

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

September 14, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 14, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Nicholas Jason of Gower West Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa, and President Straub. Trustee Murphy participated in the meeting via phone. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, and Village Clerk Karen Thomas.

MOMENT OF SILENCE FOR PUBLIC WORKS EMPLOYEE TIM JORDAN

Village President Straub requested a moment of silence in memory of Public Works employee Tim Jordan who passed away in a motorcycle accident on September 2, 2015.

POLICE DEPARTMENT COMMENDATIONS
DETECTIVE JOHN HELMS
DETECTIVE ROB WISCH

Police Chief John Madden announced that Police Department Commendations would be presented to Detectives Robert Wisch and John Helms for their actions on August 26, 2015 when searching for an offender who attempted to gain entry to a home in the 15W200 block of 59th Street in the Village. Chief Madden also acknowledged the other officers who responded to the scene; Sergeant Luke Vulpo, Officer Dan O'Connor, Officer Kris Garcia, Officer Tim Lesniak, and Officer Lukas Weeks. Deputy Police Chief Marc Loftus read the letter of commendation for Detectives John Helms and Robert Wisch.

AUDIENCE Dolores Cizek requested to address the Board regarding Agenda Item 6A.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Paveza, Franzese, Bolos, Murphy, and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF AUGUST 24, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JULY 29, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE MEETING OF AUGUST 26, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF SEPTEMBER 10, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE APPROVING THE WITHDRAWAL BY THE VILLAGE OF BURR RIDGE FROM THE SOUTHWEST CENTRAL DISPATCH AND SOUTHWEST CENTRAL 9-1-1 SYSTEM The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance withdrawing membership from Southwest Central Dispatch and Southwest Central 9-1-1 on April 30, 2016.
THIS IS ORDINANCE NO. 1154

APPROVAL OF ORDINANCE AMENDING SECTION 25.27 OF CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE (NEW BASSET TRAINING REQUIREMENTS) The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance amending Chapter 25, section 25.27 to add the Basset Training Requirements.
THIS IS ORDINANCE NO. A-222-04-15

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 OF THE BURR RIDGE VILLAGE CODE (CLASS “M” LIQUOR LICENSE) The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance amending the Class “M” Liquor License.
THIS IS ORDINANCE NO. A-222-05-15

ADOPTION OF RESOLUTION OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, AUTHORIZING AND APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH DUPAGE PUBLIC SAFETY



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COMMUNICATIONS REGARDING A JOINT PUBLIC SAFETY COMMUNICATIONS SYSTEM AGREEMENT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President and Village Clerk to sign the intergovernmental agreement with DuPage Public Safety Communications (DU-COMM). The terms of the agreement will allow all 9-1-1 calls to be dispatched through DU-COMM beginning on or around May 1, 2016.

THIS IS RESOLUTION NO. R-13-15

APPROVAL OF RECOMMENDATION TO PURCHASE FOUR (4) L3 MOBILE VISION PATROL VEHICLE VIDEO RECORDING SYSTEMS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of four (4) L3 Mobile Vision Patrol Vehicle Video Recording Systems at a cost of \$5,300 each.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2015 CRACK FILLING PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2015 Crack Filling Program to Patriot Pavement Maintenance of DesPlaines through the DuPage County aggregated contracting program for crack-filling application at the extended low-bid unit price of \$1.33/lb., in an amount not to exceed \$30,000.

RECEIVE AND FILE RESIGNATION LETTER FROM POLICE DATA CLERK 1 GEORGE LOBURGIO The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from George LoBurgio

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT POLICE DATA CLERK 1 TO FILL THE VACANCY CREATED BY THE RESIGNATION OF GEORGE LOBURGIO The Board, under the Consent Agenda by Omnibus Vote, authorized Chief Madden to hire a replacement part-time Police Data Clerk 1 to fill the vacancy created by the resignation of George LoBurgio.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT GENERAL UTILITY WORKER 1 TO FILL VACANCY CREATED BY THE PASSING OF TIMOTHY JORDAN The Board, under the Consent Agenda by Omnibus Vote, approved the filling of the vacancy for a General Utility Worker 1 position in the Water Department and that the Public Works Director be directed to conduct the hiring process to fill the position.

