

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

January 22, 2018
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Jared Hagstrom, Pleasantdale 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 January 8, 2018
- *B. Receive and File Draft Pathway Commission Meeting of January 11, 2018
- *C. Receive and File Draft Plan Commission Meeting of January 15, 2018

6. **ORDINANCES**

- *A. Approval of Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit Three Medical Clinics in an L-I Light Industrial District (Z-01-2018: 6860 North Frontage Road – Agarwal)
- *B. Approval of Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in a Corner Side Yard (V-01-2018: 7210 Giddings Avenue – Marth)

7. **RESOLUTIONS**

- *A. Adoption of Resolution Regarding MFT Funds for the 2018 Road Program
- *B. Adoption of a Resolution Authorizing an Intergovernmental Agreement to Share GIS Data Between the Village of Burr Rige and the Cook County Assessor's Office

8. **CONSIDERATIONS**

- A. Review and Discussion of 2017-19 Strategic Plan Goals

- B. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2017-18, and Budget Goals for Fiscal Year 2018-19
- C. Consideration of Plan Commission Recommendation to Hold a Public Hearing for an Amendment to the Zoning Ordinance regarding Outdoor, Overnight Parking of Commercial Vehicles in Manufacturing Districts
- *D. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 6, 2018, the Cruisin' 66 Fest on August 11, 2018, and the Golf Outing in September 2018
- *E. Approval of Mayor's Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring February 1, 2020
- *F. Approval of Mayor's Recommendation to Reappoint Trustee Al Paveza to the Water Committee for a Term Expiring May 1, 2019
- *G. Approval of Mayor's Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring February 1, 2020
- *H. Approval of Vendor List in the Amount of \$ 404,817.27 for all Funds, plus \$215,470.68 for payroll, for a grand total of \$620,287.95, which includes a Special Expenditure of \$72,730.25 to DU-COMM for dispatch quarterly shares
- 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of January 8, 2018
- B. Discussion Regarding Pending or Probable Litigation

13. RECONVENED MEETING

14. ADJOURNMENT