

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

**SEPTEMBER 26, 2016**  
**7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Vincent Meccia, Pleasantdale Middle 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 September 12, 2016

\*B. Receive and File Draft Pathway Commission Meeting of September 8, 2016

\*C. Receive and File Draft Plan Commission Meeting of September 19, 2016

\*D. Receive and File Draft Economic Development Committee Meeting of September 20, 2016

**6. ORDINANCES**

A. Consideration of An Ordinance Amending Chapter 12 of the Burr Ridge Municipal Code Relative to Personal Wireless Telecommunication Facilities in Public Rights-of-Way

**7. RESOLUTIONS**

\*A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

**8. CONSIDERATIONS**

A. Presentation of FY 2015-16 Audit

- B. Consideration of Plan Commission Recommendation to Approve Rezoning from the O-2 Office and Hotel District to the R-5 Planned Residence District and a Variation from or a Text Amendment to Section VI.H.4.b(6) of the Burr Ridge Zoning Ordinance to permit a Planned Unit Development on 22.5 acres rather than the required minimum of 40 acres; all of which is to accommodate the proposed development of 52 single-family homes with private streets and with floor areas ranging from approximately 2,100 square feet to 3,300 square feet (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive – Weekley)
- C. Consideration of Plan Commission Recommendation to Hold a Public Hearing Regarding an Amendment to the Comprehensive Plan – Burr Ridge Park Sub-Area (PC-10-2016)
- D. Consideration of Recommendation to Reject Bid for Municipal Campus Exterior Painting Contract
- \*E. Approval of Plan Commission Recommendation to Approve Variation to permit the location of accessory structures, including an outdoor kitchen, fireplace, and storage structure, to be located in a side buildable area rather than in the rear yard (V-05-2016: 300 Tamerton Parkway – Karls)
- \*F. Approval of Plan Commission Recommendation to Approve PUD Amendment to allow the construction of a bistro serving a limited menu of food and beverages, for cash, and to allow for the sale of alcoholic beverages in the bistro (Z-09-2016: 6101 County Line Road – King-Bruwaert House)
- \*G. Approval of Plan Commission Recommendation to Approve Request for Private Sanitary Sewer System (PC-09-2016: 8405 Oak Knoll Drive)
- \*H. Approval of Employment Training Agreement for Patrol Officer Thomas Gregory Hoster
- \*I. Approval of Employment Training Agreement for Patrol Officer Kyle Anthony Jarolimek
- \*J. Approved a Recommendation to Award Contract for Purchase of Trees for 2016 Fall Tree Planting Program
- \*K. Receive and File Resignation Letter from Public Works F-T General Utility Worker I Anthony Clementi Effective September 30, 2016
- \*L. Approval of Recommendation to Fill F-T General Utility Worker I Position Crated by the Resignation of Anthony Clementi (Water Division)
- \*M. Approval of Vendor List in the Amount of \$126,136.24 for all Funds, plus \$207,720.09 for payroll, for a grand total of \$333,856.33, which includes a Special Expenditure of \$92,097.00 to Currie Motors for (3) 2017 Ford Explorer Police squad cars

N. 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**