

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 11, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 11, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Tatijana Zecevic from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Finance Director Jerry Sapp, Police Chief John Madden, Public Works Director Dave Preissig, Attorney Michael Marrs and Village Clerk Karen Thomas.

RESIDENT COMMENTS James Holderman, 32 Deerpath Trail, stated that he spoke at the March 14 Board Meeting regarding the ComEd Smart Meter program and would like to present some additional information. He presented articles regarding ComEd's fact sheet on the RF emissions comparison between the cell phone and the Wi-Fi router compared to the Smart Meter, the banning of Wi-Fi in nursery schools and limiting its use in elementary schools in France, Lloyd's of London's excluding liability coverage of injuries resulting from or contributed to microwave radiation, the November 5, 2015 article from Today "Pediatricians' new warning: Limit children's exposure to cellphones" and from fcc.gov, "Why has the FCC Adopted Guidelines RF exposure?" which states that the FCC's primary jurisdiction does not lie in the health and safety area, and it must rely on other agencies and organizations for guidance in these matters.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MARCH 28, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT BURR RIDGE ETSB MEETING OF APRIL 6, 2016



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were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT RESUBDIVISION OF THREE PARCELS INTO TWO LOTS WITHOUT THE REQUIRED LOT WIDTH AND LOT AREA (V-01-2016: 16W380 93RD PLACE – DLUGOPOLSKI)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-05-16

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-01-2016: 15W300 SOUTH FRONTAGE ROAD – CROWNE PLAZA HOTEL)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-02-16

ADOPTION OF RESOLUTION APPROVING PRELIMINARY PLAT DLUGOPOLSKI SUBDIVISION (16W380 93RD PLACE)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-05-16

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO PURCHASE A POLICE DEPARTMENT BASE STATION RADIO AND RELATED EQUIPMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of one Motorola Single Band Console and four Deskset remotes from Motorola in the amount of \$15,159.65 and one Yagi antenna and the labor for installation of the equipment to United Radio Communications in the amount of \$3,602.35.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO USE E911 FUNDS TO PAY EMERGENCY DISPATCH FEES TO DUCOMM

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation of the Burr Ridge ETSB to utilize the remaining funds in the E911 Fund allocated to the Burr Ridge Police Department be used to pay for DUCOMM Emergency Dispatch Center fees on a monthly basis, beginning May 1, 2016.

APPROVAL OF BURR RIDGE ETSB RECOMMENDATION TO APPROVE REQUEST FROM PLEASANTVIEW FIRE PROTECTION DISTRICT FOR REIMBURSEMENT OF EXPENSES INCURRED FROM THE TRANSFER OF ITS DISPATCH CENTER TO ADDISON CONSOLIDATED DISPATCH CENTER

The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to reimburse the Pleasantview Fire Protection District for expenses incurred from the transfer of its dispatch center to Addison Consolidated Dispatch Center in the estimated amount of \$13,490.



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APPROVAL OF PROCLAMATION DESIGNATING APRIL 24-30, 2016 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF REQUEST FOR A RAFFLE AND CHANCE LICENSE FOR ELM SCHOOL PTO AND A HOSTING FACILITY LICENSE FOR SADDLE HILL FARM FOR THE PTO'S FUNDRAISER ON APRIL 23, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the Raffle License.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$45,216.18 FOR ALL FUNDS, PLUS \$242,182.88 FOR PAYROLL, FOR A GRAND TOTAL OF \$287,399.06, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 11, 2016 in the amount of \$45,216.18 and payroll in the amount of \$242,182.88 for the period ending March 26, 2016.

PUBLIC HEARING FY 2016-17 BUDGET

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the FY 2016 – 17 Budget was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:14 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life on April 1, 2016.

