

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

**May 14, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Liam Newman – Gower 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.

**5. MINUTES**

- A. \* Approval of Regular Board Meeting of April 23, 2018
- B. \* Receive and File Draft Plan Commission Meeting of May 7, 2018
- C. \* Receive and File Draft Stormwater Committee Meeting of May 8, 2018
- D. \* Receive and File Local School Committee Meeting of April 19, 2018

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. \* Adoption of A Resolution Establishing a Fund Balance for the General Fund and Maintaining a Balanced Budget
- B. \* Adoption of A Resolution Approving the Release of a Storm Sewer Easement Created by the Plat of Subdivision for Devon Woods (One Shenandoah Court
- C. \* Adoption of Resolution Authorizing Settlement Agreement (Lot 4 Devon Woods Subdivision – One Shenandoah Court)

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve an Amendment to Planned Unit Development Ordinance #A-834-24-15 and a Special Use Approval as per the Burr Ridge Zoning Ordinance for a

Restaurant with Drive-thru Facilities in a B-2 Business District (Z-05-2018; 9101 Kingery Highway - McDonald's)

- B. Update from the Local School Committee
- C. Consideration of Mayor's Nomination to Appoint Barry Irwin to the Plan Commission for a term Expiring on February 1, 2023
- D. \* Approval of Recommendation to Award Contract for Hydrant Installations in Hinsdale Industrial Park to Vian Construction Co., Inc., in the Amount of \$36,200, and Contract for Hydrant Materials to East Jordan Iron Works, in the amount of \$26,690
- E. \* Approval of Recommendation to Award Contract for Engineering Services for the Burr Ridge Parkway LAFO Resurfacing Project to Patrick Engineering, Inc., of Lisle, Illinois, in the amount of \$83,885
- F. \* Approval of Recommendation to Award Contract for FY 2018-19 Street Sweeping Services to Lakeshore Recycling Systems, of West Chicago, Illinois, in the amount of \$26,364
- G. \* Approval of Recommendation to Award Contract for 2018-2019 Bulk Rock Salt Purchase to The Detroit Salt Company in the amount of \$107,440
- H. \* Approval of Recommendation to Award Contract for the Purchase of Patrol Carbine Accessories to Clyde Armory, of Athens, Georgia, in the amount of \$8,413
- I. \* Approval of Contract with Attorney Christine Charkewycz for Continued Legal Services for the Prosecution of Traffic and Municipal Ordinance Violations
- J. \* Approval of Mayor's Nomination to Appoint Raymond Lucas to the Police Pension Board for a term Expiring on May 1, 2020
- K. \* Approval of Mayor's Nomination to Appoint Trustee Tony Schiappa to the Street Policy Committee for a term Expiring on May 1, 2019
- L. \* Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds for the Robert Vial House Museum
- M. \* Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2018 Annual Dues
- N. \* Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Burr Ridge Community Center for Event on May 19, 2018

- O. \* Approval of Request from Police Department to Solicit Funds to Support the National C.O.P.S. (Concerns of Police Survivors) Conference being held in Oak Brook on November 9-11, 2018
- P. \* Receive and File Resignation Letter from Probationary Police Officer Romond Payne
- Q. \* Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by the Resignation of Officer Romond Payne
- R. \* Approval of FY 17-18 Vendor List in the Amount of \$113,539.22 for all Funds, plus \$257,279.85 for payroll, for a grand total of \$370,819.07, which includes a Special Expenditure of \$19,690.00 to Kramer Tree Specialists for spring branch pickup
- S. \* Approval of FY 18-19 Vendor List in the Amount of \$51,815.65 for all Funds, plus \$254,565.96 for payroll, for a grand total of \$306,381.61, which includes no Special Expenditures
- T. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. RESIDENT COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. NON-RESIDENT COMMENTS**

**12. ADJOURNMENT**