

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

JUNE 27, 2016
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Connor Davis, Pleasantdale Elementary School

2. **ROLL CALL**

IRMA Recognition Award
ZERO Accidents 2015 – Burr Ridge Police Department

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 June 13, 2016
- *B. Receive and File Draft Personnel Committee Meeting of June 21, 2016

6. **ORDINANCES**

- *A. Approval of Ordinance Annexing Certain Real Estate (9191 Drew Avenue)
- *B. Approval of An Ordinance Rezoning Property upon Annexation from the R-1 Single Family Residence District to the R-2B Single Family Residence District of the Burr Ridge Zoning Ordinance (9191 Drew Avenue)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance 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)

7. **RESOLUTIONS**

- A. Consideration of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the County Of Dupage, the Dupage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Rige Emergency Telephone

System Board 9-1-1 Service and Operations to the Dupage County Emergency Telephone System Board 9-1-1 System

- B. Consideration of Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program
- C. Consideration of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- *D. Adoption of Resolution Approving Preliminary Plat Esther Court Subdivision (9191 Drew Avenue)

8. CONSIDERATIONS

- A. Presentation on Nixle Community Alert System
- B. Consideration of Personnel Committee Recommendation to Direct the Board of Fire and Police Commissioners to Fill the Vacant Police Officer Position
- C. Consideration of Personnel Committee Recommendation to Direct Village Administrator to Fill the Vacant Part-Time Receptionist Position
- D. Consideration of Staff Recommendation to Hire a Full-Time General Utility Worker I to Fill Vacant Part-Time General Utility Worker I Position
- E. Consideration of Request from Trustee Franzese to Refer the Economic Development Plan to the Plan Commission for their Review and Recommendations
- *F. Approval of Vendor List in the Amount of \$606,473.71 for all Funds, plus \$202,698.84 for payroll, for a grand total of \$809,172.55, which includes a Special Expenditure of \$471,087.08 to Brothers Asphalt Paving for payment #1 on 2016 Road Program
- *G. 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 May 9, 2016**
- B. **Probable and Imminent Litigation**

13. RECONVENED MEETING

14. ADJOURNMENT