

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

**JUNE 13, 2016
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Maya Patel, 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
Annexation Agreement – 9191 Drew Avenue**

5. MINUTES

- *A. Approval of Regular Board Meeting of May 23, 2016
- *B. Approval of Special Board Meeting Goal Setting Session of May 23, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of May 23, 2016
- *D. Receive and File Veterans Memorial Committee Meeting of April 27, 2016
- *E. Receive and File Draft Restaurant Marketing Committee Meeting of May 19, 2016
- *F. Receive and File Draft Hotel Marketing Committee Meeting of May 19, 2016
- *G. Receive and File Draft Plan Commission Meeting of June 6, 2016

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Annexation Agreement 9191 Drew Avenue – Esther Court Subdivision

- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard (V-02-2016: 638 Gregford Road – Bryant)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS)

8. CONSIDERATIONS

- A. Presentation of Emerald Ash Borer Annual Report
- *B. Approval of Plan Commission Recommendation to Approve Variations to permit a fence, a swimming pool and associated hardscape including stone/concrete patio surfaces, retaining and landscape walls and equipment in an interior side buildable area (east of the existing home) rather than in the rear buildable area (south of the existing home) (V-03-2016: 11801 German Church Road – Smutny)
- *C. Approval of Recommendation to Renew Contract for Prosecutor Services
- *D. Approval of Recommendation to Purchase Replacement Police Radar Units
- *E. Approval of Recommendation to Purchase Cable TV Broadcast System Equipment
- *F. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 29 (Dump Truck with Plow)
- *G. Approval of Recommendation to Award Contract for Pavement Marking
- *H. Approval of Recommendation to Award Contract for Crack Filling
- *I. Approval of Recommendation to Award Contract for Tree Removal
- *J. Approval of Vendor List in the Amount of \$423,508.48 for all Funds, plus \$458,503.29 for payroll, for a grand total of \$882,011.77, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements
- 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