

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

**May 22, 2017**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
- Keith Chassin – Gower 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 May 8, 2017
- \*B. Receive and File Draft Stormwater Management Meeting of May 9, 2017
- \*C. Receive and File Draft Plan Commission May 15, 2017
- \*D. Receive and File Draft Economic Development Committee of May 16, 2017

**6. ORDINANCES**

- A. Consideration of an Ordinance of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, Authorizing and Providing for the Issue of (estimated) \$6,040,000 Refunding Debt Certificates, Series 2017, Evidencing the Rights to Payment Under an Installment Purchase Agreement and Providing for the Security for and Means of Payment under the Agreement for the Certificates, and Providing for the Sale of the Certificates to the Purchaser Thereof
- \*B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Expansion of a Parking Lot in the Corner and Side Front Yards (V-01-2017: 1333 Burr Ridge Parkway – In Site Real Estate)

**7. RESOLUTIONS**

None.

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use for Indoor Automobile Sales and to Deny Special Use for Outside Display of Automobiles (Z-06-2017: 16W260 83<sup>rd</sup> – Odeh)
- B. Consideration to Plan Commission Recommendation to Forego an Amendment to the Zoning Ordinance Permitting Additional Rear Lot Coverage When Using Permeable Pavement Systems (Z-05-2017)
- C. Presentation Regarding 2017 Schedule of Summer Events
- \*D. Approval of Recommendation to Award Contract for 2017-2018 Bulk Rock Salt Purchase
- \*E. Approval of Recommendation to Purchase Five Stalker DSR Radar Units and Associated Hardware
- \*F. Approval of Recommendation to Purchase Seven AR-15 Carbines and Associated Equipment
- \*G. Approval of FY 16-17 Vendor List in the Amount of \$399,850.13 for all Funds, which includes Special Expenditures of \$28,750 to DuPage Overhead Garage Door to replace Public Works garage door; \$26,810.01 to Treasurer, State of Illinois, for Garfield LAPP construction costs; and \$25,192 to HD Supply Waterworks, Ltd. for Sensus water meters and equipment
- \*H. Approval of FY 17-18 Vendor List in the Amount of \$212,505.89 for all Funds, plus \$263,449.32 for payroll, for a grant total of \$475,955.21 which includes Special Expenditures of \$61,502 to Currie Motors for 2017 Ford AWD Utility Interceptor Police Vehicle in Police Vehicles Fund; \$31,752 to Currie Motors for 2017 Ford AWD Utility interceptor Police Vehicle In Equipment Replacement Fund; and \$51,931.25 to US Bank for 2012 debt certificate series/interest
- 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