

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

January 26, 2015  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Grace Kirschbaum, Pleasantdale Middle 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 January 12, 2015
- \*B. Receive and File Draft Pathway Commission Meeting of January 8, 2015
- \*C. Receive and File Draft Personnel Committee Meeting of January 12, 2015
- \*D. Receive and File Draft Plan Commission Meeting of January 19, 2015
- \*E. Receive and File Draft Hotel Marketing Committee Meeting of January 20, 2015
- \*F. Receive and File Economic Development Committee Meeting of January 20, 2015

6. **ORDINANCES**

- A. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Amend the Village Center PUD to Add Dental Office with Ancillary Retail Sales to the List of Special Uses on the First Floor of the Building Commonly Known as 450 Village Center Drive (Z-01-2015: 450 Village Center Drive – 1<sup>st</sup> Family Dental)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance and the Burr Ridge Village Center PUD to Allow a Dental Office with Ancillary Retail Sales (Z-01-2015: 410 Village Center Drive – 1<sup>st</sup> Family Dental)
- \*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Allow Retail Sale of Bottles of Wine for Consumption Off Premises and in conjunction with the Operation of a Restaurant (Z-02-2015: 201 Bridewell Drive – Eddie Merlot's)

- \*D. Approval of An Ordinance Denying a Variation or Amendment to the Village of Burr Ridge Sign Ordinance for the Extension of Hours for Temporary Right-of-Way Signs (S-09-2014: McNaughton Development)
- \*E. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code by Adding a New Class "R" Liquor License
- \*F. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Regarding MFT Funds for the 2015 Road Program

## 8. CONSIDERATIONS

- A. Consideration of Request from John Manos, Owner of Brookhaven Marketplace, to Amend the Liquor Code to Allow for the Sale of Packaged Alcohol on Sundays Prior to the Current 11:00 a.m. Start Time
- B. Consideration of Recommendation to Purchase Wireless Network Equipment
- C. Consideration of Economic Development Committee Recommendation to Approve a Sub-Committee to Oversee the Creation of an Economic Development Plan
- \*D. Approval of Request from Pauline Ozols, of Run for Veterans, to Conduct a 5K Run/Walk Fundraiser on Sunday, July 26, 2015, and for the Village to Sponsor the Event
- \*E. Approval of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance to Add Business Vocational School to the List of Special Uses in the O-2 Office and Hotel District; to Approve a Special Use to Permit a Business Vocational School in an Existing Office Building; and to Approve a Variation for a Reduction in Parking for a Vocational School (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- \*F. Approval of Plan Commission Recommendation to Approve a Special Use to Permit a Restaurant with Alcoholic Beverage Sales and with Outdoor Dining (Z-03-2015: 505 Village Center Drive – Stix and Stones)
- \*G. Approval of Recommendation to Award Contract for Brush Pick-up
- \*H. Approval of Recommendation to Award Contract for Tree Trimming
- \*I. Approval of Recommendation to Award Contract for Purchase of Residential Water Meters
- \*J. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 13, 2015 (Raffle Ticket Sales from 2/1/15 to 3/13/15)

- \*K. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on March 7, 2015
- \*L. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 3, 2015, and the Cruisin' 66 Fest on August 8, 2015
- \*M. Receive and File Resignation Letter of Probationary Police Officer Jennifer Keil
- \*N. Approval of Recommendation to Authorize the Board of Fire and Police Commissions to Fill the Vacancy on the Police Force Created by the Resignation of Officer Jennifer Keil
- \*O Approval of Vendor List in the Amount of \$641,571.05 for all funds, plus \$205,200.19 for Payroll, for a Grand Total of \$846,771.24, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on installment loan for County Line Road/Burr Ridge Parkway landscaping improvements
- P. 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 June 23, 2014**
- B. **Receive and File Draft Personnel Committee Closed Session Minutes of January 12, 2015**
- C **Probable and Imminent Litigation**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**