

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

**October 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Student to be determined, Elm School**
- 2. ROLL CALL**
- 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 October 14, 2013
- *B. Receive and File Draft Plan Commission Meeting of October 21 2013
- *C. Approval of Special Board Meeting of October 23, 2013

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- *B. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Indoor Private Athletic Training and Practice Facility as a Special Use in the LI Light Industrial District (Z-18-2013 – Text Amendment – Goldfish Swim School)
- *C. Approval of An Ordinance Granting a Special Use for an Indoor Private Athletic Training and Practice Facility in a LI Light Industrial District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2013: 7055 High Grove Boulevard – Goldfish Swim School)

7. RESOLUTIONS

- *A. Adoption of Resolution Appointing Community Development Director Doug Pollock as Alternate Representative to IRMA

8. CONSIDERATIONS

- A. Continued Consideration of Space Needs Committee Recommendation to Reject All Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces

- B. Consideration of Plan Commission Recommendation to Rezone the 12-Acre, Village Owned Pump Station Property from the R-1 Single-Family Residence District to the R-2A Single-Family Residence District (Z-20-2013: 11680 German Church Road)
- *C. Approval of Plan Commission Recommendation to Approve a Variation from Sections IV.H.4 and VI.F.7 of the Burr Ridge Zoning Ordinance to Permit a Detached Garage to be Located 17 Feet from the Corner Side Lot Line rather than the Requirement that a Detached Garage be Located a Minimum of 30 Feet from a Corner Side Lot Line (V-05-2013: 11349 71st Street – Tamborski)
- *D. Approval of Plan Commission Recommendation to Approve a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Permit the Replacement and Expansion of a Patio and Patio Seat Wall Located less than 10 Feet from the Interior Side (South) Lot Line rather than the Requirement that Patios and Patio Seat Walls be Located a Minimum of 10 Feet from an Interior Side Lot Line (V-06-2013: 2 Carriage Place – Werr/Slaga)
- *E. Approval of Plan Commission Recommendation to Approve an Amendment to Section IV.Y.1.b of the Burr Ridge Zoning Ordinance to Modify Regulations for Residential Driveway Widths (Z-21-2013: Zoning Ordinance Text Amendment)
- *F. Approval of Recommendation to Award Contract for Surveying Services for the German Church Road Sidewalk Grant Project
- *G. Approval of Vendor List in the amount of \$177,417.31 for all funds, plus \$182,710.05 for payroll, for a grand total of \$360,127.36, which includes special expenditures of \$26,798.26 to K-Five Construction Corp. for the 2013 MFT Road Program and \$17,755.25 to Vian Construction Co. for water main repairs at 161 Tower Drive
- 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