

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

**JULY 25, 2016**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Ashton Cooper, 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.

- 5. MINUTES**

\*A. Approval of Regular Board Meeting of July 11, 2016

\*B. Receive and File Draft Restaurant Marketing Committee Meeting of July 21, 2016

- 6. ORDINANCES**

- 7. RESOLUTIONS**

A. Consideration of A Resolution Providing for and Requiring the Submission of the Proposition of Increasing the Limiting Rate for the Village of Burr Ridge, Cook and Dupage Counties, Illinois, to the Voters of Said Counties at the General Election to be Held on the 8th Day of November, 2016

\*B. Adoption of Resolution Accepting Water Main Improvements (15W460 North Frontage Road – SAIA and London Property LLC)

- 8. CONSIDERATIONS**

A. Consideration of Recommendation to Award Contract for Purchase of Computer Servers and Backup System Upgrades

\*B. Approval of Recommendation to Award a Professional Services Contract for Design Engineering for the 79th Street LAFO Project

- \*C. Receive and File Resignation Letter from Public Works Part-Time General Utility Worker I David Augle effective July 21, 2016
- \*D. Approval of Recommendation to Authorize Public Works Director to Fill Part-Time Public Works General Utility Worker I Position (Water Division)
- \*E. Approval of Vendor List in the Amount of \$132,361.23 for all Funds, plus \$211,345.93 for payroll, for a grand total of \$343,707.16, which includes a special Expenditure of \$13,566.00 to Monroe Truck Equipment for salt spreader equipment and installation on PW vehicle #18
- 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**