

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

**April 28, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Brooke Cooper, 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.

**Public Hearing
FY 2014-15 Budget**

- 5. MINUTES**
 - *A. Approval of Regular Board Meeting of April 14, 2014
 - *B. Receive and File Veterans Memorial Committee Meeting of January 28, 2014
 - *C. Receive and File Veterans Memorial Committee Meeting of February 26, 2014
 - *D. Receive and File Draft Water Committee Meeting of April 14, 2014
 - *E. Receive and File Draft Plan Commission Meeting of April 21, 2014
 - *F. Approval of Budget Workshop of April 23, 2014
- 6. ORDINANCES**
 - A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015
 - B. Consideration of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference)

- *C. Approval of An Ordinance Amending Section IV.N.2.b of the Zoning Ordinance of the Village of Burr Ridge to Eliminate the Requirement for Rooftop Solar Energy Panels to be Located Five Feet from the Perimeter of the Building (Z-02-2014: Text Amendment – Rooftop Solar Panels))
- *D. Approval of Ordinance Amending Chapter 39 of the Village of Burr Ridge Municipal Code to Adopt the 2012 International Property Maintenance Code
- *E. Approval of Ordinance Authorizing the Disposal by Trade-In of Personal Property Owned by the Village of Burr Ridge (Toolcat)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to File Notice of Intent to Become an Authorized Community to Administer the Cook County Watershed Management Ordinance and to Designate Paul D. May, P.E., as the Professional Engineer and Enforcement Agent of Record
- B. Consideration of Plan Commission Recommendation to Approve Special Use to Permit an Outdoor Dining Area (Z-01-2014: 590 Village Center Drive – Wok N Fire)
- *C. Approval of Plan Commission Recommendation to Deny Sign Variation Amendment (S-02-2014: 308 Burr Ridge Parkway – Tuesday Morning)
- *D. Approval of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment to Add Regulations for Backyard Beekeeping and Related Structures (Z-03-2014)
- *E. Approval of Plan Commission Recommendation to Approve Sign Variation (S-01-2014: 7650 Lincolnshire Drive – Pace Bus)
- *F. Approval of Extension of One-Year Deadline to Begin Construction after Granting of Variation (Ordinance #A-834-22-12 7749 Grant Street – Dearborn Tool)
- *G. Approval of Recommendation to Approve FY 14-15 Pay Plan and Salary Increases for Non-Union Employees
- *H. Approval of Recommendation to Purchase Pavement Saw
- *I. Approval of Recommendation to Authorize Purchase of Replacement for Toolcat (Skid-Steer)
- *J. Approval of Recommendation to Authorize 2014 Pavement Patching Contract to Murphy Paving and Sealcoating, of Burr Ridge
- *K. Approval of Recommendation to Authorize Director of Public Works to Promote Two General Utility Worker I Candidates to General Utility Worker II in Accordance with Long-Term Objectives and FY 14-15 Budget

- *L. Approval of Recommendation to Authorize Director of Public Works to Fill Positions in Accordance with Water Committee Directive (Water Fund); Two General Utility Worker I Full-Time and One Part-Time Clerical Assistant
- *M. Receive and File Letter of Resignation from Police Officer Eric Koslowski
- *N. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Police Officer to Replace Eric Koslowski
- *O. Approval of Recommendation to Renew Contract for Village Prosecutor
- *P. Approval of Mayor Straub's Recommendation to Appoint Guy Franzese to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *Q. Approval of Mayor Straub's Recommendation to Appoint Guy Franzese as Chairperson of the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *R. Approval of Mayor Straub's Recommendation to Reappoint Al Paveza to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *S. Approval of Mayor Straub's Recommendation to Reappoint Len Ruzak to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *T. Approval of Request from WB/BR Chamber of Commerce for Burr Ridge Business Address Labels to be used in Conjunction with the Chamber's Upcoming Open House and Membership Drive
- *U. Approval of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on October 5, 2014
- *V. Approval of Proclamation Designating May as Motorcycle Awareness Month
- *W. Approval of the Vendor List in the amount of \$124,231.57 for all funds, plus \$207,081.71 for Payroll, for a Grand Total of \$331,313.28, which includes no Special Expenditures
- X. 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. CLOSED SESSION

A. Approval of Closed Session Minutes of January 13, 2014

B. Approval of Personnel Committee Closed Session Minutes of January 10, 2014

C. Pending Litigation

D. Employment of Employee

- Village Administrator Annual Evaluation

12. RECONVENED MEETING

A. Consideration of Salary Increase for Village Administrator

13. ADJOURNMENT

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