

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

**November 11, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Alyssa Lim, 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 28, 2013
- \*B. Receive and File Draft Plan Commission Meeting of November 4, 2013
- \*C. Receive and File Veterans Memorial Committee Meeting of September 25, 2013

**6. ORDINANCES**

- \*A. Approval of An Ordinance Rezoning the 12-Acre Village Owned Pump Station Property from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-20-2013: 11680 German Church Road)
- \*B. Approval of An Ordinance Granting a Variation from Section IV.H.4 of the Village of Burr Ridge Zoning Ordinance to Reduce the Corner Side Setback for a Detached Garage (V-05-2013: 11349 71<sup>st</sup> Street – Tamborski)
- \*C. Approval of An Ordinance Granting a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Reduce the Interior Side Yard Setback for a Patio and Patio Seat Walls (V-06-2013: 2 Carriage Place – Werr/Slaga)
- \*D. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Modify Regulations for Residential Driveway Widths (Z-21-2013 – Residential Driveway Width)

**7. RESOLUTIONS**

None.

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use for the Construction of a Building Addition to a Church and the Expansion of the Parking Lot and with an Outdoor Playground, Outdoor Classroom and Outdoor Kitchen and Gazebo; a Variation from Section VI.F.5.b of said Zoning Ordinance to Allow Sections of the Building Addition to Exceed the 45-foot Maximum Permitted Height for Non-Residential Uses; a Variation from Section XI.C.8.a of said Zoning Ordinance to Allow Parking to be Located in a Front Buildable Area Rather than in the Side or Rear Buildable Area of the Lot; and a Variation from Section XI.C.11.a(2)(a) of said Zoning Ordinance to Allow a Limited Number of Parking Spaces to Encroach into the Required 30-foot Setback from the West Property Line (Z-22-2013: 15W455 79<sup>th</sup> Street – St. Mark Coptic Church)
- B. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to add Medical Cannabis Dispensing Facilities as a Special Use in the GI General Industrial District (Z-19-2013)
- C. Discussion Regarding 2013 Tax Levy
- D. Presentation of Police Pension Board Tax Levy Recommendation
- E. Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes
- \*F Approval of Recommendation to Table 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 to November 25 Board Meeting
- \*G Approval of Proclamation Designating December 2013 as National Drunk and Drugged Driving Prevention Month
- \*H. Receive and File Resignation Letter from G UW I Steve Ellman
- \*I. Approval of Recommendation to Hire Replacement G UW I in PW Operations
- \*J. Approval of Recommendation to Appoint Mary Praxmarer to the Downtown Events Planning Committee
- \*K. Approval of Vendor List in the amount of \$452,353.46 for all funds, plus \$230,511.71 for payroll, for a grand total of \$682,865.17, which includes special expenditures of \$20,148.88 paid to Mark-It Corp. for 2013 pavement marking, \$35,963.00 paid to Currie Motors for 2014 Ford F350 pickup truck for Public Works Department, and \$128,020.00 paid to McCann Industries for 2013 Case 590sn loader backhoe for Public Works Department
- L. 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