

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

**December 11, 2017  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Jacob Kidwell, Boy Scout Troop 69**
- 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.

**7:00 p.m.  
PUBLIC HEARINGS**

**2017 Tax Levy**

**Amendment to Fallingwater First Addition Annexation Agreement**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of November 27, 2017
- \*B. Receive and File Draft Plan Commission Meeting of December 4, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2018 and Ending April 30, 2019
- B. Consideration of An Ordinance Authorizing an Amendment to the Annexation Agreement (Fallingwater First Addition)
- \*C. Approval of An Ordinance Amending Article VII of the Burr Ridge Building Ordinance to Exempt Temporary Sales and Construction Trailers from Automatic Fire Sprinkler Requirements
- \*D. Approval of An Ordinance Denying a Variation as per the Burr Ridge Sign Ordinance for a Second Ground Sign (S-10-2017:16W361 South Frontage Road – Balsitis)

- \*E. Approval of An Ordinance Rezoning Properties from the R-2 Single Family Residential District to the R-2B Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-15-2017: 15W110 83rd Street and 8200 County Line Road – Olquin)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Request for Board of Trustees Committee Regarding Local Education Support
- B. Discussion and Review of 2017-19 Strategic Goals
- C. Acknowledgement of Withdrawal of Petition for Rezoning Property from the R-2A District to the R-3 District (Z-16-2017: 15W110 87th Street – Provencal)
- \*D. Approval of Request from WB/BR Chamber of Commerce for Contribution to the 2018 Chamber Directory
- \*E. Approval of Request for Raffle License for Pleasantdale PTO and Hosting Facility License for Crowne Plaza Chicago SW at Burr Ridge Hotel for Event on March 10, 2018
- \*F. Approval of Recommendation to Ratify Emergency Purchase of Services for the County Line Road Storm Sewer Repair at Deer Path Trail
- \*G. Approval of Vendor List in the Amount of \$ \_\_\_\_\_ for all Funds, plus \$ \_\_\_\_\_ for payroll, for a grand total of \$ \_\_\_\_\_, which includes Special Expenditures of \$ \_\_\_\_\_
- 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**