

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

January 11, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Jimmy Mologousis – Pleasantdale Elementary School

2. ROLL CALL

Downers Grove Township Presentation

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 December 14, 2015

*B. Receive and File Draft Street Policy Committee Meeting of December 14, 2015

*C. Receive and File Draft E-9-1-1 Board Meeting of December 15, 2015

6. ORDINANCES

A. Consideration of Ordinance Authorizing and Granting a Franchise to Northern Illinois Gas Company (DBA Nicor Gas Company), Its Successors and Assigns to Construct, Operate and Maintain a Natural Gas Distribution System in and through the Village of Burr Ridge, Illinois

*B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit an Additional Building to be Constructed for an Electrical Sub-Station (Z-19-2015: 7100 Grant Street – Commonwealth Edison)

*C. Approval of An Ordinance Granting a Variation Pursuant to the Burr Ridge Zoning Ordinance to Reduce the Required Front Yard Setback for an Additional Building for an Electrical Sub-Station (Z-19-2015: 7100 Grant Street – Commonwealth Edison)

*D. Approval of An Ordinance Granting Variations Pursuant to the Burr Ridge Zoning Ordinance to Permit Construction of Additional Parking in the Front of the Building and Located less than the Required 8 Feet from the Side Lot Line (Z-18-2015: 8310-8350 Madison Street – McCormick III, LLC)

*E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number of Signs on an Office Property (S-01-2015: 150 Harvester Drive – Estancia)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve the 2016 Road Program
- *B. Approval of Burr Ridge ETSB Recommendation to Purchase Computers for Burr Ridge Police Squad Cars
- *C. Approval of Burr Ridge ETSB Recommendation to Purchase Emergency Vehicle Computers for the Tri-State Fire Protection District
- *D. Approval of Burr Ridge ETSB Recommendation to Pay DUCOMM Agency Administration Fee
- *E. Approval of Recommendation to Award Contract for Tree Trimming
- *F. Receive and File Resignation Letter from Part-Time Public Works Water Division General Utility Worker I Fred Jaklic effective December 29, 2015
- *G. Approval of Recommendation to Fill the Part-Time Water Division General Utility Worker I Vacancy Created by the Resignation of Part-Time General Utility Worker I Fred Jaklic
- *H. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 1, 2016, and the Cruisin' 66 Fest in August 2016
- *I. Approval of Vendor List in the Amount of \$458,828.68 for all funds, plus \$447,073.06 for Payroll, for a Grand Total of \$905,901.74, which includes a Special Expenditure of \$267,217.00 to IRMA for our 2016 Annual Contribution
- J. 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