

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

**MAY 9, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

- Amelia Hoch, Gower Middle 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.

5. MINUTES

- *A. Approval of Regular Board Meeting of April 25, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of March 30, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 25, 2016
- *D. Receive and File Draft Plan Commission Meeting of May 2, 2016

6. ORDINANCES

- A. Consideration of An Ordinance Amending Section IX.D.2 of the Burr Ridge Zoning Ordinance to Add Event Center, Meeting Hall, Banquet Hall to the List of Special Uses in the O-2 District (Z-02-2016: Text Amendment – O-2 District Special Uses)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)
- C. Consideration of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance (S-02-2016: 100 Harvester Drive – Prominence Burr Ridge, LLC and The Falls Event Center, LLC)

- *D. Approval of An Ordinance Amending Section X.F of the Burr Ridge Zoning Ordinance to Clarify the Permitted and Special Use Listing for Health and Wellness Clinic and for Private Athletic Training and Practice Facility in the G-I District (Z-04-2016: Text Amendment G-I District Permitted and Special Uses)
- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Health and Wellness Clinic (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell Club)
- *F. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat Highland Fields Phase 3A Subdivision (11910-11950 Heritage Drive)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Police Pension Fund Actuarial Services
- *B. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-3 Single Family Residence District of the Burr Ridge Zoning Ordinance (Z-05-2016: 10S371 Madison Street – Valincius)
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Expansion of a Restaurant with Service of Alcoholic Beverages and Live Entertainment (Z-06-2016: 510 Village Center Drive – Coopers Hawk)
- *D. Approval of Recommendation to Award a Contract for Construction Engineering Services for Garfield Avenue Resurfacing Project
- *E. Approval of Recommendation to Award Contract for Installation of Snow and Ice Control Equipment on Public Works Unit 18
- *F. Approval of Recommendation to Award Contract for 2016-2017 Bulk Rock Salt Purchase
- *G. Approval of Recommendation to Award Contract for Purchase of Emergency Weather Siren Upgrade
- *H. Approval of Recommendation to Award Contract for Purchase of Nixle Emergency Notification System
- *I. Approval of FY 15-16 Vendor List in the Amount of \$157,071.50 for all Funds, plus \$198,052.44 for payroll, for a grant total of \$355,123.94, which includes Special Expenditures of \$26,810.00 to Alliance Mechanical Services for replacement of Village Hall boiler and ancillary work; \$24,544.00 to HD Supply Waterworks for ¾" Sensus iPERL water meters; and \$32,500.00 to HD Supply Waterworks for MXU-SmartPoint radio units

*J. Approval of FY 16-17 Vendor List in the Amount of \$130,242.46 for all Funds, which includes a Special Expenditure of \$67,647.00 to DuPage Public Safety Communications for DUCOMM quarterly dispatching assessment

K. 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. CLOSED SESSION

A. Approval of Closed Session Minutes of April 25, 2016

B. Discussion Regarding Setting Price for Sale of Village-Owned Property

13. RECONVENED MEETING

14. ADJOURNMENT