

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

**June 11, 2018
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Calleigh Prock – Pleasantdale 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 May 14, 2018
- B. * Receive and File Draft Economic Development Committee Meeting of May 15, 2018
- C.
- D. * Receive and File Draft Plan Commission Meeting of May 21, 2018
- E. * Receive and File Local School Committee Meeting of May 10 and Draft of Meeting of May 24, 2018

6. ORDINANCES

- A. Consideration of Approval of An Ordinance Amending the Spectrum Planned Unit Development (Ordinance No. A-834-24-15) and Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2018: 9101 Kingery Highway; Olquin)
- B. Consideration of Approval of An Ordinance Granting a Variance for Approval of Four Wall Signs in a B-2 Business District (S-03-2018: 9101 Kingery Highway – Olquin)
- C. * Approval of An Ordinance Approving a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence Taller than 5 Feet in Height (V-02-2018: 3 Morgan Court – Argyris)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 30 Years of Dedicated Service to the Village of Burr Ridge – Sandra G. Carman
- B. * Adoption of Resolution Accepting Subdivision Improvements for the Bucktrail Estates Subdivision (8010-8050 Bucktrail Drive)
- C. * Adoption of Resolution Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS)

8. CONSIDERATIONS

- A. Continued Discussion Regarding Petition from Restaurant Owners to Allow Video Gambling in Burr Ridge
- B. Consideration of Contract for GIS Services
- C. * Approval of Recommendation to Purchase Wide-Format Scanner
- D. * Approval of Recommendation to Award a Change Order for the Village Hall Chiller Replacement Contract to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the Amount of \$1,920 for a Final Contract Amount of \$98,511
- E. * Approval of Recommendation to Purchase Police Vehicle to Replace Vehicle that was Totaled in an Accident
- F. * Approval of Recommendation to Upgrade the Village's Wireless Network Backbone System in the Amount of \$67,113.32
- G. * Approval of Formation of a Bicycle Committee
- H. * Approval of Mayor's Nomination to Appoint Trustee Tony Schiappa as Chairperson of Bicycle Committee for a Term Expiring May 1, 2019
- I. * Approval of Mayor's Nomination to Appoint Michael Ploskonka, Paul Castellvi and Chris Sward as Members of the Bicycle Committee for Terms Expiring May1, 2020
- J. * Approval of Mayor's Nomination to Appoint Luisa Hoch and Elaine Layden to the Bicycle Committee for Terms Expiring May 1, 2022
- K. * Receive and File Retirement Letter from Accounting Clerk Sandra G. Carman effective June 8, 2018
- L. * Approval of Recommendation to Hire Replacement to Fill Vacancy Created by the Retirement of Sandra Carman

- M. * Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2018 harvest Fest Event
- N. * Approval of Appointment of Len Ruzak to the Veterans Memorial Committee for a Three-Year Term expiring June 1, 2021
- O. * Approval of FY 17-18 Vendor List in the Amount of \$431,651.86 for all Funds for a grand total of \$431,651.86, which includes Special Expenditures of \$46,878.00 to Currie Motors for 2017 Ford F-550 SD 4x4; and \$67,184.00 to Currie Motors for extra snow plow equipment (purchased April 2018)
- P. * Approval of FY 18-19 Vendor List in the Amount of \$297,239.88 for all Funds, plus \$275,728.48 for payroll, for a grand total of \$572,968.36, which includes Special Expenditures of \$74,891.50 to DU-COMM for Quarterly Shares (May-July 2018); and \$59,700.00 to U.S. Bank for PD Facility Bond interest payment
- Q. 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