BUDGET HIGHLIGHTS were presented by Village Administrator Steve Stricker and are attached to these minutes as Exhibit B.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS Trustee Franzese pointed out that there appears to be a typo in the ending balance, as presented in the President's Budget Message, in the Stormwater Management Fund. Mr. Stricker agreed and said the number should be \$107,201 instead of \$17,201. Trustee Franzese said that the Budget posted on the Village's Website does not include the President's Budget Message.

Trustee Paveza said that Burr Ridge is not that old and has over a million dollars in pension costs and it will only continue to go up. He continued that the Village has no control over it, it is controlled by the State.

CLOSE HEARING Motion was made by Trustee Bolos and seconded by Trustee Murphy that the FY 2016 – 17 Budget Public Hearing of April 11, 2016 be closed.



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On Roll Call, Vote Was:

AYES: 6 - Trustees Bolos, Murphy, Schiappa, Franzese, Grasso, Paveza

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried and the FY 2016–17 Budget Public Hearing of April 11, 2016 was closed at 7:30 p.m.

PUBLIC HEARING
AMENDMENT TO ANNEXATION AGREEMENT
HIGHLAND FIELDS SUBDIVISION

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Amendment to the Annexation Agreement – Highland Fields Subdivision was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:30 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life.

PURPOSE OF HEARING is to consider the Amendment to the Annexation Agreement – Highland Fields Subdivision.

PRESENTATION Community Development Director Doug Pollock said that Highland Fields is located in Cook County at 87th and County Line Road. The subdivision was annexed in 1988 and consists of three phases, phases one and two are completed. Phase three is located at the southern end of the subdivision and consists of twelve lots. Phase three was never platted and no houses have been build. He said that in 2015, the owner requested an Amendment to the Annexation Agreement but the property owner never signed the agreement and the agreement became void. The property was sold and the new owner is now petitioning to approve the same Amendment to the Annexation Agreement.

Mr. Pollock continued that this Amendment will divide Phase III into Phase 3A and 3B. The preliminary plat for Phase 3A will be approved by this Amendment. He said that instead of splitting Phase 3 into 12 lots, it will split it into 4 lots. Three lots for construction of new homes, on approximately one acre lots and a fourth lot consisting of the remaining nine to ten acres of the property that would be preserved as an estate lot with the existing home. The owners would have the ability to come back in the future and complete Phase 3B, the remaining 9 lots, if they so choose. Mr. Pollock said that the final engineering is under review by Staff and when approved the Board will be asked to approve the final plat.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS Trustee Bolos asked if all impact fees will be paid. Mr. Pollock answered that was correct.



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CLOSE HEARING Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Amendment of the Annexation Agreement – Highland Fields Subdivision Public Hearing of April 11, 2016 be closed.

On Roll Call, Vote Was:

AYES: 6 - Trustees Paveza, Grasso, Bolos, Murphy, Schiappa, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Amendment of the Annexation Agreement – Highland Fields Subdivision Public Hearing of April 11, 2016 was closed at 7:34 p.m.

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, 2016 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2017

President Straub introduced the Ordinance adopting the budget for Fiscal Year 2016-2017

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance adopting the FY 2016-17 Budget

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

THIS IS ORDINANCE NO. 1160

CONSIDERATION OF ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (HIGHLAND FIELDS SUBDIVISION PHASE III)

President Straub introduced the Ordinance authorizing the Amendment to the Annexation Agreement (Highland Fields Subdivision Phase III)

Motion was made by Trustee Bolos and seconded by Trustee Franzese to approve the Ordinance authorizing the Amendment to Annexation Agreement (Highland Fields Subdivision Phase III).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried



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THIS IS ORDINANCE NO. A-864-01-16

DISCUSSION REGARDING POSSIBLE REFERENDUM QUESTIONS IN CONJUNCTION WITH THE PROPOSED TAX LEVY REFERENDUM IN NOVEMBER 2016

Attorney Michael Marrs, Klein, Thorpe & Jenkins said he has been working with Staff regarding the possible replacement of the Village's expiring bonds and interest tax levy with a replacement levy that can be used for infrastructure purposes on an ongoing basis. Mr. Marrs said that in 2015 \$520,000 was levied to pay the principal and interest on bonds that were issued in the late 1990's to bring Lake Michigan water to the Village. He said that in December 2016 these bonds will be paid off. He stated that it is his understanding that the Board would like to take advantage of this opportunity by replacing the bond and interest levy with a levy in the equivalent amount to be used for infrastructure improvements. He said this is an opportunity to replace the current levy in a way that will not impact the tax bills of property owners compared to what they paid the previous year. This will present the Village with a continuing revenue source for infrastructure improvements.

Mr. Marrs continued that this sounds straight forward but it is complicated by the Tax Cap. He explained that the infrastructure levy will be subject to the Tax Cap and the Village will need to expand the amount it is authorized to levy under the tax cap for the additional \$520,000. He explained that there are three ways to accomplish the creation of an "Infrastructure Levy" as a replacement levy:

- An increase in the Village's limiting rate (tax cap rate)
- An increase in the Village's extension limitation
- Levy a new statutory Street and Bridge Tax

Mr. Marrs said that each of the three proposed methods for achieving the new infrastructure Levy will require referendum approval. He said each referendum questions has statutorily required wording and there is not much flexibility. He continued that in order to get the referendum on the November 8, 2016 ballot, an Ordinance needs to be adopted prior to August 22. He said the key to the referendum's success is educational efforts to help voters understand this replacement concept. He reminded the Board that public funds cannot be used to urge residents to vote for the referendum but the Village can disseminate factual information regarding the referendum.

Mr. Marrs said that it is important to remember that any of these questions will have lasting impacts so even though they are all worded as an increase for 2016 only, in any of the three methods the tax is growing cap and once that is created that is the number the tax cap number is calculated on for future years. Mr. Marrs explained the three referendum questions options and answered Board questions.



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Trustee Bolos stated that it appears that the Trustees are in favor of moving forward and asked President Straub if he was. President Straub answered that he was on the fence and would like to find ways to generate revenue rather than affecting the taxes.

Trustee Franzese referred to second paragraph in Mr. Marrs letter of March 21, 2016 (item 8A) that residents may see a modest decrease in their taxes and suggested that someone calculate what that modest decrease might be for a typical home in the Village.

In answer to Trustee Franzese, Mr. Stricker said that there has to be a committee formed and donations collected to create literature encouraging the residents to vote yes on the referendum. He continued that within the budget there is money to educate the public with the facts. Trustee Franzese continued that it is important to understand the future Boards can do with the tax as they will. Mr. Marrs stated that was correct.

Alice Krampits, 7515 Drew, asked if this will appear as a regular tax on the tax bill. Mr. Stricker said that was correct, the levy is increased by the \$520,000 which becomes the new base and that new amount will then be subject to the tax cap.

After discussion the Trustees stated that even though the wording in Question number 2 was more complicated it refers to the purpose being for street and other infrastructure improvements and that was there choice. They did suggest that attorney look into the possibility of changing the title to reflect "Infrastructure".

Motion was made by Trustee Paveza and seconded by Trustee Grasso to direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF A VILLAGE HALL SIGN Community

Development Director Doug Pollock said that at the last meeting the Board considered the three proposals for a Village Hall monument sign to replace the sign that was removed a year or two ago. The Board chose one preferred design and asked that the Burr Ridge logo be added to the top middle of the sign. He continued that he met with the sign contractor and the additional logo will add \$275 to the total cost of the project. He said that the installation of the sign will be done by the Public Works Department.



