

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

**FEBRUARY 13, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Juliana Riegel – St. Isaac Jogues 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.

5. MINUTES

*A. Approval of Regular Board Meeting of January 23, 2017

*B. Approval of Budget Goals and Objectives Meeting of January 30, 2017

*C. Receive and File Veterans Memorial Committee Meeting of October 26, 2016

*D. Receive and File Draft Plan Commission Meeting of February 6, 2017

*E. Receive and File Draft Stormwater Committee Meeting of February 6, 2017

6. ORDINANCES

A. Consideration of An Ordinance Amending the Village of Burr Ridge Building Ordinance to Adopt a New Fee Schedule for Building Permits

*B. Approval of an Ordinance Amending Section IV of the Burr Ridge Zoning Ordinance Relative to the Location of Personal Wireless Facilities in Public Rights-of-Way (Z-15-2016: Text Amendment – Small Cell Antennas)

7. RESOLUTIONS

*A. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- *A. Approval of Plan Commission Recommendation to Approve a Special Use for a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine (Z-01-2017: 555 Village Center Drive – Cruickshank)
- *B. Approval of Recommendation to Award Contract for Aquatic Weed Management
- *C. Approval of Recommendation to Award Contract for Cellular Modem Upgrades to Water and Sewer SCADA Systems
- *D. Receive and File Resignation Letter from Trustee Paula Murphy
- *E. Approval of Recommendation to Purchase Respiratory Protection Equipment for Police Department
- *F. Approval of Recommendation to Renew Contract for Lift Station Maintenance
- *G. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Arrowhead Farm Subdivision
- *H. Approval of Recommendation to Appoint James Broline as Full Plan Commissioner for a Five-Year Term that Expires February 1, 2022
- *I. Approval of Request for Family and Medical Leave Act Leave of Absence for Police Data Clerk Cristina Henderson
- *J. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 7, 2017, and the Cruisin' 66 Fest in on August 12, 2017
- *K. Approval of Request for Raffle License for Gower PTO 62 and Hosting Facility License for Gower Middle School for Event on March 10, 2017 (Raffle Ticket Sales from 2/10/17 to 3/10/17)
- *L. Approval of Vendor List in the Amount of \$609,723.83 for all Funds, plus \$255,320.69 for payroll, for a grand total of \$865,055.53, which includes Special Expenditures of \$14,252.45 to Southwest Central Dispatch for final payout on contract; \$244,700 to HD Supply Waterworks, Ltd. for Sensus water meters, radio units, and touchpad unit and accessory
- M. 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

- **Approval of Closed Session Minutes of January 9, 2017**
- **Release of Closed Session Minutes through December 2016**
- **Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of August 2014 through June 2015**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**
- **Employment of Employee**

13. RECONVENED MEETING

14. ADJOURNMENT