

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

February 9, 2015  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**Mary McGuigan, St. Isaac Jogues 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 26, 2015
- \*B. Receive and File Veterans Memorial Committee Meeting of October 29, 2014
- \*C. Receive and File Draft Water Committee Meeting of January 26, 2015

6. **ORDINANCES**

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- \*B. Approval of Ordinance Amending Section 25.09 (Hours) of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code
- \*C. Approval of An Ordinance Amending the Zoning Ordinance to Add Business Vocational School to the List of Special Uses in the O-2 District (Z-13-2014: Text Amendment – Business Vocational School)
- \*D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Business Vocational School in the O-2 District (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- \*E. Approval of An Ordinance Granting a Variation from XI.C.13 of the Zoning Ordinance for a Reduction in Parking for a Vocational School and Office Building (Z-13-2014: 1333 Burr Ridge Parkway – InSite Real Estate)
- \*F. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance and the Burr Ridge Village Center PUD to Allow a Restaurant with Sales of Alcoholic Beverages and Outdoor Dining (Z-03-2015: 505 Village Center Drive – Stix and Stones)

- \*G. Approval of Ordinance Amending Chapter 3, Article V, Section 5.1, 5.4 and 5.5 of the Village of Burr Ridge Municipal Code Relating to the Pathway Commission

## **7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Water Pumping

## **8. CONSIDERATIONS**

- \*A. 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
- \*B. Receive and File Resignation Letter of Alt. Plan Commissioner Prashant Sheth
- \*C. Receive and File Resignation Letter of General Utility Worker I Jake Svencner
- \*D. Receive and File Resignation Letter of General Utility Worker I David Powers
- \*E. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of GUW I Jake Svencner
- \*F. Approval of Recommendation to Authorize the Public Works Director to Fill the Vacancy in the Water and Waste Water Division Created by the Resignation of GUW I David Powers
- \*G. Approval of Vendor List in the Amount of \$128,135.64 for all funds, plus \$242,444.20 for Payroll, for a Grand Total of \$370,579.84, which includes a Special Expenditure of \$15,084.00 to Image Systems and Business Solutions for the Village Hall Copier
- H. 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**