

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

**FEBRUARY 27, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Petra Verros – 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.

**7:00 p.m.
PUBLIC HEARING
Amendment to Annexation Agreement
Meadowbrook Place Subdivision**

5. MINUTES

- *A. Approval of Regular Board Meeting of February 13, 2017
- *B. Receive and File Veterans Memorial Committee Meeting of January 25, 2017
- *C. Receive and File Draft Water Committee Meeting of February 13, 2017
- *D. Receive and File Draft Plan Commission Meeting of February 20, 2017

6. ORDINANCES

- A. Consideration of An Ordinance Authorizing a Third Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- *B. Approval of an Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit a Running Store/Fitness Apparel Store with Sales of Craft Beer or Wine (Z-01-2017: 555 Village Center Drive – Cruickshank)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the 79th Street Resurfacing Project (STP)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Variations to Accommodate the Expansion of an Office Building Parking Lot to Permit Parking to be Located 60 feet from the Front Lot Line (Burr Ridge Parkway) rather than 79.76 feet (i.e. the established front building setback line); to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) rather than the Requirement Prohibiting Parking between the Building and the Corner Side Lot Line; and to Reduce the Required Landscaping along the North Perimeter of the Parking Lot (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use to Permit Automobile Sales in an Existing Building (Z-03-2017: 60 Shore Drive – Restani)
- *C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-02-2017: 15W069 and 15W081 91st Street – Pacocha)
- *D. Approval of Request to Conduct a Public Hearing for a Zoning Ordinance Amendment Regarding Permeable Pavers
- *E. Approved a Recommendation to Order Three (3) Police Squad Cars (included in FY 17-18 Budget; for delivery after May 1, 2017)
- *F. Approval of Recommendation to Extend Contract for Auditing Services with BKD
- *G. Approval of Vendor List in the Amount of \$127,461.73 for all Funds, plus \$203,928.82 for payroll, for a grand total of \$331,390.55, which includes Special Expenditures of \$49,416.50 to Unique Plumbing Company for emergency water main break repair on the Bedford Park transmission main
- 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of February 13, 2017
- B. Employment of Employee

13. RECONVENED MEETING

- I. Consideration to Approve a Resolution Approving Addendum to Employment Agreement (Village Administrator)
- J. Consideration to Appoint Community Development Director Doug Pollock as Village Administrator effective July 1, 2017
- K. Consideration to Direct Staff to Hire a New Assistant to the Administrator/Planner

14. ADJOURNMENT