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In answer to Trustee Franzese, Mr. Pollock said the size of the words Village Hall are larger than the old sign and he was confident they would be able to be seen.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to award the contract for a Village Hall monument sign to Advertising Products, Inc. of Elk Grove in an amount not to exceed \$7,430.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF LICENSE PLATE RECOGNITION CAMERA SYSTEM Police Chief

John Madden commented that since his presentation at the March 28, 2016 Board Meeting an article ran in the local paper on April 7, 2016 regarding problems with the license plate readers picking up miscellaneous numbers on trucks, signs, etc. He said that while the miscellaneous numbers are being picked up, there is also a couple hundred license plates numbers being picked up and there is no added work for the officers. He introduced Nancy Ann Slater from Brite Computers and Sergeant Barnes to answer questions. He stated Lombard and Naperville use this technology and they have had nothing but good experiences with it.

Chief Madden explained his recommendation to purchase LPR cameras and hardware for two patrol vehicles, equipment maintenance for 2 years, software, access to Vigilant Intelligence Led Policing Database, and on-site set-up and training for police personnel for a cost of \$36,712.75. He explained that there would be future costs beginning in May 2018 of a yearly maintenance fee on the LPR cameras mobile hardware and software updates for \$2,175 per vehicle. He continued that if the LPR program is expanded to additional vehicles, one year access to the Vigilant LPR National Vehicle Locator, ILP, and Facial Recognition Database will be included for all vehicles with the purchase of each mobile LPR system. The current price for each mobile three camera LPR system is \$14,995. He said if we choose not to expand the LPR cameras to additional patrol vehicles in 2018, an annual fee of \$5,000 for access to the Vigilant National Vehicle Locator Database and an annual per camera registration fee of \$725 or \$2,175 per patrol vehicle will be required starting in May 2018. He had a slide presentation summarizing the future costs to expand the LPR project along with the annual maintenance and usage fees.

Ms. Slater, Sergeant Barnes and Chief Madden answered Board questions. Chief Madden said that he is not proposing to use this just for traffic enforcement, the main priority is for criminal investigations and this is a resource that the Department can really use.



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In answer to a question from Alice Krampits, 7515 Drew, Chief Madden said that the patrol vehicles are typically used 16 hours per day.

Chief Madden said that the system will be purchased through Brite Computer Systems, the authorized vendor for Vigilant Solutions.

Motion was made by Trustee Bolos and seconded by Trustee Paveza to award the contract to Brite Computer Systems for the purchase of the Vigilant Solutions License Plate Recognition Camera System in the amount of \$36,712.75.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO PURCHASE WIRELESS NETWORK EQUIPMENT

Finance Director Jerry Sapp presented an update of the video surveillance program and the wireless network. He said the over the last 10 years the Village built a wireless network backbone to connect the Village Hall, Police Station and Public Works. We eliminated our lease lines, expanded the network to street level, provided subdivisions with network connectivity, and developed the neighborhood surveillance program. He continued that the network status is approximately 75% complete at a cost to date of \$303,270. The projected completion cost is \$100,000 to \$150,000.

Mr. Sapp continued that now that the network infrastructure is in place, subdivisions are able to use the network and have their own surveillance camera systems. He said currently there are six subdivisions live with twelve others requesting proposals. In the future years we would like to continue with the network expansion to fill in the gaps in coverage and making sure there is network coverage for subdivisions interested in the video surveillance.

Mr. Sapp said we would like to expand the coverage to areas north of Plainfield Road, west of Wolf Road, on Burr Ridge Parkway from County Line Square to Bridewell Drive and south to 91st Street this fiscal year. Three bids were received with the lowest bidder being National Tek Sales, Inc. in the amount of \$60,940.

In answer to Trustee Franzese, Mr. Sapp said this is the hardware cost and there will be some additional consultant and electrical costs which will be paid from the IT Fund.

James Holderman, 32 Deerpath said that these networks may be something we don't want to continue to expose ourselves and our families to and asked for information on the program.



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In answer to Trustee Franzese, Mr. Sapp said the antennas transmit radio frequency waves.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to award the contract to purchase the wireless network equipment to National Tek Sales, Inc. in the amount of \$60,940.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Bolos asked Mr. Holderman if residents are required to get the Smart Meters. Mr. Holderman said that it is his opinion, it is not required but he cannot be sure you could remain a customer of ComEd, but he has not been able to verify that.

