

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

**October 14, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Marris Carli, Pleasantdale Elementary School**
- 2. ROLL CALL**

**7:00 p.m.  
Oath of Office for New Police Officer  
Michael Essig**

- 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 Meeting of September 23, 2013
- \*B. Receive and File Veterans Memorial Committee of August 28, 2013
- \*C. Receive and File Draft Plan Commission Meeting of October 7, 2013
- \*D. Receive and File Draft Space Needs Committee Meeting of October 9, 2013

- 6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Variation Reducing the Interior Side Setback (V-04-2013: 8426 Meadowbrook Drive – Leja)
- \*B. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for Expansion of a Restaurant with Alcoholic Beverage Sales and Live Entertainment and with an Outdoor Dining Area (Z-17-2013: 116-118 Burr Ridge Parkway – LaCabanita)
- \*C. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge (Squad Cars)

- 7. RESOLUTIONS**

- \*A. Adoption of Resolution Adopting the 2012 DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village

- \*B. Adoption of A Resolution Approving and Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of Burr Ridge and the Illinois Department of Revenue

## **8. CONSIDERATIONS**

- A. Consideration of Space Needs Committee Recommendation to Reject Bids and Award Contract to Envision Contractors LLC for General Construction and to Installation Specialists, Inc. for Furniture Removal/Replacement
- B. Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes
- \*C. Approval of Plan Commission Recommendation to Approve Text Amendment to Add “Indoor Private Athletic Training and Practice Facility”, or a Similar Listing as Determined Appropriate, to the List of Special Uses in the LI Light Industrial District and Requests Special Use Approval as per the Amended Section X.E.2 to Approve an Indoor Private Swimming School at 7055 High Grove Boulevard (Z-18-2013: 7055 High Grove Boulevard (Goldfish Swim School))
- \*D. Approval of Recommendation to Award Contract for Installation of Crosswalk Beacon at County Line Road and 60<sup>th</sup> Street
- \*E. Approval of Recommendation to Authorize Contract for 2013 Concrete Program
- \*F. Approval of Recommendation to Authorize Resurfacing of 80<sup>th</sup> Street
- \*G. Approval of Vendor List in the amount of \$625,307.18 for all funds, plus \$228,109.69 for payroll, for a grand total of \$853,416.87, which includes special expenditures of \$96,400.00 to All American Exterior Solutions for Village Hall re-roofing project and \$14,975.00 to Rag’s Electric for installation of emergency generator
- H. 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. ADJOURNMENT**