

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

October 12, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Juliana Martinez, Pleasantdale Elementary School

- 2. ROLL CALL**

- 3. RESIDENTS COMMENTS**

- 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 28, 2015
- *B. Receive and File Draft Economic Development Plan Sub-Committee Meeting of September 30, 2015
- *C. Receive and File Draft Plan Commission Meeting of October 5, 2015

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Patio with Patio Seat Walls, a Fireplace and Built-In Grill in a Required Side and Front Yard (V-02-2015: 39 Fawn Court - Beck)
- *B. Approval of Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in an Interior Side Yard (V-01-2015: 512 Kirkwood Cove - Bennett)

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge – Community Development Director J. Douglas Pollock
- *B. Adoption of Resolution Approving a Subdivision Fence and Subdivision Fence Variations for the Carriageway Club Subdivision

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning of a Five-Acre Parcel from the R-1 District to the R-2B Single-Family Residence District of the Burr Ridge Zoning Ordinance (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)
- B. Consideration of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (7950 Bucktrail Drive – McNaughton Brothers)
- C. Consideration of Plan Commission Recommendation to Approve Amendment to the Estancia Planned Unit Development, Ordinances A-834-08-04 and A-834-33-06, to Permit the Re-Subdivision of the Three Lots to Accommodate the Construction of Additional Parking on the Currently Vacant Lot 3 for the Benefit of the Three Story Office Building on Lot 2 (Z-14-2015: 100 Harvester Drive – Estancia)
- D. Update on General Fund Operations — FY 14-15 and FY 15-16 First Quarter
- E. Consideration to Award Contract for the Construction of a Sidewalk on German Church Road from Greystone Court to County Line Road
- F. Discussion Concerning the Possible Regulation/Prohibition on the Operation/Use of Drones in the Village
- *G. Approval of Plan Commission Recommendation to Approve Special Use as per Section X.F.2.o of the Burr Ridge Zoning Ordinance to Permit Retail Sales of Power Tools, Hand Tools, and Related Items Accessory to a Warehouse and Management Office (Z-15-2015: 8080 Madison Street – Black & Decker)
- *H. Approval of Recommendation to fill Part-Time Public Works General Utility Worker I Position (Water Department)
- *I. Approval of Vendor List in the Amount of \$521,489.48 for all funds, plus \$237,563.57 for Payroll, for a Grand Total of \$759,053.05, which includes a Special Expenditure of \$21,360.00 to L-3 Communication-Mobile for Flashback HD DV system and Rear seat cameras for the Police Department
- J. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT