

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

August 24, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Sophia Jiotis, 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
Pre-Annexation Agreement – 89th Street

5. MINUTES

- *A. Approval of Regular Board Meeting of August 10, 2015
- *B. Receive and File Draft E-9-1-1 Board Meeting of August 4, 2015
- *C. Receive and File Draft Plan Commission Meeting of August 17, 2015

6. ORDINANCES

- A. Consideration of Approval of Ordinance Authorizing Pre-Annexation Agreement (Richard & PL Rediehs - 15W620 89th Street (10-01-100-028); John & Ona Daugirdas - 15W560 89th Street (10-01-100-013); Madhusudhan & A Kudari - 15W520 89th Street (10-01-100-014; Duane Hammer – 15W450 89th Street (10-01-100-015); Kenneth & Heidi Ward – 15W599 89th Street (10-01-104-014); Dilaram Piliopiene – 10S230 Grant Street (10-01-102-007)
- B. Consideration of Approval of An Ordinance Amending Ordinance #A-834-23-13; An Ordinance Granting Special Use Approval for Automobiles Sales; To Permit a Minimum Sales Price for Vehicles of \$10,000 rather than \$30,000 (Z-10-2015: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of Approval 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, 2014 and Ending on the Thirtieth Day of April, 2015

- *D. Approval of An Ordinance Amending Section IV.I.39 of the Zoning Ordinance to Add Underground Basketball Courts and Swimming Pools to the List of Permitted Underground Structures in Residential Districts (Z-09-2015: Text Amendment – Underground Structures)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Request to Rezone the Waterview Estates Subdivision from the R-2B Single-Family Residence District to the R-3 Single-Family Residence District as per the Burr Ridge Zoning Ordinance Forwarded Without Recommendation from the Plan Commission (Z-11-2015: 8310-8361 Waterview Court – McNaughton)
- B. Consideration of Plan Commission Recommendation to Deny Preliminary Plat of Subdivision (Waterview Estates Re-Subdivision)
- C. Consideration of Recommendation from Burr Ridge Emergency Telephone System Board (BRETsb) to Merge with the DuPage County Emergency Telephone System Board, to Withdraw Membership from Southwest Central Dispatch and to Apply for Membership in DuPage Public Safety Communications (DU-COMM)
- D. Consideration of Recommendation to Approve Policy Concerning Appointments of Volunteers
- *E. Approval of Recommendation to Award Contract for Purchase of Trees for 2015 Fall Tree Planting Program
- *F. Approval of Request for Tuition Reimbursement for Corporal Michele Glosky
- *G. Approval of Vendor List in the Amount of \$505,797.86 for all funds, plus \$194,128.88 for Payroll, for a Grand Total of \$699,926.74, which includes Special Expenditures of \$20,000 to BKD, LLP for FY14-15 Audit Progress Billing; \$11,101.20 to Denler, Inc. for Village Hall/Public Works Parking Lot Sealcoating; and \$15,900 to HD Supply Waterworks, LLC for Felxnet VGB Vehicle Gateway Base Station w/Laptop
- 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