

**REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**  
**February 25, 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 February 11, 2019
- B. \* Receive and File Draft of Water Committee meeting of February 11, 2019
- C. \* Receive and File Draft of Environmental Quality Commission Meeting of February 12, 2019
- D. \* Receive and File Draft of Plan Commission Meeting of February 18, 2019
- E. \* Receive and File Draft of Economic Development Committee Meeting of February 20, 2019

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. \* Approval of Resolution Extending the Vegetation Management Agreement with Commonwealth Edison Concerning the 138kV Transmission Line Area

**8. CONSIDERATIONS**

- A. Consideration of Recommendation to Award Contract to Sports Facility Advisory (SFA) for Consultant Services related to Feasibility Studies of Downtown Sports Facility in an Amount Not To Exceed \$51,750

- B. Consideration of Economic Development Incentive between Oremus Materials and the Village
- C. Consideration of Draft Ordinance Establishing Valet Licensing in Burr Ridge
- D. Update Regarding Sterigenics in Willowbrook, IL
- E. Consideration of Rescission of Ordinance No. 1184; An Ordinance Appointing Acting Village President; Consideration of any Further Action Regarding Addressing or Filling Vacancy in Office of Village President.
- F. Consideration of Censure of Trustees for Release of Confidential Information from Deliberations of Closed Sessions
- G. \* Approval of Request for Proposal for Brokerage Services Related to Group Health Insurance Benefits for FY 19-20
- H. \* Approval of Recommendation to Ratify Emergency Purchase of Road Salt
- I. \* Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fun Fair on March 8, 2019
- J. \* Approval of Nominations to Appoint Paul Stettin, Victor Hernandez, Debbie Hamilton, and Sam Odeh to the Economic Development Committee for Terms Expiring on April 30, 2020 and Nomination to Appoint Trustee Anita Mital as the Chair of the Downtown Burr Ridge Events Planning Committee
- K. \* Approval of Vendor List dated February 25, 2019 in the Amount of \$514,479.68 for all Funds, plus \$190,969.65 for Payroll, for a Grand Total of \$705,449.33, which includes Special Expenditures of \$30,580.80 for two deliveries of road salt and \$199,273.31 for purchase of a Peterbuilt dump truck with plow
- L. 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. CLOSED SESSION**

- A. Release of Closed Session Minutes and Verbatim Record

13. Consideration of Release of Closed Session Minutes and Verbatim Record

14. **ADJOURNMENT**