RESIDENT COMMENTS James Holderman, 32 Deerpath said he has no interest in stopping the Smart Meter program but he is trying to inform the public of facts ComEd may not be disclosing fully.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Murphy said there is an excessive amount of trash on County Line Road from the I55 exit ramp to Global Luxury Imports and asked that it be removed.

Trustee Schiappa referred to an article in the Chicago Tribune regarding the emerging threat of drones and suggested we keep this in mind when considering any Ordinances about the drones

Mayor Straub said there was a meeting on April 6 at Burr Ridge Middle School regarding the possible installation of a noise barrier on the north side of I55 from Harvester Drive to Garfield. He said that in approximately 6 to 7 weeks some of the residents and businesses in Babson Park will be asked to vote either for or against the wall. Mr. Stricker pointed out this project is only in the planning stage and if it gets the funding, it will not be built until 2018-19.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, commented on the need for Pension Fund reform, the referendum, the need for more research in to the license plate recognition program and the Village Hall sign.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of April 11, 2016 be adjourned.

On Roll Call, Vote Was:

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

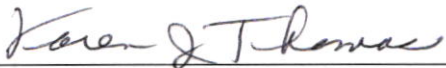
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NAYS: 0 – None

ABSENT: 0 – None

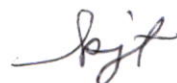
There being six affirmative votes, the motion carried and the meeting was adjourned at 9:34 P.M.

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 25th day of April, 2016.



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

**APRIL 11, 2016
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
-Tatijana Zecevic, Pleasantdale Elementary School**
- 2. ROLL CALL**
- 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 2016-17 Budget**

**Public Hearing
Amendment to Annexation Agreement-Highland Fields Subdivision**

5. MINUTES

- *A. Approval of Regular Board Meeting of March 28, 2016
- *B. Receive and File Draft Burr Ridge ETSB Meeting of April 6, 2016

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, 2015 and Ending on the Thirtieth Day of April, 2016
- B. Consideration of Ordinance Authorizing Amendment to Annexation Agreement (Highland Fields Subdivision Phase III)
- *C. Approval An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit Resubdivision of Three Parcels into Two Lots without the Required Lot Width and Lot Area (V-01-2016: 16W380 93rd Place – Dlugopolski)
- *D. Approval of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance (S-01-2016: 15W300 South Frontage Road – Crowne Plaza Hotel)

EXHIBIT

A

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Preliminary Plat Dlugopolski Subdivision (16W380 93rd Place)

8. CONSIDERATIONS

- A. Discussion Regarding Possible Referendum Questions in Conjunction with the Proposed Tax Levy Referendum in November 2016
- B. Consideration of Recommendation to Award Contract for the Construction and Installation of a Village Hall Sign
- C. Consideration of Recommendation to Award Contract for the Purchase of License Plate Recognition Camera System
- D. Consideration of Recommendation to Purchase Wireless Network Equipment
- *E. Approval of Burr Ridge ETSB Recommendation to Purchase a Police Department Base Station Radio and Related Equipment
- *F. Approval of Burr Ridge ETSB Recommendation to Use E911 Funds to Pay Emergency Dispatch Fees to DUCOMM
- *G. Approval of Burr Ridge ETSB Recommendation to Approve Request from Pleasantview Fire Protection District for Reimbursement of Expenses Incurred from the Transfer of its Dispatch Center to Addison Consolidated Dispatch Center
- *H. Approval of Proclamation Designating April 24-30, 2016 as Arbor Day Week
- *I. Approval of Request for a Raffle and Chance License for Elm School PTO and a Hosting Facility License for Saddle Hill Farm for the PTO's Fundraiser on April 23, 2016
- *J. Approval of Vendor List in the Amount of \$45,216.18 for all funds, plus \$242,182.88 for Payroll, for a Grand Total of \$287,399.06, which includes no Special Expenditures
- K. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT