

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

**MAY 23, 2016**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**- Samuel Morgan, St. John of the Cross 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 May 9, 2016
- \*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of May 9, 2016
- \*C. Receive and File Draft Stormwater Committee Meeting of May 10, 2016
- \*D. Receive and File Draft Pathway Commission Meeting of May 12, 2016
- \*E. Receive and File Draft Plan Commission Meeting of May 16, 2016
- \*F. Receive and File Draft Economic Development Committee Meeting of May 17, 2016

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant with Service of Alcoholic Beverages and Live Entertainment (Z-06-2016: 510 Village Center Drive – Coopers Hawk)

**7. RESOLUTIONS**

- A. Consideration of Resolution Declaring Village Property Surplus Real Property and Authorizing Sale (Rustic Acres – 9400 Garfield Avenue)
- \*B. Adoption of Resolution Authorizing First Amendment to Water Tower Lease Agreement (T-Mobile Central LLC) to Extend Existing Lease

- \*C. Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting
- \*D. Adoption of Resolution of Appreciation Recognizing 25 Years of Service to the Village of Burr Ridge – Officer Daniel O'Connor
- \*E. Adoption of Resolution of Appreciation Recognizing 20 Years of Service to the Village of Burr Ridge – Sergeant Michael Barnes

## **8. CONSIDERATIONS**

- A. Consideration of Recommendation of the Economic Development Plan Sub-Committee and the Economic Development Committee to Approve the FY 2016-17 Economic Development Plan
- \*B. Approval of Plan Commission Recommendation to Approve Fence Variation to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard (V-02-2016: 638 Gregford Road – Bryant)
- \*C. Ratification of Approval of Emergency Purchase for Repairs to Lift Station
- \*D. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2016 Annual Dues
- \*E. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds for the Robert Vial House Museum
- \*F. Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2016 Harvest Fest Event
- \*G. Approval of FY 15-16 Vendor List in the Amount of \$295,675.89 for all Funds, which includes a Special Expenditure of \$18,795.00 to Kramer Tree Specialists for the Spring Brush Removal program
- \*H. Approval of FY 16-17 Vendor List in the Amount of \$135,975.81 for all Funds, plus \$241,785.24 for Payroll, for a Grand Total of \$377,761.05, which includes a Special Expenditures of \$16,535.90 to Kramer Tree Specialists for EAB treatment
- I. 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**