

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

MARCH 14, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Albert Serrano-Perez, Burr Ridge Middle School

2. ROLL CALL

Commonwealth Edison Presentation
Smart Meters

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 22, 2016

*B. Receive and File Draft Water Committee Meeting of February 22, 2016

*C. Receive and File Veterans Memorial Committee Meeting of January 27, 2016

6. ORDINANCES

*A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Dental Office (Z-01-2016: 16w331 South Frontage Road – Molis)

7. RESOLUTIONS

8. CONSIDERATIONS

A. Consideration of Recommendation to Award Contract for Village-wide Landscaping Maintenance

*B. Approval of Recommendation to Hire Replacement Part-Time Police Data Clerk I to Fill Vacancy Created by Promotion of Margaret Szwajnos to Full Time Police Data Clerk I

- *C. Approval of Vendor List in the Amount of \$344,253.44 for all funds, plus \$238,239.30 for Payroll, for a Grand Total of \$582,492.74, which includes no Special Expenditures
- D. 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