

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

**March 26, 2018**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Kate Williams – St. John of the Cross 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. Receive and File Draft Plan Commission Meeting of March 19, 2018

**6. ORDINANCES**

- A. Consideration of Ordinance Amending Section 57.16 (Trees) of the Burr Ridge Municipal Code
- \*B. Approval of An Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance to Permit a Medical Clinic in an L-I Light Industrial District. (Z-07-2018: 6860 North Frontage Road – Agarwal)

**7. RESOLUTIONS**

- \*A. Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Pump Center Account
- \*B. Adoption of Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session

## **8. CONSIDERATIONS**

- A. Consideration of Water Committee Recommendation to Amend Consumer Rates for Water and Sanitary Sewer
- B. Consideration of Plan Commission Recommendation to Amend Section X.B.7 of the Zoning Ordinance Relative to Outside Overnight Parking of Commercial Vehicles in Manufacturing Districts (Z-03-2018)
- \*C. Approval of Recommendation to Award Contract for Village-wide Landscape Maintenance
- \*D. Approval of Recommendation to Award Contract for Mosquito Abatement
- \*E. Approval of Recommendation to Amend Contract for Engineering Services of the Wolf Road Pedestrian Crossing Improvement
- \*F. Approval of Recommendation to Award Contract for the Purchase of Public Works Equipment Trailer
- \*G. Approval of Vendor List in the Amount of \$332,854.48 for all Funds, plus \$199,910.22 for payroll, for a grand total of \$532,764.70, 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. NON-RESIDENTS COMMENTS**

## **12. CLOSED SESSION**

- A. Approval of Closed Session Minutes of March 12, 2018
- B. Collective Bargaining
- C. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

## **13. RECONVENED MEETING**

- A. Consideration of Recommendation to Approve Patrol Officers Union Contract

## **14. ADJOURNMENT**