

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

**APRIL 11, 2016  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
-Tatijana Zecevic, Pleasantdale Elementary 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  
FY 2016-17 Budget**

**Public Hearing  
Amendment to Annexation Agreement-Highland Fields Subdivision**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of March 28, 2016
- \*B. Receive and File Draft Burr Ridge ETSB Meeting of April 6, 2016

**6. ORDINANCES**

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2015 and Ending on the Thirtieth Day of April, 2016
- B. Consideration of Ordinance Authorizing Amendment to Annexation Agreement (Highland Fields Subdivision Phase III)
- \*C. Approval An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit Resubdivision of Three Parcels into Two Lots without the Required Lot Width and Lot Area (V-01-2016: 16W380 93rd Place – Dlugopolski)
- \*D. Approval of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance (S-01-2016: 15W300 South Frontage Road – Crowne Plaza Hotel)

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Approving Preliminary Plat Dlugopolski Subdivision (16W380 93<sup>rd</sup> Place)

## 8. CONSIDERATIONS

- A. Discussion Regarding Possible Referendum Questions in Conjunction with the Proposed Tax Levy Referendum in November 2016
- B. Consideration of Recommendation to Award Contract for the Construction and Installation of a Village Hall Sign
- C. Consideration of Recommendation to Award Contract for the Purchase of License Plate Recognition Camera System
- D. Consideration of Recommendation to Purchase Wireless Network Equipment
- \*E. Approval of Burr Ridge ETSB Recommendation to Purchase a Police Department Base Station Radio and Related Equipment
- \*F. Approval of Burr Ridge ETSB Recommendation to Use E911 Funds to Pay Emergency Dispatch Fees to DUCOMM
- \*G. Approval of Burr Ridge ETSB Recommendation to Approve Request from Pleasantview Fire Protection District for Reimbursement of Expenses Incurred from the Transfer of its Dispatch Center to Addison Consolidated Dispatch Center
- \*H. Approval of Proclamation Designating April 24-30, 2016 as Arbor Day Week
- \*I. Approval of Request for a Raffle and Chance License for Elm School PTO and a Hosting Facility License for Saddle Hill Farm for the PTO's Fundraiser on April 23, 2016
- \*J. Approval of Vendor List in the Amount of \$45,216.18 for all funds, plus \$242,182.88 for Payroll, for a Grand Total of \$287,399.06, which includes no Special Expenditures
- K. 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