

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

SEPTEMBER 12, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Malina Carli, 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 August 22, 2016
- *B. Receive and File Veterans Memorial Committee Meeting of July 27, 2016
- *C. Receive and File Draft Personnel Committee Meeting of August 22, 2016
- *D. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of August 22, 2016

6. ORDINANCES

- A. Consideration of An Ordinance Amending Chapter 12 of the Burr Ridge Municipal Code Relative to Personal Wireless Telecommunication Facilities in Public Rights-of-Way
- *B. Approval of An Ordinance Amending Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Add Running Store/Fitness Apparel Store with Sales of Craft Beer and Wine to the List of Special Uses in the B-2 Business District (Z-08-2016: Text Amendment B-2 District – Cruickshank)
- *C. Approval of An Ordinance Amending the Village Center Planned Unit Development Ordinance #A-834-10-05 to Add Running Store/Fitness Apparel Store with Sales of Craft Beer and Wine to the List of Special Uses on the First Floor of Buildings One through Seven (Z-08-2016: Text Amendment B-2 District – Cruickshank)

- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine (Z-08-2016: 580 Village Center Drive – Cruickshank)
- *E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Addition of Rooftop Mechanical Equipment without the Required Rooftop Screening (V-04-2016: 15W660 79th Street – Mars Chocolate)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing the Execution of a Memorandum of Understanding to Participate in Dupage County’s Electronic Recycling Program
- *B. Adoption of Resolution Approving Final Plat of Subdivision for Spectrum Senior Living Facility, 16W301 91st Street
- *C. Adoption of Resolution Approving Final Plat of Subdivision for Estancia Executive Center III (100 Harvester Drive, Hampton Falls PUD Amendment)

8. CONSIDERATIONS

- A. Consideration of Recommendation Concerning Coptic Church Landscape Bond
- *B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Savoy Club Subdivision
- *C. Approval of Request from Police Department to Solicit Funds to Support the National C.O.P.S. (Concerns of Police Survivors) *Traumas in Law Enforcement* Training Event being held in Burr Ridge in March 2017
- *D. Approval of Request for Tuition Reimbursement for Corporal Michele Glosky
- *E. Approval of Request for Tuition Reimbursement for Officer Matthew Overton
- *F. Receive and File Resignation Letter from Public Works Part-Time General Utility Worker I Reyes Vega Effective September 9, 2016
- *G. Approval of Recommendation to Fill Part-Time General Utility Worker I Position (Operations Division)
- *H. Approval of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on September 18, 2016
- *I. Approval of Recommendation to Appoint Kirsten Jepsen to the Economic Development Committee
- *J. Approval of Proclamation Designating October as “Fire Safety Month”

*K. Approval of Vendor List in the Amount of \$652,407.45 for all Funds, plus \$256,367.75 for payroll, for a grand total of \$908,774.20, which includes a Special Expenditure of \$74,572.00 to Burns & McDonnell for the German Church Road Sidewalk Project

L. 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