

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

**October 9, 2017  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Diya Patel, Elm 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 September 25, 2017
- \*B. Receive and File Veterans Memorial Committee Meetings of April 27, May 10, June 28, July 27, and August 30, 2017
- \*C. Receive and File Draft Plan Commission Meeting of October 2, 2017

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Variation as per the Burr Ridge Village Center PUD for Approval of a Sign Larger than Fifty Square Feet (S-05-2017: 755 Village Center Drive – Kohler)
- \*B. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Section 55 of the Burr Ridge Municipal Code to Remove Content-Based Regulations of Non-Commercial Signs (S-03-2017: Sign Ordinance Amendment)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Approving Final Plat of Subdivision and Granting Variations from the Subdivision Ordinance for the Balac Subdivision (7500 Drew Avenue)
- \*B. Adoption of Resolution Approving Final Plat Dlugopolski's 93<sup>rd</sup> Place Resubdivision (10S639 Jackson Street)

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an R-5 Planned Unit Development (Z-14-2017: 11650 Bridewell Drive – McNaughton Development – Lakeside Pointe)
- \*B. Approval of Request for Raffle License for St. Alphonsus/St. Patrick School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Gala Fundraising Event on January 20, 2018 with Tickets Sales between October 19, 2017 and January 19, 2018
- \*C. Approval of Recommendation to Award Contract for 2017 Concrete Replacement Contract
- \*D. Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities
- \*E. Approval of Vendor List in the Amount of \$247,474.06 for all Funds, plus \$199,317.30 for payroll, for a grand total of \$446,791.36, which includes Special Expenditures of \$92,353.79 to Illinois Treasurer for German Church Road sidewalk grant, and \$62,796.00 to HD Supply Water Works, Ltd. for Sensus water meter radio units and touchpads
- 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

- A. Approval of Closed Session Minutes of September 25, 2017
- B. Discussion Regarding Sale or Lease of Village-Owned Property

## 13. RECONVENED MEETING

## 14. ADJOURNMENT