

AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 22, 2014
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Natalie Fernandez-Cin, Gower West 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 Board Meeting of September 8, 2014
- *B. Approval of Special Board Meeting Strategic Planning Workshop of September 8, 2014
- *C. Receive and File Draft Pathway Commission Meeting of September 11, 2014
- *D. Receive and File Draft Restaurant Marketing Committee Meeting of September 12, 2014
- *E. Receive and File Draft Hotel Marketing Committee Meeting of September 12, 2014
- *F. Receive and File Draft Plan Commission Meeting of September 15, 2014
- *G. Receive and File Draft Economic Development Committee Meeting of September 16, 2014

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Presentation of FY 2013-14 Audit
- B. Update on General Fund Operations – FY 13-14 and FY 14-15 First Quarter
- *C. Approval of Plan Commission Recommendation to Deny a Zoning Ordinance Text Amendment Regarding Accessory Building Setbacks Increasing the Required Rear and Side Yard Setbacks for Larger Accessory Buildings in Residential Districts (Z-09-2014: Zoning Ordinance Text Amendment)

- *D. Approval of Plan Commission Recommendation to Approve Special Use to Permit an Indoor Private Athletic Club in an Existing Building (Z-12-2014: 16W030 83rd Street – Next Level Baseball)
- *E. Approval of Plan Commission Recommendation to Approve Variation to Permit the Construction of an Accessory Building (Garage) Three Feet from the Rear Lot Line, Rather than the Required 10 Feet and Three Feet from the West Side Lot Line, Rather than the Required 17 Feet (V-03-2014: 15W281 91st Street – Sedlacek)
- *F. Approval of Recommendation to Participate with the Villages of Willowbrook Hinsdale and Clarendon Hills to Negotiate the Expiring Franchise Agreement with Comcast Cable
- *G. Approval of Recommendation to Award Contract for 2014 Tree Removal
- *H. Ratification of Union Contract with Fraternal Order of Police (Patrol Officers)
- *I. Approval of the Vendor List in the amount of \$485,699.55 for all funds, plus \$214,563.91 for Payroll, for a Grand Total of \$700,263.46, which includes no Special Expenditures
- J. 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