

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Gabriella Hinsdale, Pleasantdale Elementary School**

- 2. ROLL CALL**

**In Remembrance: Thomas J. Needham
July 2, 1929 – July 5, 2016
(former Plan Commission Chair and Village Trustee)**

- 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.

- 5. MINUTES**

- *A. Approval of Regular Board Meeting of June 27, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of May 11, 2016
- *C. Receive and File Veterans Memorial Committee Meeting of May 25, 2016
- *D. Receive and File Draft Restaurant Marketing Committee Meeting of June 30, 2016

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- *A. Approval of Recommendation to Award Contract for Purchase of Replacement Vehicle for Public Works Unit 26 (Aerial Lift Truck)
- *B. Approval of Recommendation to Purchase Replacement Residential Water Meters (FY16-17 Water Fund Budget Item)
- *C. Approval of Recommendation to Approve Agency of Record Agreement with Prime Time Marketing (PTM) to Coordinate Marketing for the Restaurant Week Event in September

- *D. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer John Booras
- *E. Approval of Vendor List in the Amount of \$555,897.30 for all Funds, plus \$245,354.70 for payroll, for a grand total of \$801,252.99, which includes Special Expenditures of \$67,647.00 to DuPage Public Safety Commission for DuComm quarterly shares and \$36,247.42 to State of Illinois Treasurer for German Church Road Sidewalk Ext.
- F. 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