APPROVAL OF REQUEST FROM HINSDALE CENTRAL HIGH SCHOOL HABITAT FOR HUMANITY TO CONDUCT A 5-K RUN/WALK FUNDRAISER ON OCTOBER 4, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved the request from Hinsdale Central to conduct a 5-K run/walk on October 4, 2015.



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APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS FIRE SAFETY MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$984,681.24 FOR ALL FUNDS, PLUS \$236,297.43 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,220,978.67 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$332,244.90 TO CENTRAL BLACKTOP CO., INC FOR MFT ASPHALT PAVING IN VARIOUS LOCATIONS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 14, 2015 in the amount of \$984,681.24 and payroll in the amount of \$236,297.43

CONSIDERATION OF APPROVAL OF ORDINANCE AMENDING SECTION 2.67 OF ARTICLE XI OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE – BOARD PROCEDURES Village Administrator Steve Stricker stated that in order to provide for a more efficient Board Meeting, Mayor Straub requested that the Village Attorney prepare an ordinance that would amend Section 2.67 of Article XI of Chapter 2 to differentiate the Audience portion of the agenda between resident and non-resident comments. He explained that additional rules have also been added to address when a non-resident may be permitted to speak. Village Administrator Stricker clarified that the ordinance also memorializes the practice to limit both residents and non-residents who wish to speak to the Board during the Audience portion to five minutes.

Mayor Straub stated his intent was to memorialize the practices and focus on the residents and Village business first and improve the overall efficiency of the Board meetings.

Trustee Franzese inquired where the Closed Session of the Board Meeting would occur with this proposed procedure as well as the non-resident comments in relation to the Closed Session. In response, Village Administrator Stricker pointed out that the Closed Session is not part of the normal agenda but there is an Audience portion on the agenda just prior to the Closed Session. Trustee Franzese requested that the ordinance be amended to show that Non-Resident Comments would take place prior to the Closed Session.

Village Administrator Stricker clarified that the Board can request to enter into Closed Session at any point in the Board meeting. He suggested that a comment can be placed to address the scheduled Closed Session at the end of the meeting noting that the Closed Session would take place after Reports and Communications from Village Officials.

Carolyn Grela stated she is against limiting ideas and thoughts and feels this amendment is motivated by the actions of one individual. Ms. Grela encouraged respecting the five minute time limit. She requested that the Board avoid giving preferential treatment to any individual and be consistent in enforcing the time limit.



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Alice Krampits questioned where a non-resident would speak on a community event. In response, Village Administrator Stricker stated it would be addressed under Rule 16 and the Village President is authorized to make a determination on the matter.

Dolores Cizek stated that this ordinance amendment is a direct result of a conversation she had with Trustee Grasso following the previous Board meeting. Ms. Cizek stated that Trustee Grasso informed her she was no longer a resident and would find a way to limit what Ms. Cizek is permitted to discuss at the Board meetings. Ms. Cizek said that Trustee Grasso was waving her arms around and she was afraid she might hit her.

Ms. Cizek discussed a statement that Purdie McCullough made on August 3, 1987 at a Plan Commission Meeting where she formally complimented Ms. Cizek on her tireless efforts on many subjects pertaining to the Village and she was one of the most alert and industrious citizens and not a one issue person. At that time, Ms. McCullough indicated that she was proud to have Ms. Cizek in the Village. Ms. Cizek stated that she has served on the Pleasantdale Board of Education, Plan Commission, and Board of Trustees in addition to residing for 50 years on County Line Road and she emphasized that Burr Ridge is where her roots are.

Ms. Cizek discussed an ordinance before the Board in May and June of 2013 where Trustee Grasso made a motion to approve the ordinance but then voted against it. Ms. Cizek read a portion of the ordinance related to the audience portions of the Board meeting. Ms. Cizek stated she objects to the discrimination of resident versus non-resident. Ms. Cizek threatened to go to the BGA if this ordinance passes.

In response to Trustee Franzese, Village Administrator Stricker confirmed that the five minute time limit would also apply to public hearings. Trustee Franzese also pointed out that there are residents who speak during the Audience portion of the Board meeting on items that are off-topic and have no bearing on Village business. Trustee Franzese indicated he is in favor of the five minute time limit to streamline the meeting but is willing to listen to residents and non-residents speaking about Village business.

Trustee Grasso stated that if she and her husband were to move out of the Village, they would not mind speaking during a non-resident portion of the meeting.

Trustee Paveza stated he does not feel the ordinance is prohibiting speech but rather stating when non-residents can speak and he stated he has no problem with moving the non-resident comments to the end of the meeting.

Trustee Bolos pointed out a correction to be made to the ordinance to eliminate the reference to Rule 19 at the beginning of Section 3.

A handwritten signature in black ink, appearing to be "KST", is located in the bottom right corner of the page.

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Trustee Bolos stated that she feels it is not a hardship to listen to the public speak. She stated she feels it is part of transparency in government to allow people to speak. She stated she does not understand the purpose of this ordinance. Trustee Bolos feels the ordinance should not be used to keep people from talking. She also requested an explanation regarding Rule 18.

In response to Trustee Bolos, Village Administrator Steve Stricker explained that Rule 18 was intended to address the situation where a question is asked that the Board is unable to answer and if staff is not prepared to do so either, it would be researched and responded to by staff at a later time. He added that questions can be addressed to staff at any time during business hours.

Trustee Bolos responded that she does not wish to stifle questions and discussion at the Board Meetings. Village Administrator Stricker added that items must eventually come to the Board as they are the decision makers and the audience discussion and debate must eventually cease in order to accomplish that.

Village President Straub stated that he surveyed other Village Board meetings and found that Burr Ridge is one of the more lenient Villages with regard to audience participation. He added that some Villages do not allow residents to speak during agenda items and they may only speak during the initial audience portion at the beginning of the meeting; others have only one audience portion in their meetings; others do not allow non-residents to speak unless it has been demonstrated that there is a vested interest in the topic.

Trustee Bolos feels the audience discussion contributes to transparency and questioned the need for the ordinance. Village President Straub responded that its purpose is to maintain the efficiency of the Board meetings and remain on topic.

Trustee Murphy inquired as to why it is felt that non-resident freedom of speech is being limited when they are allowed to speak at the end of the Board meeting. In response, Trustee Bolos stated she feels no speech should be limited at the meeting.

Trustee Schiappa stated he is in favor of the ordinance because it puts the residents first. He added that it will improve the efficiency of the Board meetings yet still allow all the opportunity to speak without stifling ideas.

Trustee Paveza added that no one is being prevented from speaking and the change by the ordinance is to the order of the speaking and the time limit. Trustee Bolos responded she agrees with the time limit but disagrees with the separation of residents versus non-residents.

Trustee Franzese suggested breaking the first audience portion into residents speaking first and then non-residents and then the meeting could proceed to the Consent Agenda. Village Administrator Stricker responded that would not make for an efficient meeting.



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Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the ordinance.

Village Administrator Steve Stricker suggested that the motion be amended to include the elimination of the reference to Rule 19 at the beginning of Section 3 and if a Closed Session is contemplated, it will appear on the agenda after the non-resident comments.

Trustee Paveza amended his motion.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the ordinance with the elimination of the reference to Rule 19 at the beginning of Section 3 and if a Closed Session is contemplated, it will appear on the agenda after the non-resident comments.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Schiappa, Grasso, and Murphy

NAYS: 2 – Trustees Bolos and Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO: A-781-01-15

CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION TO AWARD CONTRACT FOR CONSTRUCTION OF SIDEWALK EXTENSION ON 79TH STREET BETWEEN BURR OAK LANE AND CHASEMOOR DRIVE Community

Development Director Doug Pollock stated that previously, the Pathway Commission and Village Board approved construction of a sidewalk on the north side of 79th Street between Burr Oak Lane and Chasemoor Drive.

He noted that bids were obtained for the project and the low bid submitted was from Landmark Contractors, Inc., in the amount of \$86,752.50. The Village Staff Engineer researched Landmark Contractors Inc. and found they are in good standing and their bid package was complete. Mr. Pollock pointed out that the amount budgeted for this project is \$65,000 and the low bid is \$21,752.50 more than budgeted.

Mr. Pollock noted that the Pathway Commission discussed this at their September 10, 2015 meeting and is recommending that the low bid be accepted. Mr. Pollock stated that if approved, the project would begin in a few days.

In response to Trustee Franzese, Public Works Director Dave Preissig explained that there is 3,000 feet of sidewalk to be installed. Trustee Franzese also inquired as to why the bid is so far over budget. In response, Mr. Preissig explained that Cook County requires drainage, storm sewers, and curb and gutter. He added that in addition, concrete prices have increased significantly.



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Trustee Franzese noted that the second lowest bidder is a local company and inquired if the contract could be awarded to them. Village Administrator Stricker explained that the Board can reject all bids and award the contract to whoever they wish but it is not a good practice.

In response to Trustee Paveza, Mr. Pollock noted that the area residents were in favor of the project.

In response to Trustee Grasso, Mr. Preissig noted that the requirements of Cook County have been established such that future project estimates can take those into account.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to award the contract to Landmark Contractors in the amount of \$86,752.50.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Paveza, Franzese, Grasso, Schiappa, and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT TO REPLACE VILLAGE HALL BOILER

Village Administrator Steve Stricker explained that the Village Hall boiler has had significant problems and did not pass certification by the State Fire Marshal in July of 2015. He explained that the system has had problems since it was installed in 1986 and the normal life expectancy for this type of unit is 25 years.

Mr. Stricker explained that four mechanical contractors inspected the boiler and determined that by improving the flux pipe and installing a new boiler unit, it will bring the life expectancy of the unit to the normal range. The low bid for the work is from Alliance Mechanical Services in Bensenville, IL at a cost of \$26,810.00

In response to Village President Straub, Public Works Director Dave Preissig explained that the Mechanical Contractors Association is local to Burr Ridge and they assisted in securing the four contractors. He also explained the problem with the boiler.

In response to Trustee Franzese, Mr. Preissig stated the boiler makes hot water and explained that the high efficiency boilers are significantly more expensive.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to award the contract for replacement of the Village Hall Boiler to Alliance Mechanical Services, of Bensenville, IL, in an amount not to exceed \$26,810.00.



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On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Grasso, Franzese, Paveza, Schiappa, and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS President Straub offered his condolences to Alternate Plan Commissioner Jim Broline whose father recently passed away.

AUDIENCE Dolores Cizek read an excerpt from the Illinois Municipal Handbook stating that Boards allow citizens time to express their comments on matters being considered by the legislative bodies or subjects of interest. Ms. Cizek stated that Trustee Grasso is responsible for the amendment to the Board Procedures ordinance as she does not wish her to speak at Board Meetings.

Ms. Cizek also discussed misstatements she feels that former Mayor Gary Grasso made at the previous Board meeting with regard to Global Luxury Imports. She also again mentioned the contribution given to former Mayor Grasso by Global Luxury Imports.

Alice Krampits inquired if there is an official policy that permits Trustees to dial in to Board Meetings and in response, Village President Straub confirmed that there is one.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village Administrator Steve Stricker invited all to attend the County Line Road bridge dedication to be held on Saturday, October 3, 2015 at 10:00 a.m. in the Loyola parking lot.

Trustee Bolos commented that the Board Meeting began at 7:00 p.m. and it is now 8:10 p.m. and wonders how the new ordinance will make future meetings more efficient.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of September 14, 2015 be adjourned to Closed Session to discuss:

- A. Approval of Closed Session Minutes of April 27, 2015
- B. Approval of Recruitment Committee Closed Session Minutes of June 30, 2015
- C. Approval of Recruitment Committee Closed Session Minutes of July 15, 2015
- D. Approval of Recruitment Committee Continued Closed Session Minutes of July 16, 2015
- E. Approval of Special Board Meeting Minutes of July 30, 2015
- F. Performance of Public Officials

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Paveza, Franzese, Bolos, Schiappa, and Murphy



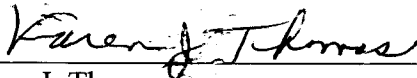
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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 8:12 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28th day of September 2015.



