

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

**OCTOBER 10, 2016**  
**7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Alexa McFarlin, Pleasantdale Elementary 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 September 26, 2016

\*B. Receive and File Veterans Memorial Committee of August 31, 2016

**6. ORDINANCES**

\*A. Approval of An Ordinance Rezoning Property from the O-2 Office and Hotel District to the R-5 Planned Residence District of the Burr Ridge Zoning Ordinance (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive)

\*B. Approval of An Ordinance Amending Sections VI.H and VI.H.4.b(6) of the Burr Ridge Zoning Ordinance to Revise the Description of the R-5 District and to Reduce the Minimum Area for a Planned Unit Development from 40 acres to 20 acres (Z-10-2016: Text Amendments – R-5 District)

\*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of 52 Single Family Homes with Private Streets and Commonly Owned Open Space Between Homes (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive – Weekley/Lakeside Pointe)

\*D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Location of an Outdoor Kitchen, Fireplace, and Storage Structure to be Located in a Side Buildable Area rather than in the Rear Yard (V-05-2016: 300 Tamerton Parkway – Karls)

- \*E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the King Bruwaert Planned Unit Development (Z-09-2016: 6101 County Line Road – King-Bruwaert)

## **7. RESOLUTIONS**

- A. Consideration of A Resolution Opposing Any Advancement of Senate Bill 2785
- \*B. Adoption of Resolution Correcting Plat of Subdivision (Bucktrail Estates – 7950 S. Bucktrail Dr., Burr Ridge)
- \*C. Adoption of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage, the DuPage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone System Board 9-1-1 Service and Operations to the DuPage County Emergency Telephone System Board 9-1-1 System

## **8. CONSIDERATIONS**

- A. Presentation by Police Chief John Madden Regarding FBI Academy Experience
- \*B. Approval of Vendor List in the Amount of \$206,047.45 for all Funds, plus \$193,497.61 for payroll, for a grand total of \$399,545.06, which includes a Special Expenditure of \$39,435.00 to Denler, Inc. for the 2016 Road Program Crack Sealing
- C. 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**