

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

**November 25, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Nicole Kozney, Anne M. Jeans Elementary 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 November 11, 2013
- *B. Receive and File Draft Pathway Commission Meeting of November 14, 2013
- *C. Approval of Special Village Board and Space Needs Committee Meeting of November 18, 2013

6. ORDINANCES

- *A. Approval of An Ordinance Granting a 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 Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-22-2013: 15W455 79th Street – St. Mark Coptic Church)
- *B. Approval of An Ordinance Granting Variations from the Zoning Ordinance to Increase the Maximum Permitted Building Height for an Addition to a Church, to Allow Parking to be Located in a Front Buildable Area Rather than in the Side or Rear Buildable Area and 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 79th Street – St. Mark Coptic Church)
- *C. Approval of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to add Medical Cannabis Dispensing Facility, Licensed by the State of Illinois as per the State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act, as a Special Use in the GI General Industrial District (Z-19-2013 – Text Amendment)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Presentation of Police Department Annual Report
- B. Discussion Concerning Salary of Elected Officials
- *C. 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 the December 9 Board Meeting
- *D. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 22, 2014 (Ticket Sales between December 5, 2013 and February 21, 2014; Drawing at Event on February 22, 2014)
- *E. Approval of 2014 Board Meeting Schedule
- *F. Approval of Vendor List in the amount of \$264,838.07 for all funds, plus \$184,406.43 for payroll, for a grand total of \$449,244.50, which includes special expenditures of \$14,580.00 to Winkler's Tree Service for the fall brush chipping program, \$41,526.87 to Illinois Treasurer for the 91st Street LAPP, \$51,931.25 to US Bank for the 2012 Debt Certificate interest (Police facility construction) and \$28,183 to Murphy & Jones Co. for pavement patching
- G. 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