

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

**May 8, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Dilan Reddy – Elm 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 24, 2017
- *B. Receive and File Veterans Memorial Committee Meeting of February 22, 2017
- *C. Receive and File Veterans Memorial Committee Meeting of March 29, 2017
- *D. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 24, 2017

6. ORDINANCES

- A. Consideration of Ordinance Amending Chapter 50 (Refuse Control) of the Burr Ridge Municipal Code

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution to Award a Contract for Exclusive Village-wide Scavenger Services to Groot Industries, of Elk Grove Village, IL

8. CONSIDERATIONS

- A. Consideration of Recommendation to Concur with the Award of a Contract by IDOT for the 79th Street LAFO Project
- B. Consideration of Recommendation to Award a Professional Services Contract for Construction Engineering on the 79th Street LAFO Project

- C. Consideration to Rescind Remand to the Plan Commission and Approve Plan Commission Recommendation of 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)
- *D. Approval of Recommendation to Award Contract for Municipal Campus Exterior Painting (bid opening 5/3 at 11 a.m.)
- *E. Approval of Recommendation to Renew Contract for Prosecutor Services
- *F. Approval of Veterans Memorial Committee to Reappoint John Moskal to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2019
- *G. Approval of Veterans Memorial Committee to Reappoint Ken Thompson to the Veterans Memorial Committee for a Two-Year Term Expiring April 1, 2019
- *H. Approval of Veterans Memorial Committee to Reappoint Joseph Kozack to the Veterans Memorial Committee for a Two-Year Term Expiring January 1, 2019
- *I. Approval of Veterans Memorial Committee to Appoint Tim Vaclav to the Veterans Memorial Committee for a Two-Year Term Expiring May 1, 2019
- *J. Approval of Veterans Memorial Committee to Appoint Tom Sitkowski to the Veterans Memorial Committee for a Two-Year Term Expiring May 1, 2019
- *K. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2016 Annual Dues
- *L. Approval of FY 16-17 Vendor List in the Amount of \$ _____ for all Funds, plus \$ _____ for payroll, for a grant total of \$ _____, which includes Special Expenditures of \$ _____
- *M. Approval of FY 17-18 Vendor List in the Amount of \$ _____ for all Funds, which includes Special Expenditures of \$ _____
- N. 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