

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

**April 24, 2017**  
**7:00 p.m.**

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

**Brenner Gill – 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.

**5. MINUTES**

\*A. Approval of Regular Board Meeting of April 10, 2017

**6. ORDINANCES**

A. Consideration of Ordinance Amending Chapter 1 of the Municipal Code Enacting Regulations Regarding Paid Sick Leave and Payment of Minimum Wage within Village of Burr Ridge

\*B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Restaurant with Alcoholic Beverage Sales and Live Entertainment (Z-04-2017: 705 Village Center Drive – Hampton Social)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

A. I-294 Reconstruction Project Update

\*B. Approval of Recommendation to Award a Professional Services Contract for Engineering of the Wolf Road Pedestrian Crossing Improvement

\*C. Approval of Recommendation to Approve FY 17-18 Pay Plan and Salary Increases for Non-Union Employees

\*D. Receive and File Resignation Letter from Part-Time Public Works General Utility Worker I Tanner Vaickus effective April 21, 2017

- \*E. Approval of Recommendation to Fill the Part-Time Public Works General Utility Worker I Vacancy Created by the Resignation of Part-Time General Utility Worker I Tanner Vaickus
- \*F. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Burr Ridge Community Center for Event on May 5, 2017
- \*G. Approval of Vendor List in the Amount of \$322,300.58 for all Funds, plus \$259,498.72 for payroll, for a grand total of \$581,799.30, which includes a Special Expenditure of \$53,276.52 to West Suburban Water Commission for water purchase 11,077,120 gallons in December 2016 (Bedford Park Water Main Break)
- 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**