



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

AGENDA

**July 8, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Ava & Alexa Kupetis, 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 June 10, 2019
 - B. * Receive and File Draft of Plan Commission Meeting of June 17, 2019
 - C. * Receive and File Draft of Bicycle Committee Meeting of June 19, 2019
- 6. ORDINANCES**
- 7. RESOLUTIONS**
 - A. Consideration of Resolution Appointing Al Paveza as President Pro Tem for a Two-Year Term Expiring May 10, 2021
 - B. Consideration of Resolution Appointing Members of the Economic Development Committee

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.

- C. Consideration of Resolution Approving an Intergovernmental Agreement Regarding the Peer Jury Program Between the Village of Downers Grove and the Village of Burr Ridge
- D. * Adoption of Resolution Recognizing 35 Years of Service to the Village of Burr Ridge Public Works Operations Supervisor John Wernimont

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Plan Commission Recommendation to Deny Special Use Request to Permit a Wireless Service Facility (Z-04-2019; 10S110 Madison Street – Tri-State Fire Protection District)
- C. Consideration of Amendments to Chapter 2, Section 2.67 of the Burr Ridge Municipal Code Pertaining to Rules of Order for Village Board Meetings
- D. Consideration of Staff Recommendation to Direct the Plan Commission to Consider Amendments to the Zoning Ordinance Regarding Short Term Rentals, Home Occupations, and Similar Land Use Regulations
- E. * Approval of Recommendation to Rescind Previous Board Approval for Police Department to Purchase a Copier from ITsavvy of Addison, Illinois and Recommendation to Approve Agreement for Copier Purchase from Proven Business Systems in the amount of \$6,550
- F. * Approval of Recommendation to Award a Professional Services Contract for Construction Engineering on the 2019 Water Main Replacement Projects to Thomas Engineering Group, LLC, of Aurora, Illinois in an amount of \$68,832.65
- G. * Approval of Recommendation to Award a Professional Services Contract for Design Engineering on the Carriage Way Subdivision Phase 2 Water Main Replacement Project to Thomas Engineering Group, LLC, of Aurora, Illinois, in the amount of \$98,582.72
- H. * Receive and File Letter of Resignation from Part-Time Records Clerk Forrest Tucker Effective June 28, 2019
- I. * Approval of Vendor List Dated June 24, 2019 in the Amount of \$365,185.38 for all Funds, plus \$195,337.61 for Payroll, for a Grand Total of \$560,522.99, which includes Special Expenditures of \$11,350.00 for Mosquito Abatement by Clarke Environmental and \$26,052.22 for the German Church Road Sidewalk Project by the Illinois Department of Transportation
- J. * Approval of Vendor List dated July 8, 2019 in the Amount of \$695,596.29 for all Funds, plus \$192,135.96 for Payroll, for a Grand Total of \$887,732.25, which includes Special Expenditures of \$13,875.00 to

Interra, Inc. and \$519,790.05 to Orange Crush LLC for the 2019 Road Program

9. PUBLIC COMMENTS
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT