

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

MARCH 13, 2017
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Shayaan Mussani – Burr Ridge Middle 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 February 27, 2017

6. ORDINANCES

*A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Indoor Sales of Automobiles in a GI General Industrial District (Z-03-2017: 60 Shore Drive – Restani)

*B. Approval of An Ordinance Amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Steepleside Drive)

*C. Approval of Ordinance Amending the Building Lease Adopted by Ordinance No. 784 (Nanophase Technologies Corporation)

7. RESOLUTIONS

A. Consideration of Resolution Opposing any Advancement of Senate Bill 1451

B. Consideration of Resolution Opposing any Advancement of House Bill 2557 and Senate Bill 1388

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 and to Permit Additional Parking between the Building and the Corner Side Lot Line (north line along South Frontage Road) (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)
- B. Consideration of Recommendation to Award Contract for 2017 Road Program
- C. Discussion Regarding Possible Widening of I-294
- D. Consideration of Recommendation to Award Contract for the Commonwealth Edison Transmission Line Clearance Tree Trimming
- *E. Approval of Recommendation to Award Contract for the Public Works Garage Door Replacement Project
- *F. Approval of Recommendation to Award Contract for the Purchase of a Public Works Multifunction Large-Format Printer
- *G. Approval of Recommendation to Approve an Increase to the Purchase Order for the Public Works Aerial Lift Truck by \$1,345.87 to Provide Back-Up Warning Systems and Other Items Omitted in the Original Contract
- *H. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Fieldstone Subdivision
- *I. Approval of Recommendation to Appoint Trustee Al Paveza to the Scavenger Franchise Agreement Sub-Committee
- *J. Approval of Vendor List in the Amount of \$322,157.90 for all Funds, plus \$255,617.98 for payroll, for a grand total of \$577,775.88, which includes Special Expenditures of \$21,686.40 to Winkler's Tree Service for area 6 tree trimming and \$32,130.00 to HD Supply Waterworks for water meters and accessories
- 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