

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
 - Justin Rohrbacher, Jack Rohrbacher, Jeremy Rohrbacher
Boy Scout Troop #69

- 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 July 25, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of June 29, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of July 25, 2016

- 6. ORDINANCES**

- A. Consideration of Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2015 and Ending on the Thirtieth Day of April, 2016

- 7. RESOLUTIONS**

None.

- 8. CONSIDERATIONS**

- *A. Approval of Recommendation to Award a Contract for the 2016 Concrete Program
- *B. Approval of Recommendation to Approve the Request from the Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 11, 2016

- *C. Accept Resignation of Community Development Department Part-Time Administrative Secretary Carolyn Sanderson effective July 28, 2016
- *D. Approval of Recommendation to Authorize Community Development Director to Fill Community Development Part-Time Administrative Secretary Position
- *E. Receive and File Retirement Letter from Police Officer James W. Thompson
- *F. Approval Recommendation to Direct the Board of Fire and Police Commissioners to Fill the Police Officer Position Vacancy Created by the Retirement of James W. Thompson
- *G. Approval of Vendor List in the Amount of \$97,443.72 for all Funds, plus \$250,758.38 for payroll, for a grand total of \$348,202.10, which includes Special Expenditures of \$11,161.00 to Interra, Inc. for 2016 MFT Road Program Field Testing and \$26,736.75 to Superior Road Striping for 2016 Thermoplastic Pavement Marking
- H. 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