

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

November 9, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Shay Doshi, Elm School
- 2. ROLL CALL**

Moment of Silence for Susan Ruiz
(Community Development Dept. Administrative Secretary)

- 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 October 26, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of August 26, 2015
- *C. Receive and File Veterans Memorial Committee Meeting of September 30, 2015

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Additions to an Existing Hotel and Remodeling of the Building Façade (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)
- *B. Approval of An Ordinance Granting Variations Pursuant to the Burr Ridge Zoning Ordinance to Increase the Maximum Floor Area Ratio for a Hotel to Approximately 0.42 rather than the Permitted 0.40 and to Reduce the Required Parking from Approximately 212 Parking Spaces Required to 205 Parking Spaces Provided (Z-13-2015: 15W300 South Frontage Road – Vega Hospitality)

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Supporting Preservation of Local Revenue and Calling for the Release of State Collected Revenues Owed to Local Governments

- *B. Adoption of Resolution Authorizing Antenna License Agreement Water Tower-16W050 83rd Street – Windstream (formerly Business only Broadband)
- *C. Adoption of Resolution Authorizing Antenna License Agreement Water Tower-7101 Garfield Avenue (Windstream, Formerly Business Only Broadband)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2015 Tree Removal
- B. Presentation of Proposed 2015 Tax Levy
- *C. Approval of Recommendation to Hire Replacement Part-Time Administrative Secretary in the Community Development Department
- *D. Approval of Recommendation to Reappoint Pat Liss to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *E. Approval of Recommendation to Reappoint Marilou McGirr to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *F. Approval of Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *G. Approval of Recommendation to Reappoint John Pacocha to the Pathway Commission for a Three-Year Term Expiring September 10, 2018
- *H. Approval of Recommendation to Reappoint Mickey Straub to the Veterans Memorial Committee for a Four-Year Term expiring September 30, 2019
- *I. Approval of Recommendation to Reappoint Russell Smith to the Veterans Memorial Committee for a Four-Year Term expiring September 30, 2019
- *J. Approval of Request for a Raffle and Chance License for St. Alphonsus/St. Patrick School and a Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the School's Gala Fundraiser on February 27, 2016 (Ticket Sales between November 19, 2015 and February 26, 2016; Drawing at Event on February 27, 2016)
- *K. Approval of Vendor List in the Amount of \$310,694.03 for all funds, plus \$194,219.39 for Payroll, for a Grand Total of \$504,913.42, which includes Special Expenditures of \$64,641.50 to Central Blacktop Co., Inc., for payment #3 (final) on the 2015 Road Program; \$135,915.00 to TK Rush Truck Center for a 2015 International 7400 plow
- L. 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