

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

**June 26, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- Mia Vari, Pleasantdale Elementary School

2. ROLL CALL

**Police Department Commendation
Officer Timothy Lesniak**

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 June 12, 2017

*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of June 12, 2017

*C. Receive and File Draft Plan Commission Meeting of June 19, 2017

6. ORDINANCES

*A. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

*B. Approval of An Ordinance Amending Section VIII.B.2.nn of the Burr Ridge Zoning Ordinance to Revise the Special Use Listing for Wine Boutique to include Live Entertainment Z-07-2017: Text Amendment B-1 District (County Wine Merchant)

*C. Approval of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Extend the Hours of Operation and to Permit Live Entertainment for a Wine Boutique (Z-07-2017: 208 Burr Ridge Parkway – County Wine Merchant)

7. RESOLUTIONS

- A. Consideration of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- *B. Adoption of Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition Z17-028 (9900 S. Route 83 – Lorig Construction Co.)
- *C. Adoption of Resolution of Appreciation Recognizing Retirement After 27 Years and 10 Months of Dedicated Service to the Village of Burr Ridge – Steve Stricker
- *D. Adoption of Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage County Benefit Pool (SCDCBP)

8. CONSIDERATIONS

- A. Consideration of Scavenger Franchise Agreement Sub-Committee Recommendation to Approve Requests from Certain Homeowners' Associations to Opt Out of the Village's Scavenger Franchise Agreement
- B. Consideration of Recommendation to Award Contract for Repair of A/C Unit for the Village Hall
- *C. Approval of Plan Commission Recommendation to Approve Subdivision Fence Approval and Variations (PC-02-2017: Burr Ridge Club)
- *D. Approval of Plan Commission Recommendation to Appoint Jim Broline as Vice Chairperson of the Plan Commission for a One-Year Term Expiring June 26, 2018
- *E. Approval of Recommendation to Award Contract for Installation of Plow Equipment on Public Works Unit 31
- *F. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 30 (Dump Truck with Plow)
- *G. Approval of Recommendation to Award Contract for Police Squad Car Equipment Installation
- *H. Approval of Recommendation to Appoint Trustee Al Paveza as the Mayor's Alternate Voting Delegate to the DuPage Mayors and Managers Conference for FY 2017-18
- *I. Approval of Recommendation to Appoint Evan Walter as the Administrator's Alternate Voting Delegate to the DuPage Mayors and Managers Conference for FY 2017-18
- *J. Approval of Recommendation to Appoint J. Douglas Pollock as the Village's Representative on the DU-COMM Board of Directors

- *K. Approval of Recommendation to Appoint J. Douglas Pollock as Delegate to the Intergovernmental Risk Management Agency (IRMA)
- *L. Approval of Recommendation to Appoint Evan Walter as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- *M. Approval of Recommendation to Appoint J. Douglas Pollock as the Village's Representative for the DuPage County Community Development Commission (CDC)
- *N. Approval of Recommendation to Authorize Revised Road Closures and Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 10, 2017
- *O. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds for the Robert Vial House Museum
- *P. Approval of Vendor List in the Amount of \$ _____ for all Funds, plus \$ _____ for payroll, for a grand total of \$ _____, which includes Special Expenditures of \$ _____
- Q. 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