

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

**July 14, 2014
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

– We were unable to schedule a student for this meeting.

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 Board Meeting of June 9, 2014

*B. Approval of Regular Board Meeting of June 23, 2014

*C. Receive and File Draft Plan Commission Meeting of July 7, 2014

6. ORDINANCES

A. Consideration of Ordinance Annexing Certain Real Estate (10S231 and 10S265 Vine Street – Pizzuto and Krelina)

B. Consideration of Ordinance Rezoning Property upon Annexation from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2014: 10S231 and 10S265 Vine Street – Pizzuto and Krelina)

7. RESOLUTIONS

A. Consideration of Resolution Approving Grant of Public Utility and Drainage Easement (15W460 North Frontage Road – SAIA Water Main Extension)

B. Consideration of Resolution Approving an Improvement Completion Agreement for the Extension of a Public Water Main (15W460 North Frontage Road – SAIA and London Property LLC)

8. CONSIDERATIONS

A. Consideration of Plan Commission Recommendation to Approve a Text Amendment and Special Use for Senior Housing in the O-2 District and to Approve Variations to Permit Front Yard Parking and to Waive the Required Loading Dock (Z-06-2014: 15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care)

- B. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Retail Sales of New Construction Equipment; to Deny a Text Amendment and Special Use for Outdoor Display; and to Deny a Variation to Permit Parking in Front of the Building (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- C. Consideration of Plan Commission Recommendation to Approve a Sign Variation (S-05-2014: 60 Shore Drive – Forklift Exchange)
- D. Discussion Concerning the Possible Forced Annexation of Property near 89th and Vine Streets
- *E. Approval of Plan Commission Recommendation to Approve a Sign Variation (S-04-2014: 15W150 South Frontage Road and 15W211 75th Street – Anthem Memory Care)
- *F. Approval of Recommendation to Purchase Water Department Water Main Break Deployment Trailer
- *G. Receive and File Letter of Intent to Retire from Police Department Data Clerk Barbara Gerald
- *H. Approval of Employment Training Agreement for Patrol Officer Jennifer Keil
- *I. Approval of Employment Training Agreement for Patrol Officer Matthew Overton
- *J. Approval of Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2017
- *K. Approval of the Vendor List in the amount of \$572,611.01 for all funds, plus \$457,238.39 for Payroll, for a Grand Total of \$1,029,849.40, which includes Special Expenditures of \$51,900.00 to West Side Tractor Sales for a 2014 John Deere 332E Skid Steer Bobcat for PW (Budget item-50% Equipment Replacement Fund and 50% Water Fund); and \$36,405.00 to Automatic Control Service for SCADA System Upgrades
- 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