

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

**April 23, 2018
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Olivia Santeniello – Pleasantdale 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 April 9, 2018

*B. Receive and File Draft Local School Committee Meeting of April 3, 2018

6. ORDINANCES

*A. Approval of An Ordinance Amending Section VIII.B.2 of the Burr Ridge Zoning Ordinance to Permit a Custom Art Studio as a Special Use in a B-1 Business District (Z-09-2018: Text Amendment – Custom Art Studio)

*B. Approval of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit a Custom Art Studio in a B-1 Business District (Z-09-2018: 306 Burr Ridge Parkway – Hennessy)

*C. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code by Adding a New Class “S” License

7. RESOLUTIONS

*A. Adoption of Resolution Rescinding the Withdrawal of the Village of Burr Ridge from the Intergovernmental Personnel Benefit Cooperative and the South Central DuPage County Benefits Pool

*B. Adoption of A Resolution Approving Membership and Payment of Promissory Note for Marketing Services to the DuPage Convention and Visitor’s Bureau

8. CONSIDERATIONS

- A. Discussion of Burr Ridge Address System
- B. Consideration of Policy Regarding Balanced Budgets
- C. Review of 2017-19 Strategic Goals – Update for First Quarter 2018
- D. Consideration of Recommendation to Create a Bicycle Committee
- *E. Approval of Proclamation Designating May 2018 as “National Bicycle Month” in the Village of Burr Ridge
- *F. Approval of Recommendation to Order two (2) Police Squad Cars (included in FY 18-19 Budget; for delivery after May 1, 2018)
- *G. Approval of Vendor List in the Amount of \$288,656.76 for all Funds, plus \$248,026.92 for payroll, for a grand total of \$536,683.68, which includes no Special Expenditures
- H. 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of March 26, 2018
- B. Consideration of Release of Closed Session Minutes of September 25, 2017 and January 8, 2018
- C. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees
- D. Employment of Employee

12. RECONVENED MEETING

- A. Consideration of Employment Terms for Village Administrator

13. ADJOURNMENT