

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

June 8, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Marcello Schiappa, Our Lady of Peace School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 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 May 26, 2015
- *B. Receive and File Draft Plan Commission Meeting of June 1, 2015

6. ORDINANCES

- A. Consideration of Approval of An Ordinance Granting an Amendment to a Special Use Pursuant to the Burr Ridge Zoning Ordinance for an Outdoor Dining Area and Granting a Special Use for the Expansion of the Restaurant with Alcoholic Beverage Sales and Outdoor Dining (Z-04-2015: 322-324 Burr Ridge Parkway – Capri Restaurant)
- B. Consideration of Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Parking for the Expansion of a Restaurant (Z-04-2015: 322-324 Burr Ridge Parkway – Capri Restaurant)
- *C. Approval of Ordinance Annexing Certain Real Estate (Payne – 15W630 and 15W680 89th Street)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Building Addition for an Existing Truck Sales Business (Z-07-2015: 16W020 79th Street – Lyons Truck Sales)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Antenna Lease Agreement Water Tower-16W050 83rd Street (Convergence Technologies, Inc.)

- *B. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- *A. Approval of Recommendation to Purchase Two (2) 2016 Ford Utility Police Interceptor Vehicles
- *B. Approval of Plan Commission Recommendation to Appoint Luisa Hoch as Vice Chairperson of the Plan Commission for a One Year Term Expiring June 9, 2016
- *C. Receive and File Letter of Resignation from Police Department Administrative Secretary Jacqueline Caruso effective June 12, 2015
- *D. Receive and File Letter of Resignation from General Utility Worker I Maximilian Kurek effective June 12, 2015
- *E. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Officer Thomas McKnabb
- *F. Approval of Recommendation to Authorize FMLA Leave of Absence for Police Department Records Coordinator Cristina Henderson
- *G. Approval of Vendor List in the Amount of \$401,390.46 for all funds, plus \$219,603.72 for Payroll, for a Grand Total of \$620,994.18, which includes Special Expenditures of \$162,840.60 to Central Blacktop for payment #1 on the 2015 MFT Road Program, \$15,422.50 to US Bank for interest on G.O. Series 2003 Bond and \$51,931.25 for interest on Police facility debt cert series 2012
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT