

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

**OCTOBER 24, 2016
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Unfortunately, we were unable to schedule a student for this meeting

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 October 10, 2016

*B. Receive and File Draft Plan Commission Meeting of October 17, 2016

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Accepting Subdivision Improvements for the Madison Estates Subdivision

*B. Adoption of Resolution Authorizing Local Agency Amendment between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds

8. CONSIDERATIONS

A. Presentation on November 8 Referendum for Maintenance of Streets and Other Infrastructure Improvements within the Village

*B. Approval of Plan Commission Recommendation to Approve Text Amendment to the Burr Ridge Zoning Ordinance and to the Burr Ridge Village Center Planned Unit Development Ordinance to add “Golf Simulation Facility with Sales of Alcoholic and non-Alcoholic Beverages and pre-Packaged Food and Snacks” to the List of Special Uses in the B-2 District and in the Burr Ridge Village Center Planned Unit Development; and a Special Use to Permit said Business in the Burr Ridge Village Center (Z-11-2016: 440 Village Center Drive – Portillo/Szczodry)

- *C. Approval of Recommendation to Award Contract for the Shady Lane Culvert Brick Repairs
- *D. Approval of Recommendation to Authorize FMLA Leave of Absence for General Utility Worker George Macha
- *E. Approval of Vendor List in the Amount of \$655,813.15 for all Funds, plus \$246,766.17 for payroll, for a grand total of \$902,579.32, which includes Special Expenditures of \$41,989.09 to Desiderio Landscaping for parkway tree removals and stump grinding; and \$148,075.70 (\$98,075.70 out of the Capital Improvements Fund and \$50,000.00 out of the Pathway Fund) to the Illinois Treasurer for the Madison Street LAPP closeout
- F. 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