

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

January 8, 2018  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
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 December 11, 2017
- \*B. Receive and File Draft Street Policy Committee Meeting of December 11, 2017

6. **ORDINANCES**

- \*A. Approval of an Ordinance Approving and Completing Real Estate Sale (11680 German Church Road)
- \*B. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

7. **RESOLUTIONS**

- \*A. Adoption of Resolution Proclaiming January 21-27, 2018 as School Choice Week in the Village of Burr Ridge
- \*B. Adoption of A Resolution Authorizing Certification to Group Health Plan, HMO or Health Insurance Issuer (Exchange of Protected Health Information under the Health Insurance Portability and Accountability Act of 1996)

8. **CONSIDERATIONS**

- A. Consideration of Request to Permit Issuance of Three Model Home Permits for Lakeside Pointe Planned Unit Development

- B. Consideration of Street Policy Committee Recommendation to Approve the 2018 Road Program
- \*C. Approval of Recommendation to Award Contract for Tree Trimming
- \*D. Approval of Request for Blanket Raffle License for 2018 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year
- \*E. Approval of Request for Raffle License for St. Isaac Jogues School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Fundraising Event on February 10, 2018
- \*F. Receive and File Resignation Letter from Police Pension Board Member Vasanthi Seeras
- \*G. Receive and File Resignation Letter from Code Enforcement Officer Cheryl Smith
- \*H. Approval of Vendor List in the Amount of \$632,346.80 for all Funds, plus \$490,184.79 for payroll, for a grand total of \$1,122,531.59, which includes Special Expenditures of \$236,274.00 to Intergovernmental Risk Management Agency (liability & Workers Comp insurance carrier) for our 2018 annual contribution; \$122,401.40 to Schroeder Asphalt Services for the 2017 Road Program curb & gutter work; \$141,436.00 to Patten Industries for 2018 Cat 926M Wheel Loader and accessories; \$22,956.35 to Busey Bank for Principal & Interest on Hotel/Motel Installment loan
- I. 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 October 9, 2017
- B. Discussion Regarding Pending or Probable Litigation
- C. Discussion Regarding Employment of Employee

**13. RECONVENED MEETING**

**14. ADJOURNMENT**