

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

JANUARY 23, 2017
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Sophia Jiotis - Pleasantdale Middle 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 January 9, 2017
- *B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of January 9, 2017
- *C. Receive and File Draft Pathway Commission Meeting of January 12, 2017
- *D. Receive and File Draft Plan Commission Meeting of January 16, 2017
- *E. Receive and File Draft Economic Development Committee Meeting of January 17, 2017

6. ORDINANCES

- A. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Combined Horizontal Area of all Accessory Buildings, Structures and Uses to be 38% of the Rear Yard rather than the Maximum Permitted Area of 30% of the Rear Yard (V-07-2016: 15W241 81st Street – Paulan)
- *B. Approval of An Ordinance to Amend the Burr Ridge Village Code by Rescinding Article VI of Chapter 3 to Dissolve the Burr Ridge Emergency Telephone System Board in Order to Participate on the DuPage County Joint Emergency Telephone System Board

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2017 Road Program

8. CONSIDERATIONS

- A. Consideration of Scavenger Franchise Agreement Sub-Committee Recommendation to Send out the Request for Proposal to Qualified Scavenger Firms
- *B. Approval of Plan Commission Recommendation to Table Consideration of an Amendment to the Comprehensive Plan Regarding the Lakeside Pointe PUD property Pending Submittal of Final PUD Plans
- *C. Approval of Plan Commission Recommendation to Approve an Amendment to the Burr Ridge Zoning Ordinance regarding Permitted Locations for Personal Wireless Service Facilities in the Public Right of Way (Z-15-2016: Zoning Ordinance Text Amendment – Personal Wireless Service Facilities)
- *D. Approval of Recommendation to Authorize Payment for Closing Costs Associated with Separation from Southwest Central Dispatch (SWCD)
- *E. Approval of Recommendation to Ratify Emergency Purchase of Repair Parts and Services for the Bedford Park Transmission Main
- *F. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for the Marriott Hotel Burr Ridge for the Society's Fundraising Dinner-Dance on February 25, 2017
- *G. Approval of Vendor List in the Amount of \$367,784.04 for all Funds, plus \$233,712.09 for payroll, for a grand total of \$601,496.13, which includes a Special Expenditure of \$38,095.46 to the State of Illinois Treasurer for the Garfield LAPP project
- 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