

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

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Griffin Davis, Pleasantdale Elementary School**

**2. ROLL CALL**

**7:00 p.m.  
Oath of Office for New Police Officer  
John Booras**

**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 July 14, 2014

\*B. Receive and File Draft Pathway Commission Meeting of July 10, 2014

\*C. Receive and File Draft Economic Development Committee Meeting of July 15, 2014

\*D. Receive and File Draft Stormwater Management Committee Meeting of July 15, 2014

\*E. Receive and File Draft Plan Commission Meeting of July 21, 2014

**6. ORDINANCES**

A. Consideration of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May 2013 and Ending on the Thirtieth Day of April 2014.

\*B. Approval of An Ordinance Amending the Zoning Ordinance to Modify the Listing for Senior Housing in the O-2 District (Z-06-2014: Text Amendment – Senior Housing)

\*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Senior Housing with Assisted Living in the O-2 District (Z-06-2014: 15W150 South Frontage Road – Anthem Memory Care)

\*D. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area and to Waive the Required Loading Dock (Z-06-2014: 15W150 South Frontage Road – Anthem Memory Care)

- \*E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Retail Sales of New Construction Equipment in a GI District (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- \*F. Approval of An Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area (Z-07-2014: 60 Shore Drive – Forklift Exchange)
- \*G. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-05-2014: 60 Shore Drive – Forklift Exchange)
- \*H. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance (S-04-2014: 15W150 South Frontage Road – Anthem Memory Care)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Rezoning from the R-1 Single Family Residential District to the R-2B Single-Family Residential District (Z-08-2014: 11411 German Church Road (Malek)
- B. Consideration of Recommendation to Award a Contract for the Purchase of Road Salt
- C. Consideration of Request to Authorize the Chief of Police to Fill the Vacant Full-Time Data Clerk Position created by the Retirement of Barbara Gerald
- \*D Approval of Pathway Commission Recommendation to Construct a Sidewalk on the North Side of 79<sup>th</sup> Street between Chasemoor Drive and Burr Oak Lane
- \*E. Approval of Request from Burr Ridge Park District Community Park Foundation to Conduct a Pedal the Parks Event on September 14, 2014
- \*F. Approval of the Vendor List in the amount of \$166,509.43 for all funds, plus \$202,508.03 for Payroll, for a Grand Total of \$369,017.46, which includes a Special Expenditure of \$23,380.07 to K-Five Construction Corp. for payment #3 on the 2013 MFT Roadway Project
- 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**