

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

**October 23, 2017**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
**Adam Alnobani, Burr Ridge 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 October 9, 2017
- \*B. Approval of Strategic Planning Workshop of October 16, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of 44 Single Family Homes with Private Streets and Commonly Owned Open Space between Homes (Z-14-2017: 11650 Bridewell Drive – McNaughton/Lakeside Pointe)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration to Approve Real Estate Sales Contract for Lot 2 of the Village Owned Pump Center Property at 11650 German Church Road
- B. Consideration of Amendments to the Building Ordinance and Municipal Code regarding Deadlines for Completion of Exterior Construction and Restriction of Hours for Outside Construction and Maintenance Work
- \*C. Approval of Recommendation to Award Contract for Installation of Accessible Door Operators and Push Buttons at Village Hall

- \*D. Approval of Recommendation to Approve Intergovernmental Agreement with DuPage County for NPDES Compliance Support Services
- \*E. Receive and File Resignation Letter from Part-Time Police Data Clerk I Mark Murray effective November 1, 2017
- \*F. Approval of Recommendation to Hire Replacement Part-Time Police Data Clerk I to Fill Vacancy Created by Resignation of Mark Murray
- \*G. Approval of Vendor List in the Amount of \$669,332.35 for all Funds, plus \$253,533.59 for payroll, for a grand total of \$922,865.94, which includes Special Expenditures of \$72,730.25 to DU-COMM for dispatch services November 2017 through January 2018; and \$48,836.70 to Desiderio Landscaping for parkway tree/stump removal (51)
- 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**