

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

**JANUARY 9, 2017  
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 December 12, 2016
- \*B. Receive and File Draft Hotel Marketing Committee Meeting of December 6, 2016
- \*C. Receive and File Draft Restaurant Marketing Committee Meeting of December 7, 2016
- \*D. Receive and File Draft Street Policy Committee Meeting of December 19, 2016

**6. ORDINANCES**

- A. Consideration of An Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Construction of a Driveway Gate on a Lot of 14,600 Square Feet rather than the Required 2 Acres and with the Gates Located 3 Feet from the Front Lot Line rather than the Required 30 Feet (V-06-2016: 7383 Madison Street - Gofis)
- B. Consideration of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance for Final Plan Approval and to Permit a Medical Office in the T-1 Transitional District (Z-12-2016: 7660-7630 County Line Road - Med Properties Group)

- C. Consideration of an Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit the Construction of a Parking Lot and Dumpster Enclosure 20 feet from the Rear Lot Line Rather than the Required 30 feet; to Permit the Parking Lot and Shared Access Drive without the Required 8 foot Setback from the South Lot Line; and to Permit a Parking Lot Drive Aisle to Encroach into the Front Yard (Z-12-2016: 7660-7630 County Line Road - Med Properties Group)
- D. Approval of an Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (15W720 and 15W760 89<sup>th</sup> Street)
- E. Approval of an Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (15W620 89th Street, 15W560 89th Street, 15W520 89th Street, 15W450 89th Street, 15W599 89th Street, 10S230 Grant Street)
- \*F. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class A Liquor License)

## 7. RESOLUTIONS

- A. Consideration of Resolution Approving Temporary Improvement(s) (7383 Madison Street – Gofis)
- \*B. Adoption of Resolution Approving a Plat of Easement for Landscaping Easement (7820 County Line Road)

## 8. CONSIDERATIONS

- A. Continued Consideration of Plan Commission Recommendation to Deny a Variation to Permit the Combined Horizontal Area of all Accessory Buildings, Structures and Uses to be 45% of the Rear Yard rather than the Maximum Permitted Area of 30% of the Rear Yard (V-07-2016: 15W241 81st Street – Paulan)
- B. Consideration of Street Policy Committee Recommendation to Approve the 2017 Road Program
- \*C. Approval of Request for Blanket Raffle License for 2017 for the WB/BR Chamber of Commerce and Hosting Facility License as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year
- \*D. Approval of Recommendation to Award Contract for Tree Trimming
- \*E. Approval of Vendor List in the Amount of \$1,030,440.25 for all Funds, plus \$494,498.41 for payroll, for a grand total of \$1,524,938.66, which includes Special Expenditures of \$247,040.00 to IRMA for our 2017 Annual Contribution.

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. CLOSED SESSION**

- **Approval of Closed Session Minutes of November 14, 2016**
- **Collective Bargaining**

**13. RECONVENED MEETING**

G. Consideration of Recommendation to Approve Public Works Union Contract

**14. ADJOURNMENT**