



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

AGENDA

**September 23, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Jack Grasso
- 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 August 26, 2019
 - B. * Receive and File Pathway Committee Meeting of September 12, 2019
- 6. ORDINANCES**
 - A. * Ordinance Amending Section X of the Subdivision Ordinance of the Village of Burr Ridge Regarding Park Impact Fees and Credit for Private Open Spaces and Recreation Areas
 - B. * Ordinance Amending Chapter 39 (Property Maintenance) of the Burr Ridge Municipal Code by Adding New Section 39.09
- 7. RESOLUTIONS**
- 8. CONSIDERATIONS**
 - A. Update Regarding Sterigenics in Willowbrook, IL

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.

- B. Discussion of Home Rule Referendum for the Village of Burr Ridge
- C. Presentation of FY 2018-19 Audit
- D. Consideration of Associate Membership in the West Central Municipal Conference
- E. Presentation of Community Engagement Plan for Village Review of Illinois Cannabis Regulation and Tax Act
- F. * Approval of Recommendation to Approve Union Contract for Patrol Officers
- G. * Approval of Recommendation by Chief Madden to Hire a Records Clerk
- H. * Receive and File Personnel Order for Resignation of Probationary Patrol Officer Justin Vandenburg
- I. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Resignation of Justin Vandenburg
- J. * Acknowledge Resignation of Part-Time General Utility Worker I Bryan Bower
- K. * Approval of Recommendation for Public Works Director to Fill the Vacancy of Part-Time General Utility Worker I Created by the Resignation of Bryan Bower
- L. * Approval of Recommendation to Award a Professional Services Contract for Engineering Services in the Sanitary Inflow/Infiltration Control Program to RJN Group, Inc. of Wheaton, Illinois, in the Amount Not to Exceed \$150,000
- M. * Approval of Recommendation to Award Contract for Paver Brick Replacement and Stairway Reconstruction to Premier Landscape Contractors, Inc. of Lemont, Illinois, in the Amount of \$13,210
- N. * Approval of Recommendation to Award a Contract for HVAC Modifications at the Police Department Building to Trane Chicago of Willowbrook, Illinois, in the Amount of \$28,143
- O. * Approval of Proclamation Designating October as "Arts DuPage Month"
- P. * Approval of Proclamation Designating October as "Fire Safety Month"
- Q. * Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2019 Harvest Fest Event
- R. * Approval of Vendor List Dated September 9, 2019 in the Amount of \$178,063.77 for all Funds, plus \$194,454.23 for Payroll, for a Grand Total of \$372,518.00, which includes Special Expenditures of \$27,859.41 for air testing services performed by GHD Services, Inc.

- S.** * Approval of Vendor List Dated September 23, 2019 in the Amount of \$575,727.58 for all Funds, plus \$199,321.15 for Payroll, for a Grand Total of \$775,048.73, Which Includes Special Expenditures of \$39,656.66 to Kivvit for Marketing Consulting Services for May and June, 2019 and \$14,214.81 to Burns & McDonnell regarding the County Line Road Sidewalk Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT