

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

**November 13, 2017  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Jenna Jason, Gower West 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.

**Special Presentation  
Janet Kowal and Lisa Moran – C.O.P.S. Eternal Flame Award**

**Public Hearing  
Amendment to Bluff Road Annexation Agreement**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of October 23, 2017
- \*B. Approval of Continued Strategic Planning Workshop of November 1, 2017
- \*C. Receive and File Draft Plan Commission Meeting of November 6, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Authorizing the Third Amendment to Pre-Annexation Agreement to Extend the Deadline for Completion of Roadway Improvements (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))
- B. Consideration of An Ordinance Amending Article II and Article III of the Burr Ridge Building Ordinance to Adopt a New Permit Extension Fee Table and to Establish a Partial Stop-Work Order on New Home Construction
- C. Consideration of An Ordinance Amending Chapter 38 of the Burr Ridge Municipal Code to Amend and Establish Permitted Hours for Outdoor Construction and Maintenance Work

- \*D. Approval of An Ordinance Denying Variations from the Village of Burr Ridge Zoning Ordinance to Permit a Six-Foot Tall Fence in an Interior Side Yard that is Less than Fifty Percent Open (V-03-2017: 9S155 Madison Street - Piska)
- \*E. Approval of An Ordinance Granting a Variance as per the Burr Ridge Village Center Pud for Approval of Two Signs Exceeding 100 Square Feet in Total Area (S-04-2017: 705 Village Center Drive – Hampton Social)
- \*F. Approval of An Ordinance Granting Variances as per the Burr Ridge Sign Ordinance to Increase the Amount of Permitted Signage to 418 Square Feet and to Permit a Wall Sign in Addition to Existing Ground Signs on the Lot of Record at 7000-7020 County Line Road (S-08-2017: 7020 County Line Road – Busey Bank)
- \*G. Approval of An Ordinance Granting Variances as per the Burr Ridge Village Center Pud to Permit Storefront Signs Outside of the Established Sign Zone and to Use Signs That Are Not Individual Letters Attached Directly to the Building (S-09-2017: 880 Village Center Drive – Design Bar)

## 7. RESOLUTIONS

- \*A. Adoption of Resolution in Support of Illinois Bicentennial Celebrations
- \*B. Adoption of Resolution of Appreciation Recognizing Retirement After 26 Years of Dedicated Service to the Village of Burr Ridge Patrol Officer Daniel O'connor
- \*C. Adoption of Resolution Supporting the Village's Illinois Transportation Enhancement Program (ITEP) Grant Application for the South Frontage Road Sidewalk Improvement Project

## 8. CONSIDERATIONS

- A. Presentation of Proposed 2017 Tax Levy
- B. Consideration of Pathway Commission Recommendation Regarding Construction of a Sidewalk on the East Side of County Line Road from Longwood Drive to 60th Street
- \*C. Approval of Plan Commission Recommendation to Approve a Private Sanitary Sewer System for a New Home (PC-08-2017: 6330 County Line Road)
- \*D. Approval of Recommendation to Award Contract for Entryway Sign for Public Works Administration Building
- \*E. Approval of Recommendation to Award Contract for Cleaning and Janitorial Services at Village Facilities

- \*F. Approval of Recommendation to Award Contract for Network Storage Expansion to Increase Storage and Allow for Additional Capacity for Village Server and Backup Infrastructure
- \*G. Receive and File Resignation Letter from Patrol Officer John Booras effective November 6, 2017
- \*H. Receive and File Intent to Retire Letter from Patrol Officer Daniel O'Connor effective November 15, 2017
- \*I. Approval of Recommendation to Hire Two Replacement Patrol Officers to Fill Vacancies Created by the Resignation of Officer John Booras and the Retirement of Officer Daniel O'Connor
- \*J. Approval of Vendor List in the Amount of \$700,860.88 for all Funds, plus \$464,493.05 for payroll, for a grand total of \$1,165,353.93, which includes Special Expenditures of \$19,265.00 to Kramer Tree Specialists for municipal brush removal in October 2017; \$21,651.41 to Patrick Engineering, Inc. for the 79th Street LAFO engineering in November 2017; \$83,980.00 to Illinois Treasurer for the 79th Street resurfacing in October 2017; \$16,916.54 to Illinois Treasurer for the German Church Road sidewalk project; \$57,378.33 to US Bank for interest due on the Police Department debt certificate 2017; and \$59,987.32 to National Tek Services for the workstation upgrade project in October 2017
- K. 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**