

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

**March 12, 2018
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Mohit Patel – Burr Ridge Middle 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.

**7:00 p.m.
PUBLIC HEARING
Amendment to Highland Fields Subdivision Annexation Agreement**

- 5. MINUTES**
 - *A. Approval of Regular Board Meeting of February 12, 2018
 - *B. Approval of Regular Board Meeting of February 26, 2018
 - *C. Receive and File Draft Water Committee Meeting of February 26, 2018
 - *D. Receive and File Draft Plan Commission Meeting of March 5, 2018
- 6. ORDINANCES**
 - A. Consideration of Ordinance Authorizing Annexation Agreement Second Amendment (Highland Fields Subdivision – Phase III)
 - *B. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661 – Loss Prevention and Substance Abuse Manuals
- 7. RESOLUTIONS**

None.

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2018 Road Program
- B. Consideration of Recommendation to Continue Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to Permit an Electric Fence as a Special Use in Manufacturing Districts and Granting a Special Use to Permit an Electric Fence on the Subject Property (Z-06-2018: 16W020 79th Street – Lyons Truck Sales)
- C. Presentation of Pilot Project to Install Chat Function on the Village Web Site
- *D. Approval of Recommendation to Award Professional Services Contract for KLM Park Culvert Study
- *E. Approval of Recommendation to Award Contract for 2018 System-wide Water Main Leak Detection
- *F. Approval of Vendor List in the Amount of \$75,258.75 for all Funds, plus \$257,923.88 for payroll, for a grand total of \$333,182.63, which includes no Special Expenditures
- G. 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 26, 2018
- B. Discussion Regarding Pending or Probable Litigation

13. RECONVENED MEETING

14. ADJOURNMENT