

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
January 28, 2019
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
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 January 14, 2019
- B. * Receive and File Draft of Plan Commission Meeting of January 21, 2019

6. **ORDINANCES**

- A. * Adoption of an Ordinance Amending Chapter 55 of the Burr Ridge Municipal Code (Sign Ordinance) (PC-05-2018: Text Amendments - Sign Ordinance)

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 Village Street Lighting
- B. * Adoption of Resolution Regarding Construction on State Highways
- C. * Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration to Direct the Village Attorney to Petition to Join Lawsuit
- C. Consideration of Acting Village President's Nomination to Appoint Trustee Guy Franzese as Chairman, Trustee Tony Schiappa, Jennifer Houch, Jennifer McConahy, John McCracken, Tom Layden, and

Yvonne Mayer to the Environmental Quality Commission for Terms Expiring May 10, 2021

- D. Consideration of Plan Commission Recommendation to Approve a Special Use for a Non-Conforming Structure (Z-25-2018: 16W020 79th Street – Dodevski)
 - E. Consideration of Plan Commission Recommendation to Approve a Special Use for Automobile Sales (Z-01-2019: 60 Shore Drive – Naddaf)
 - F. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2018-19, and Budget Goals for Fiscal Year 2019-20
 - G. Discussion Regarding Creation of a Business License Program
 - H. Presentation of Calendar Year 2018 Strategic Goals Update
 - I. Continued Discussion of Burr Ridge Address System
 - J. * Approval of Recommendation to Waive Bid Process and Award Contract for 2019 EAB Treatment to Kramer Tree Services in the Amount of \$12,240
 - K. * Approval of Recommendation to Award Contract to Mackie Consultants, LLC, in an amount not to exceed \$12,500 for Engineering Services for Review of Tollway Project to Relocate Bedford Park Transmission Main
 - L. * Receive and File Resignation Letter from Probationary Patrol Officer Juan Santiago
 - M. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Juan Santiago
 - N. * Approval of Vendor List dated January 28, 2019 in the Amount of \$354,360.09 for all Funds, plus \$202,497.54 for Payroll, for a Grand Total of \$556,857.63, which includes Special Expenditures of \$12,389.00 for 10 custom windows at Village Hall and \$28,243.25 to Lindahl Brothers for the 2018 Road Program. J
 - O. 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-RESIDENTS COMMENTS**
- 12. CLOSED SESSION**
- A. Approval of Closed Session Minutes of January 14, 2019

- B. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees
- C. Discussion of Employment of Employee

13. ADJOURNMENT