

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

**May 26, 2015  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
To Be Determined, Pleasantdale 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.

**7:00 p.m.  
Public Hearing  
Annexation Agreement - Kenneth and Christine Payne – 15W630 89th Street**

**7:05 p.m.  
Public Hearing  
Annexation Agreement - Doris E. Payne Trust – 15W680 89th Street**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of May 11, 2015
- \*B. Receive and File Draft Plan Commission Meeting of May 18, 2015
- \*C. Receive and File Draft Economic Development Committee Meeting of May 19, 2015

**6. ORDINANCES**

- A. Consideration of An Ordinance Authorizing Annexation Agreement (Kenneth and Christine Payne – 15W630 89<sup>th</sup> Street)
- B. Consideration of An Ordinance Authorizing Annexation Agreement (Doris E. Payne Revocable Family Trust – 15W680 89<sup>th</sup> Street)
- \*C. Approval of An Ordinance Amending Section IV.I. 18 of the Burr Ridge Zoning Ordinance to Permit Three Flag Poles Not Exceeding 25 Feet in Residential Districts (Z-06-2015: Richards)

- \*D. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Section 55.09 of the Burr Ridge Municipal Code to Add Grand Opening Signs as a Permitted Temporary Sign (S-08-2014)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Special Use for a Building Addition for an Existing Truck Sales Business – Lyons Truck Sales (Z-07-2015; 16W020 79<sup>th</sup> Street)
- B. Consideration of Plan Commission Recommendation to Approve Special Uses and Parking Variation – Capri Restaurant (Z-04-2015; 322-324 Burr Ridge Parkway)
- \*C. Approval of Recommendation to Hire Paul May to Perform Engineering Plan Review Services on an Interim Basis
- \*D. Receive and File Retirement Letter from Police Officer Angie Wilhelmi
- \*E. Approval of Recommendation to Ratify Expenditure for Street Sweeper Repairs
- \*F. Approval of FY 14-15 Vendor List in the Amount of \$55,768.32 for all funds, which includes no Special Expenditures
- \*G. Approval of FY 15-16 Vendor List in the Amount of \$35,754.73 for all funds, plus \$203,574.05 for Payroll, for a Grand Total of \$239,328.78, which includes no Special Expenditures
- 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**