroll, for a Grand Total of \$674,464.41, which includes Special Expenditures of \$70,622.00 to DuPage Public Safety Communications (DU-COMM) for DU-COMM New Agency Reserve contribution; and \$36,712.75 to Brite Computers for License Plate Recognition system for the Police Department

M 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. CLOSED SESSION

- A. **Approval of Closed Session Minutes of February 22, 2016**
- B. **Compensation and Performance of a Specific Employee
- Village Administrator Annual Evaluation**
- C. **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

13. RECONVENED MEETING

- A. **Consideration of Recommendation to Approve FY 16-17 Pay Plan and Salary Increases for Non-Union Employees**
- B. **Consideration of Salary Increase for Village Administrator**

14. ADJOURNMENT