

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

September 28, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- John and Lilia Pizzuto
- 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.

PUBLIC HEARING
SAIA Trucking Company Improvements

- 5. MINUTES**
 - *A. Approval of Regular Board Meeting of September 14, 2015
 - *B. Receive and File Draft Economic Development Committee Meeting of September 15, 2015
 - *C. Receive and File Draft Plan Commission Meeting of September 21, 2015
- 6. ORDINANCES**
 - A. Consideration of Approval of Ordinance Amending Annexation Agreement with SAIA Trucking Company
 - *B. Approval of Ordinance Amending Section 58.15 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code (Watering Restrictions)
- 7. RESOLUTIONS**
 - A. Consideration of Adoption of Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Opposition of the Expansion of UPS Facilities
 - *B. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

- *C. Adoption of Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act
- *D. Adoption of Resolution of Appreciation – Illinois Senator Christine Radogno
- *E. Adoption of Resolution of Appreciation – Illinois Representative James Durkin
- *F. Adoption of Resolution of Appreciation – Illinois Representative Patricia Bellock
- *G. Adoption of Resolution of Appreciation – Former Mayor Gary Grasso

8. CONSIDERATIONS

- A. Presentation of FY 2014-15 Audit
- B. Consideration of Plan Commission Recommendation to Approve Variation to Permit the Replacement of a Patio, Patio Seat Walls, Fire Pit and Outdoor Kitchen Located in a Front and Side Yard rather than in the Rear Yard (V-02-2015: 39 Fawn Court - Beck)
- C. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation from the R-1 Single-Family Residence District to the O-2 Office and Hotel District and the B-2 General Business District of the Burr Ridge Zoning Ordinance; Special Use Approval for a Planned Unit Development Consisting of a Senior Care Facility with Approximately 190 Total Units on 15.5 Acres and 24,000 Square Feet of Retail Space on 3.5 Acres (Z-12-2015: 15W800 91st Street and 9101 Kingery Highway - Spectrum)
- *D. Approval of Plan Commission Recommendation to Approve Fence Variation to Permit Replacement of a Wood Fence with an Aluminum Fence in an Interior Side Yard (South Side of Home) rather than Restricted to the Rear Yard (West Side of Home) (V-01-2015: 512 Kirkwood Cove - Bennett)
- *E. Approval of Request from Carriage Way Club for Subdivision Fence
- *F. Approval of Recommendation to Award Contract for Annual Concrete Work Program
- *G. Approval of Vendor List in the Amount of \$57,044.48 for all funds, plus \$211,459.05 for Payroll, for a Grand Total of \$268,503.53, which includes no Special Expenditures
- H. 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