RECONVENED REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL

September 14, 2015

CALL TO ORDER The Regular Meeting of the President Straub and Board of Trustees of September 14, 2015 was reconvened at 8:47 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:13 p.m. to 8:47 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Regular Meeting of September 14, 2015 be reconvened.

On Roll Call, Vote Was

AYES: 6 – Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER BUSINESS Trustee Bolos stated that she noticed that the Mayor and Trustee Schiappa were copied on a letter that was sent from the Pine Tree Homeowners Association and no one else was copied. In response, Trustee Schiappa stated that he knows the person in question and met them during the campaign and that is probably the reason why he was copied on the letter.

Village Administrator Stricker stated that there is really nothing that can be done about a resident choosing who to send a copy of a letter to.

ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of September 14, 2015 be reconvened and

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Schiappa, Franzese, Bolos, Grasso and Murphy

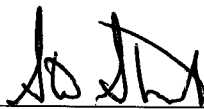
NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried and the Regular Meeting of September 14, 2015 was adjourned at 8:49 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28th day of September 2015.



AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 14, 2015
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Nicholas Jason, Gower West Elementary School

2. **ROLL CALL**

Moment of Silence for Public Works Employee Tim Jordan

Police Department Commendations
Detective John Helms
Detective Rob Wisch

3. **AUDIENCE**

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 August 24, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of July 29, 2015
- *C. Receive and File Draft Economic Development Plan Sub-Committee Meeting of August 26, 2015
- *D. Receive and File Draft Pathway Commission Meeting of September 10, 2015

6. **ORDINANCES**

- A. Consideration of Approval of Ordinance Amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code – Board Procedures
- *B. Approval of An Ordinance Approving the Withdrawal by the Village of Burr Ridge from Southwest Central Dispatch and Southwest Central 9-1-1 System
- *C. Approval of Ordinance Amending Section 25.27 of Chapter 25 of the Burr Ridge Municipal Code (New BASSET Training Requirements)
- *D. Approval of Ordinance Amending Section 25.09 of Chapter 25 of the Burr Ridge Village Code (Class “M” Liquor License)

EXHIBIT A

7. RESOLUTIONS

- *A. Adoption of A Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Authorizing and Approving the Execution of an Intergovernmental Agreement with DuPage Public Safety Communications Regarding a Joint Public Safety Communications System Agreement

8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation to Award Contract for Construction of Sidewalk Extension on 79th Street between Burr Oak Lane and Chasemoor Drive
- B. Consideration of Recommendation to Award Contract to Replace Village Hall Boiler
- *C. Approval of Recommendation to Purchase Four (4) L3 Mobile Vision Patrol Vehicle Video Recording Systems
- *D. Approval of Recommendation to Award Contract for 2015 Crack Filling Program
- *E. Receive and File Resignation Letter from Police Data Clerk I George LoBurgio
- *F. Approval of Recommendation to Hire Replacement Police Data Clerk I to Fill Vacancy Created by Resignation of George LoBurgio
- *G. Approval of Recommendation to Hire Replacement General Utility Worker I to Fill Vacancy Created by the Passing of Timothy Jordan
- *H. Approval of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on October 4, 2015
- *I. Approval of Proclamation Designating October as "Fire Safety Month"
- *J. Approval of Vendor List in the Amount of \$984,681.24 for all funds, plus \$236,297.43 for Payroll, for a Grand Total of \$1,220,978.67, which includes a Special Expenditure of \$332,244.90 to Central Blacktop Co., Inc. for MFT asphalt paving in various locations
- K. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. **Approval of Closed Session Minutes of April 27, 2015**

- B. Approval of Recruitment Committee Closed Session Minutes of June 30, 2015**
- C. Approval of Recruitment Committee Closed Session Minutes of July 15, 2015**
- D. Approval of Recruitment Committee Continued Closed Session Minutes of July 16, 2015**
- E. Approval of Special Board Meeting Minutes of July 30, 2015**
- F. Performance of Public Officials**

12. RECONVENED MEETING

13. ADJOURNMENT