

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

**February 8, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Elizabeth Karls – St. Isaac Jogues 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 25, 2016

*B. Approval of Budget Workshop of January 25, 2016

*C. Receive and File Veterans Memorial Committee Meeting of October 28, 2015

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving Zoning Map

8. CONSIDERATIONS

A. Presentation Regarding Burr Ridge Mobile App

*B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Chestnut Hills Subdivision

*C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Madison Club Subdivision

*D. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for the Marriott Hotel Burr Ridge for the Society's Fundraising Dinner-Dance on March 12, 2016

- *E. Approval of Vendor List in the Amount of \$179,059.34 for all funds, plus \$235,765.20 for Payroll, for a Grand Total of \$414,824.54, which includes a Special Expenditure of \$43,057.00 to Tri-State Fire Protection District (out of E-9-1-1 Fund) as reimbursement for the District's purchase of mobile computers

- F. 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 September 14, 2015**
- B. **Determination to Release Closed Session Minutes through December 2015**
- C. **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 2013 through July 2014**
- D. **Employment of Employee**
- E. **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

13. RECONVENED MEETING

14. ADJOURNMENT