

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

**MARCH 27, 2017  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Miss Sophia and Mr. Maclane Zich – St. John of the Cross School**

**2. ROLL CALL**

**Consideration of Recommendation from Mayor Mickey Straub to Appoint  
Joseph T. Snyder to Fill the Unexpired Term of Former Trustee Paula Murphy**

**Swearing In of Newly Appointed Trustee**

**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 March 13, 2017

\*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of March 13, 2017

\*C. Approval of Draft FY 2017-18 Budget Workshop of March 13, 2017

\*D. Approval of Special Board Meeting of March 14, 2017

\*E. Receive and File Draft Water Committee Meeting of March 20, 2017

\*F. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of March 20, 2017

**6. ORDINANCES**

None.

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet and to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- \*B. Approval of Recommendation to Award Contract for Village-wide Landscape Maintenance
- \*C. Approval of Vendor List in the Amount of \$94,544.44 for all Funds, plus \$206,724.52 for payroll, for a grand total of \$301,268.96, which includes a Special Expenditure of \$23,800.33 to Desiderio Landscaping for parkway tree removal and stump grinding
- D. 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**