

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

December 14, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Kaya Ary – Anne M. Jeans 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.

7:00 p.m.
PUBLIC HEARING
2015 Tax Levy

5. MINUTES

- *A. Approval of Regular Board Meeting of November 23, 2015
- *B. Receive and File Draft Hotel Marketing Committee Meeting of December 2, 2015
- *C. Receive and File Draft Plan Commission Meeting of December 7, 2015

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2014 and Ending April 30, 2015
- *B. Approval of Ordinance Authorizing the Sale or Disposal of Property Owned by the Village of Burr Ridge (Out-Dated Police Equipment)
- *C. Approval of Ordinance Amending Section VIII.B.1 of the Burr Ridge Zoning Ordinance to add Health and Athletic Club with less than 7,000 square feet to the list of permitted uses in the B-1 District (Z-17-2015: Text Amendment – B-1 District Permitted Uses)
- *D. Approval of Ordinance granting a special use/Site Plan Approval Pursuant to the Burr Ridge Zoning Ordinance to Add Parking to the County Line Square Parking Lot (Z-17-2015: 78-324 Burr Ridge Parkway – County Line Square/Cycle Bar)

- *E. Approval of Ordinance granting variations from the Burr Ridge Zoning Ordinance to add parking to the County Line Square Parking Lot without the Required landscaping islands and to permit a health and athletic club in County Line Square without the required number of parking spaces (Z-17-2015: 78-324 Burr Ridge Parkway – County Line Square/Cycle Bar)
- *F. Approval of An Ordinance Amending the Village of Burr Ridge Building Ordinance to Adopt the Illinois Plumbing Code and Require Water Sense Labeling as Mandated by the State of Illinois

7. RESOLUTIONS

- *A. Adoption of Resolution Vacating a Portion of the Public Utility and Drainage Easement at 6679 Lee Court

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Grant Special Use Approval as per Section VI.B.2.I of the Burr Ridge Zoning Ordinance to permit construction of an additional building for an electrical sub-station and to Approve a Variation from Section VI.B.7 of the Zoning Ordinance to reduce the required Front Yard Building Setback (Z-19-2015: 7100 Grant Street - Com Ed)
- *B. Approval of Plan Commission Recommendation to Grant a Variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to permit the construction of additional parking in the front of the building and a variation from Section XI.C.11.a.2.c of said Ordinance to permit parking along the south lot line located less than the required 8 feet from the side lot line (Z-18-2015: 8310-8350 Madison Street - McCormick III, LLC)
- *C. Approval of Plan Commission Recommendation to Grant Conditional Sign Approval as per Section 55.08.B of the Sign Ordinance to permit a wall sign in addition to a ground sign for the Estancia Planned Unit Development
- *D. Approval of Recommendation to Award Contract for Janitorial Services
- *E. Approval of Vendor List in the Amount of \$519,532.25 for all funds, plus \$450,277.25 for Payroll, for a Grand Total of \$969,809.50, which includes Special Expenditures of \$29,925.00 to Patriot Pavement Maintenance for 2015 crack sealing program; \$74,092.20 to Landmark Contractors for 79th Street sidewalk extension; \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements
- F. 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