

**REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**  
**April 8, 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.

**PUBLIC HEARING**  
**FY 2019-20 BUDGET**

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
  - E. \* Receive and File Downtown Burr Ridge Events Planning Committee Meeting of February 1, 2019
  - F. \* Receive and File Veteran’s Memorial Committee Meeting of March 27, 2019
6. **ORDINANCES**
  - A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2019 and Ending on the Thirtieth Day of April, 2020
  - B. Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 21 Entitled “Valet Operators”

- C. \* Approval of An Ordinance Annexing Certain Property to the Village of Burr Ridge (8300 and 8304 Buege Lane)
- D. \* Approval of An Ordinance Disconnecting Certain Property from the Village of Burr Ridge (11411 German Church Road)
- E. \* Approval of An Ordinance Amending Appendix A of Chapter 7 (Special Flood Hazard Areas) of the Burr Ridge Municipal Code

## 7. RESOLUTIONS

- A. \* Adoption of Resolution Updating the Village of Burr Ridge Affordable Housing Plan as Mandated by the 2004 State of Illinois Affordable Housing Planning and Appeal Act

## 8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Update Regarding Sports Facility Advisory Town Hall and Stakeholders Meetings
- C. Consideration of Proclamation Designating April 21-27, 2019 as Arbor Day Week
- D. \* Approval of Recommendation to Award Contract for Facility Needs Assessment in Consolidating Public Works Facilities to Legat Architects, Inc. of Oak Brook, Illinois in an Amount Not to Exceed \$14,000.
- E. \* 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 \$26,736
- F. \* Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$15,260
- G. \* Approval of Recommendation to Award Contract for Purchase of Replacement Vehicle for Public Works Unit 33 (Dump Truck with Plow) to JX Truck Center of Bolingbrook, Illinois in the amount of \$196,468.94, for Delivery after May 1, 2019)
- H. \* Approval of Recommendation to Award Contract for the 2019 Crack Sealing Program to Denler, Inc. of Mokena, Illinois in an Amount Not to Exceed \$65,000, for Completion after May 1, 2019)
- I. \* Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Devon Ridge

- J. \* Receive and File Resignation Letter from Probationary Police Officer Jamie Kroll
- K. \* Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Resignation of Officer Jamie Kroll
- L. \* 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
- M. \* Approval of Vendor List dated April 8, 2019 in the Amount of \$122,404.98 for all Funds, plus \$181,314.59 for Payroll, for a Grand Total of \$303,719.57, which includes Special Expenditures of \$48,833.00 for a 2019 Ford F-250
- N. Other Considerations - For Announcement, Deliberation and/or Discussion only – No Official Action will be Take

**9. RESIDENTS COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. NON-RESIDENTS COMMENTS**

**12. CLOSED SESSION**

- A. Approval of Closed Session Minutes of February 25, 2019
- B. Employment of Employee

**13. ADJOURNMENT**