



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

**June 10, 2019  
7:00 P.M.**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- Chase Bryndal, St. Isaac Jogues

**2. ROLL CALL**

**3. PRESENTATIONS AND PUBLIC HEARINGS**

**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, discussed by the Board, opened for public comment, and voted upon during this meeting.

**5. MINUTES**

A. \* Approval of Regular Board Meeting of May 28, 2019

**6. ORDINANCES**

A. Approval of an Ordinance Amending Chapter 2, Article I of the Burr Ridge Municipal Code Regarding Title of Mayor/Village President; Appointment of President Pro Tem; and Chain of Succession

B. \* Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

**7. RESOLUTIONS**

A. Adoption of Resolution Appointing Trustee Al Paveza as President Pro Tem For a Two Year Term Expiring May 10, 2021

B. \* Adoption of A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the

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*Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.*

DuPage Metropolitan Emergency Response and Investigation Team (MERIT)

- C. \* Adoption of A Resolution Approving an Intergovernmental Agreement With the Village of Willowbrook for the Garfield Avenue Sidewalk Project

**8. CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Mayor Grasso's Appointment of Storino, Ramello & Durkin as Village Attorney and Prosecutor
- C. \* Approval of Recommendation to Purchase a Police Department Copier from ITsavvy of Addison, Illinois in the amount of \$5,695
- D. \* Approval of Mayor's Request for Reimbursement for Attendance at the Illinois Municipal League Conference
- E. \* Approval of Vendor List dated June 10, 2019 in the Amount of \$91,227.06 for all Funds, plus \$201,147.18 for Payroll, for a Grand Total of \$292,374.24, which includes Special Expenditures of \$23,125.00 for planning and development services by Sports Facilities Advisory

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**