

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

November 27, 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 November 13, 2017
- *B. Receive and File Draft Stormwater Meeting of November 14, 2017
- *C. Receive and File Draft Plan Commission Meeting of November 20, 2017

6. **ORDINANCES**

- *A. Approval of An Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence that is Less than Fifty Percent Open (V-03-2017: 9S155 Madison Street – Piska)

7. **RESOLUTIONS**

- *A. Adoption of Resolution Urging the Governor to Veto Senate Bill 1451 (Small Cell Antennas)

8. **CONSIDERATIONS**

- A. Consideration of the 2018 Meeting Schedule
- *B. Approval of Plan Commission Recommendation to Approve Re-Zoning from the R-2 Single Family Residential District to the R-2B Single Family Residential District Based on Lot Reconfiguration (Z-15-2017: 15W110 83rd Street and 8200 County Line Road (Olquin))

- *C. Approval of Recommendation to Award a Professional Services Contract for Design Engineering of the County Line Road North Connection Sidewalk Project
- *D. Approval of Proclamation for Mary G. Vanderbosch Brown on Her 100th Birthday on October 18, 2017
- *E. Approval of Vendor List in the Amount of \$122,812.26 for all Funds, plus \$215,000.73 for payroll, for a grand total of \$337,812.99, which includes no Special Expenditures
- 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. ADJOURNMENT