

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

June 12, 2017
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
We were unable to schedule a student for this meeting.

- 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 May 22, 2017

- 6. ORDINANCES**

A. Consideration of An Ordinance Denying a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Outdoor Sales of Automobiles in a GI General Industrial District (Z-06-2017: 16W260 83rd Street – Odeh)

B. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Indoor Sales of Automobiles in a GI General Industrial District (Z-06-2017: 16W260 83rd Street – Odeh)

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Presentation of Emerald Ash Borer Annual Report

B. Consideration of Economic Development Committee Recommendation to Update the Economic Development Plan for FY 17-18

*C. Approval of Recommendation to Award Contract for Police Squad Car Equipment Installation

*D. Approval of Recommendation to Award Contract for Tree Removal

*E. Ratification of Approval of Request for Raffle License for Ray Graham Association and Hosting Facility License for Burr Ridge Village Center for Charity Event on June 11, 2017

*F. Approval of Vendor List in the Amount of \$213,667.30 for all Funds, plus \$489,258.17 for payroll, for a grand total of \$702,925.47 which includes Special Expenditures of \$86,777.28 to Schroeder Asphalt Services for payment #1 on the 2017 Road Program and \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the installment loan for the County Line Road/Burr Ridge Parkway landscape improvements

F. 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

A. Approval of Closed Session Minutes of February 27, 2017

B. Approval of Closed Session Minutes of March 14, 2017

C. Collective Bargaining Issues

13. RECONVENED MEETING

A. Consideration of Recommendation to Approve Union Contract for Sergeants and Corporals

14. ADJOURNMENT