

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

**April 10, 2017  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Joey Petrich – Pleasantdale Elementary School**

**2. ROLL CALL**

**Presentation by  
Congressman Peter J. Roskam (IL-06)  
In Recognition of Mayor Mickey Straub**

**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.

**Public Hearing  
FY 2017-18 Budget**

**Public Hearing  
Annexation Agreement  
15W069 and 15W081 91st Street**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of March 27, 2017
- \*B. Approval of FY 2017-18 Continued Budget Workshop of March 27, 2017
- \*C. Receive and File Draft Plan Commission Meeting of April 3, 2017

**6. ORDINANCES**

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2017 and Ending on the Thirtieth Day of April, 2018
- B. Consideration of Ordinance Authorizing Annexation Agreement Schoenthaler - 15W069-081 91st Street Parcel Nos. 10-01-403-012 and 10-01-403-011

- C. Consideration of Ordinance Annexing Certain Real Estate (Schoenthaler - 15W069-081 91st Street Parcel Nos. 10-01-403-012 and 10-01-403-011)
- D. Consideration of An Ordinance Rezoning Property from the R-1 District to the R-2B District of the Burr Ridge Zoning Ordinance (Z-02-2017: 15W069-081 91<sup>st</sup> Street)
- E. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- F. Consideration of Ordinance Amending Section 59.4.1 Chapter 59 (Sewer Systems) of the Burr Ridge Municipal Code
- \*G. Approval of Ordinance Amending Sections 25.03, 25.05, 25.06, 25.09 and 25.13 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Requesting Cook County Reduce Speed Limit on German Church Road from 40 MPH to 35 MPH

## 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. Approval of Plan Commission Recommendation to Approve Special Use for a Restaurant with Sales of Alcoholic Beverages and Live Entertainment (Z-04-2017: 705 Village Center Drive (Hampton Social)
- \*C. Approval of Recommendation to Award Contract for the Purchase of Water Division Trenching and Shoring Equipment
- \*D. Approval of Recommendation to Award Contract for 2017 EAB Treatment
- \*E. Approval of Recommendation to Award Contract for FY 2017-18 Streetlight Maintenance
- \*F. Approval of Recommendation to Ratify Emergency Purchase of Water Supply during the Bedford Park Transmission Main Repair
- \*G. Approval of Proclamation Designating April 23-29, 2017 as Arbor Day Week

\*H. Approval of Vendor List in the Amount of \$100,119.47 for all Funds, plus \$213,202.52 for payroll, for a grand total of \$313,321.99, which includes a Special Expenditure of \$29,505.60 to Winkler's Tree Service for Area 6 Tree Trimming

I. 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**