

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

August 10, 2015
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Jaiveer (Jai) Devnani, Pleasantdale Elementary 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 July 27, 2015
- *B. Receive and File Veterans Memorial Committee Meeting of June 24, 2015
- *C. Receive and File Draft Hotel Marketing Committee Meeting of July 8, 2015
- *D. Receive and File Draft Economic Development Committee Meeting of July 21, 2015
- *E. Approval of Special Board Meeting-PW Director/Village Engineer Interviews of July 30, 2015
- *F. Receive and File Draft Plan Commission Meeting of August 3, 2015

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Amend the Village Center Planned Unit Development, Ordinance #A-834-10-05, to Provide for Changes to the Common Areas including the Village Green and Adjacent Traffic Circle, Landscaping and Seating Areas, and Entryway Signs (Z-08-2015: 400-800 Village Center Dr. – Trademark Property)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Deny Special Use Amendment as per Section X.E.2.a of the Burr Ridge Zoning Ordinance to Amend Special Use Ordinance #A-834-23-13 to Eliminate the Minimum Required Vehicle Sales Price of \$30,000 (Z-10-2015: 101 Tower Drive – Global Luxury Imports)
- B. Consideration of Recommendation to Authorize Overtime Funds to Conduct the D.A.R.E. Program in Area Schools for FY 15-16
- C. Consideration of Recommendation to Authorize Village Administrator to Contract with an Employment Agency to Provide Temporary Secretarial Services for the Police Department
- D. Consideration of Recommendation to Approve Policy Concerning Appointments of Volunteers
- *E. Approval of Plan Commission Recommendation to Approve Amendment to Section IV.I.39 of the Burr Ridge Zoning Ordinance to Permit Underground Basketball Courts and Swimming Pools in addition to Wine Cellars (Z-09-2015: 6679 Lee Court – Salviola)
- *F. Approval of Recommendation to Purchase Brine Storage Tank and Related Equipment
- *G. Approval of Vendor List in the Amount of \$114,142.62 for all funds, plus \$236,433.54 for Payroll, for a Grand Total of \$350,576.16, which includes no Special Expenditures
- 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