

**REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
March 25, 2019
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

**Presentation: Police Department Life-Saving Awards
Officer Timothy Lesniak, Officer Thomas McKnabb, Officer Lukas Weeks,
Officer Kyle Jerolimek, Officer Brian Gutierrez, and Officer Brandon Watson**

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 25, 2019
- B. * Approval of Regular Board Meeting of March 11, 2019
- C. * Approval of Board of Trustees Special Budget Workshop Meeting of March 11, 2019
- D. * Approval of Board of Trustees Special Budget Workshop Meeting of March 18, 2019

6. **ORDINANCES**

- A. Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 21 Entitled “Valet Operators”
- B. * Approval of An Ordinance Annexing Certain Property to the Village of Burr Ridge (8300 and 8304 Buege Lane)
- C. * Approval of An Ordinance Disconnecting Certain Property from the Village of Burr Ridge (11411 German Church Road)

7. **RESOLUTIONS**

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Update Regarding Sports Facility Advisory Town Hall and Stakeholders Meetings
- C. * Approval of Recommendation to Renew the Contract for 2019 for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$27,736
- D. * Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$15,260
- E. * Receive and File Resignation Letter from Probationary Police Officer Jamie Kroll
- F. * Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Resignation of Officer Jamie Kroll
- G. * Approval of Vendor List dated March 25, 2019 in the Amount of \$422,858.96 for all Funds, plus \$185,757.30 for Payroll, for a Grand Total of \$606,616.26, which includes Special Expenditures of \$28,846.80 for tree pruning.
- 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. ADJOURNMENT