

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

**September 11, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Kamran Alikhan, Gower West 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 August 28, 2017

- 6. ORDINANCES**

A. Consideration of An Ordinance Granting a Special Use Approval for the Continued Use of Automobile Sales and Service (Z-08-2017: 101 Tower Drive - Global Luxury Imports)

*B. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor License)

- 7. RESOLUTIONS**

*A. Adoption of Resolution Declaring Village Property Surplus Real Property and Authorizing Sale (Property Address: 11680 German Church Road, Burr Ridge)

- 8. CONSIDERATIONS**

A. Discussion Regarding High School District 86 Boundaries in Burr Ridge

*B. Approval of Recommendation to Purchase Replacement Commercial Water Meter Accessories

*C. Approval of Recommendation to Award Contract for Ornamental Metal Sign Panels for County Line Road Bridge Enhancements

- *D. Approval of Recommendation to Award Contract for Police Department Window Replacements
- *E. Approval of Vendor List in the Amount of \$143,357.11 for all Funds, plus \$250,066.38 for payroll, for a grand total of \$393,423.49, which includes a Special Expenditure of \$22,653.59 to Schroeder Asphalt Services for 2017 MFT Program August payment
- 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. ADJOURNMENT