

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

February 22, 2016  
7:00 p.m.

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

Alexandra Styczynski – Gower West 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 February 8, 2016
- \*B. Receive and File Draft Stormwater Committee Special Meeting of February 8, 2016
- \*C. Receive and File Draft Stormwater Committee Regular Meeting of February 9, 2016
- \*D. Receive and File Draft Plan Commission Meeting of February 15, 2016
- \*E. Receive and File Draft Economic Development Committee Business Breakfast Meeting of February 18, 2016

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Approving Final Plat Bucktrail Estates Subdivision (7950 Bucktrail Drive)
- \*B. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the Garfield Street Resurfacing Project (STP)

**8. CONSIDERATIONS**

- A. Discussion Concerning Proposed Tax Levy Referendum – November 2016

- B. Consideration of Request to Purchase Village Property – 8.6-Acre Property North of Village Pump Center Facility located on German Church Road
- \*C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Construction of a Building and Parking Lot for a Dental Office (Z-01-2016: 16W331 South Frontage Road – Molis)
- \*D. Approval of Recommendation to Purchase Replacement Residential Water Meters (FY2015-16 Budget Item)
- \*E. Approval of Recommendation to Promote Cindy Pavelchik from Data Clerk I to Police Department Administrative Secretary Effective February 29, 2016
- \*F. Approval of Mayor Straub Recommendation to Appoint Dave Allen to the Stormwater Management Committee
- \*G. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 11, 2016 (Raffle Ticket Sales from 2/17/16 to 3/11/16)
- \*H. Approval of Vendor List in the Amount of \$392,323.86 for all funds, plus \$191,290.80 for Payroll, for a Grand Total of \$583,614.66, which includes a Special Expenditure of \$51,323.00 to CDS Office Technologies for Mobile Data Computers compatible with DUCOMM
- 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. CLOSED SESSION**

- A. **Approval of Closed Session Minutes of February 8, 2016**
- B. **Employment of Employee**
- C. **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

**13. RECONVENED MEETING**

**14. ADJOURNMENT**