

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

**NOVEMBER 14, 2016**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Lauren Doppke, Elm School

- 2. ROLL CALL**

**Police Department Commendation**  
**Sergeant Jerry Karceski**

- 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 24, 2016
- \*B. Receive and File Veterans Memorial Committee Meeting of September 28, 2016
- \*C. Receive and File Draft Personnel Committee Meeting of October 24, 2016
- \*D. Receive and File Draft Stormwater Management Committee Meeting of November 1, 2016

- 6. ORDINANCES**

- A. Consideration of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 11 Entitled “Commercial Filming Permits”
- \*B. Approval of An Ordinance Amending Section VIII.C.2 of the Burr Ridge Zoning 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 Business District Z-11-2016: Text Amendment B-2 District (Portillo/Szczodry)
- \*C. Approval of An Ordinance Amending the Village Center Planned Unit Development Ordinance #A-834-10-05 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 Business District Z-11-2016: Text Amendment Village Center PUD (Portillo/Szczodry)

- \*D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Golf Simulation Facility with Sales of Alcoholic and Non-Alcoholic Beverages and Pre-Packaged Food and Snacks (Z-11-2016: 440 Village Center Drive – Portillo/Szczodry)

## **7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing Wireless Communications Site Lease Water Tower – 7101 Garfield Avenue (Motorola Solutions, Inc.)

## **8. CONSIDERATIONS**

- A. Presentation of Proposed 2016 Tax Levy
- \*B. Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities
- \*C. Approval of Recommendation to Amend the Contract for Construction Engineering Services for Garfield Avenue Resurfacing Project
- \*D. Approval of 2017 Meeting Schedule
- \*E. Receive and File Resignation Letter of Pathway Commissioner John Pacocha Effective November 9, 2016
- \*F. Approval of Vendor List in the Amount of \$471,225.99 for all Funds, plus \$451,603.72 for payroll, for a grand total of \$922,829.71, which includes Special Expenditures of \$18,795.00 to Kramer Tree Specialists for fall brush removal; \$25,000.00 to Prime Time Marketing for Restaurant Week marketing
- G. 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. **Approved the Closed Session Minutes of June 27, 2016**
- B. **Sale of Village-Owned Property**

## **13. RECONVENED MEETING**

## **14. ADJOURNMENT**