

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

November 23, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
We were unable to schedule a student for this meeting.
- 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 November 9, 2015
- *B. Receive and File Draft Stormwater Management Committee Meeting of November 10, 2015
- *C. Receive and File Draft Pathway Commission Meeting of November 12, 2015
- *D. Receive and File Draft Plan Commission Meeting of November 16, 2015
- *E. Receive and File Draft Economic Development Committee Meeting of November 17, 2015

6. ORDINANCES

- *A. Approval of Ordinance Annexing Certain Real Estate (Spectrum - 9101 Kingery Highway)
- *B. Approval of An Ordinance Rezoning Property Upon Annexation from the R-1 Single Family Residential District to the O-2 Office and Hotel District and the B-2 General Business District of the Burr Ridge Zoning Ordinance (Z-12-2015: 9101 Kingery Highway – Spectrum)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of a Senior Living Facility with 190 Units on 14.8 Acres and Retail Zoning on 3.35 Acres (Z-12-2015: 9101 Kingery Highway – Spectrum)

- *D. Approval of An Ordinance Amending Section VIII of the Subdivision Ordinance of the Village of Burr Ridge Regarding Donations in Lieu of Sidewalks

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin
- *B. Adoption of Resolution Granting Final Plat Approval for the Resubdivision of the Estancia Executive Center Planned Unit Development (120-180 Harvester Drive)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to add "Health and Athletic Club with less than 7,000 square feet of floor area" to the list of permitted uses in the B-1 District; to grant special use approval for the reconfiguration of the County Line Square parking lot; and to grant variations from the Zoning Ordinance to provide for the parking lot reconfiguration without the required landscaping islands and to permit a health and athletic club in a shopping center without the required number of parking spaces (Z-17-2015: 78-324 Burr Ridge Pkwy–County Line Square/Cycle Bar)
- B. Discussion Concerning the Purchase of Wreaths and Additional Lighting for the County Line Road Bridge Columns
- *C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Highland Fields Subdivision
- *D. Receive and File Resignation Letter from Public Works Employee Chad Pesavento effective November 20, 2015
- *E. Approval of Recommendation to Fill the General Utility Worker I Vacancy in the Water Division of the Public Works Department Created by the Resignation of Chad Pesavento
- *F. Approval of Recommendation to Reappoint Alice Krampits as Representative to the I & M Canal National Heritage Corridor for a Four-Year Term Expiring June 25, 2019
- *G. Approval of the 2016 Board Meeting Schedule
- *H. Approval of Vendor List in the Amount of \$985,898.91 for all funds, plus \$237,350.28 for Payroll, for a Grand Total of \$1,223,249.19, which includes Special Expenditures of \$54,366.00 to Currie Motors for 2016 Ford Explorer Utility Interceptor for Police Department, \$490,000.00 to US Bank for payment on principal for the GO Series 2003 bond issue, \$15,422.50 to US Bank for payment of interest for the GO Series 2003 bond issue, and \$51,931.25 to US Bank for payment of interest for the Debt Certificate Series 2012

- I. 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