

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Milana Merkeviute, Burr Ridge Middle 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.

**Public Hearing**  
**Annexation Agreement**  
**Spectrum – 15W800 91<sup>st</sup> Street & 9101 Kingery Highway**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of October 12, 2015
- \*B. Receive and File Draft Plan Commission Meeting of October 19, 2015

**6. ORDINANCES**

- A. Consideration of Ordinance Authorizing Annexation Agreement (Spectrum Senior Living – 91<sup>st</sup> Street and Kingery Highway – PIN Nos. 10-02-400-008; 10-02-400-009; and 10-02-400-010)
- \*B. Approval of An Ordinance Rezoning Properties from the R-1 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)
- \*C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-14-2015: 100 Harvester Drive – BJB Estancia, LLC)
- \*D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Allow 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)

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Approving Preliminary Plat Bucktrail Estates Subdivision (7950 Bucktrail Drive)

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Additions to an Existing Hotel and Remodeling of the Building Façade and for Variations to Increase the Maximum Floor Area Ratio to Approximately 0.42 rather than the Permitted 0.40 and to Reduce the Required Parking from Approximately 212 Parking Spaces Required to 193 Parking Spaces Provided (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)
- \*B. Approval of Recommendation to Award Contract for 2015 Fall Asphalt Patching
- \*C. Receive and File Resignation Letter from Public Works General Utility Worker II William Kulis effective October 13, 2015
- \*D. Approval of Recommendation to Hire Two Part-Time General Utility Worker I Employees to Fill Vacancy Created by Resignation of Full-Time General Utility Worker II William Kulis
- \*E. Approval of Request for a Raffle and Chance License for Pleasantdale PTA and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the PTA's Annual Fundraiser on March 5, 2016 (Ticket Sales between November 1, 2015 and March 5, 2016; Drawing at Event on March 5, 2016)
- \*F. Approval of Vendor List in the Amount of \$111,600.37 for all funds, plus \$191,023.71 for Payroll, for a Grand Total of \$302,624.08, which includes no Special Expenditures
- G. 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