

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

**July 24, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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 June 26, 2017
- *B. Approval of Regular Board Meeting of July 10, 2017
- *C. Receive and File Draft Plan Commission Meeting of July 17, 2017
- *D. Receive and File Draft Stormwater Committee Meeting of July 17, 2017

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Approval of a Sign with More Than Three Colors (S-01-2017: 16W115 83rd Street – RCM Data)

7. RESOLUTIONS

- *A. Adoption of Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Deny an Amendment to the Burr Ridge Zoning Ordinance to Consider Allowing Greater Rear Yard Lot Coverage for Structures that Use Permeable Paver Systems (Z-05-2017: Zoning Ordinance Amendment – Rear Yard Lot Coverage and Permeable Pavers)
- B. Update on Implementation of Scavenger Service Franchise Agreement with Groot Industries

- C. Discussion of Process and Scheduling for the Biennial Strategic Planning Session
- *D. Approval of Recommendation to Award Contract for Pavement Marking
- *E. Receive and File Retirement Letter from Sergeant Jerry Karceski effective August 3, 2017
- *F. Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sgt. Jerry Karceski
- *G. Approval of Request for Raffle License for Aging Care Connections and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Fundraising Event on September 15, 2017
- *H. Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2017 Harvest Fest Event
- *I. Approval of Recommendation to Reappointment Luisa Hoch to the Pathway Commission for Three-Year Term Expiring September 10, 2019 (her current term expired 9/10/16)
- *J. Approval of Vendor List in the Amount of \$927,580.13 for all Funds, plus \$219,293.74 for payroll, for a grand total of \$1,146,873.86, which includes Special Expenditures of \$26,766.00 to Allied Painting Services for exterior painting at Village Hall, Police Department and PW storage building; \$311,753.39 to Schroeder Asphalt Service for 2017 MFT Road Program asphalt paving
- 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