

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

**January 25, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Emma Aletich – Pleasantdale Middle 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.

5. MINUTES

*A. Approval of Regular Board Meeting of January 11, 2016

*B. Receive and File Draft Economic Development Plan Sub-Committee Meeting of January 11, 2016

*C. Receive and File Draft Hotel Marketing Committee Meeting of January 12, 2016

*D. Receive and File Draft Economic Development Committee Meeting of January 19, 2016

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Regarding MFT Funds for the 2016 Road Program

8. CONSIDERATIONS

*A. Approval of Request for Blanket Raffle License for 2016 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

*B. Approval of Recommendation to Reappoint Mike Stratis to the Plan Commission for a Five-Year Term Expiring February 1, 2021

*C. Approval of Recommendation to Reappoint Barbara Miklos to the E-9-1-1 Board for a Term Expiring May 1, 2016

*D. Approval of Recommendation to Reappoint Brooks Fuller to the E-9-1-1 Board for a Term Expiring May 1, 2016

- *E. Approval of Recommendation to Reappoint Bob Jewell to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *F. Approval of Recommendation to Reappoint Jerome Connolly to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *G. Approval of Recommendation to Reappoint Police Chief John Madden to the E-9-1-1 Board for a Term Expiring May 1, 2016
- *H. Approval of Vendor List in the Amount of \$356,485.68 for all funds, plus \$197,427.90 for Payroll, for a Grand Total of \$553,913.58, which includes a Special Expenditure of \$59,633.61 to Desiderio Landscaping for EAB winter tree removals
- 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