

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

NOVEMBER 28, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Ellie Mason, 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 November 14, 2016

*B. Receive and File Draft Economic Development Committee Meeting of November 15, 2016

*C. Receive and File Draft Plan Commission Meeting of November 21, 2016

6. ORDINANCES

7. RESOLUTIONS

*A. Adoption of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the County of Dupage, on Behalf of its Emergency Telephone System Board, and the Village of Burr Ridge for Reimbursement of Fees

*B. Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

A. Consideration of Plan Commission Recommendation to Deny a Request for Variations from the Zoning Ordinance to Permit the Construction of a Driveway Gate on a Lot of 14,600 Square Feet in Area rather than the Required 2 Acres and with the Gates Located 3 Feet from the Front Lot Line rather than the Required Setback of 30 Feet (V-06-2016: 7383 Madison Street - Gofis)

- *B. Approval of Plan Commission Recommendation for Special Use Approval as per the Zoning Ordinance to Permit Outside, Overnight Storage of Five (5) Delivery/Service Vehicles (Z-14-2016: 7936 Madison Street - Keefer)
- *C. Approval of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance relative to Permitted Accessory Structures for Residential Properties and in particular, Regulations for Architectural Entrance Structures, Walls and Masonry Piers (Z-13-2016)
- *D. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Burr Ridge Meadows Subdivision
- *E. Approval of Vendor List in the Amount of \$172,225.84 for all Funds, plus \$201,842.66 for payroll, for a grand total of \$364,068.50, which includes a Special Expenditure of \$51,931.23 to U S Bank for Debt crt series 2012/int-Dec' 16
- 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