

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

AUGUST 22, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Unfortunately, we were unable to schedule a student to lead the Pledge of Allegiance at tonight's 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 August 8, 2016
- *B. Receive and File Draft Stormwater Committee Meeting of July 28, 2016
- *C. Receive and File Draft Plan Commission Meeting of August 15, 2016

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance and to the Burr Ridge Village Center PUD to Add Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine to the List of Special Uses for Special Use Approval to Permit Said Business at 580 Village Center Drive (Z-08-2016: 580 Village Center Drive – Cruickshank)
- B. Consideration of Request for Mayor to Attend Chief John Madden's FBI Academy Graduation Ceremony on September 16, 2016
- *C. Approval of Plan Commission Recommendation to Approve a Variation from the Zoning Ordinance to Permit the Addition of Rooftop Mechanical Equipment without the Required Rooftop Screening (V-04-2016: 15W660 79th Street – Mars Chocolate)

- *D. Approval of Plan Commission Recommendation to Approve a Minor Amendment to the Spectrum Senior Living PUD to Permit the Addition of Car Ports over Resident Parking Spaces (PC-05-2016: Spectrum Senior Living Carports)
- *E. Approval of Plan Commission Recommendation to Approve a Request for Private Sanitary Sewer System for a New Home as per Section IV.L of the Zoning Ordinance (PC-06-2016: 7785 Wolf Road)
- *F. Approval of Request from the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance regarding Front Yard Walls and Monuments (PC-08-2016)
- *G. Approval of Vendor List in the Amount of \$688,094.91 for all Funds, plus \$205,044.91 for payroll, for a grand total of \$893,139.82, which includes Special Expenditures of \$16,000.00 to BKD, LLP for FY 15-16 audit progress billing; \$26,872.65 to Brothers Asphalt Paving for payment #2 on the 2016 MFT Road Program, and \$52,925.00 to Virtual Computing Systems for computer server hardware upgrade
- H. 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