

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

**February 12, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Alyssandra Guzman – St. Isaac Jogues 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. Receive and File Draft Plan Commission Meeting of February 5, 2018

**6. ORDINANCES**

- \*A. Approval of An Ordinance Amending Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Add Irrigation Installation Business, with no Customers on Premises, as a Special Use in the B-2 Business District (Z-02-2018: Text Amendment B-2 District Special Uses)
- \*B. Approval of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit an Irrigation Installation Business, with no Customers on Premises, as well as Outdoor, Overnight Commercial Parking in a B-2 Business District (Z-02-2018: 15W308 North Frontage Road – Wilk)

**7. RESOLUTIONS**

- A. Consideration of Resolution Approving Final Plat of Subdivision of Lakeside Pointe of Burr Ridge
- \*B. Adoption of Resolution Approving Final Plat of Subdivision Highland Fields Subdivision – Phase 3-B
- \*C. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

## **8. CONSIDERATIONS**

- A. Consideration of an Amendment to Balac Resubdivision Final Plat Approval to Reduce or Waive Payment in Lieu of Right of Way Improvements (Balac – 7500-7504 Drew Avenue)
- \*B. Approval of Recommendation to Award Contract for 2017 EAB Treatment
- \*C. Approval of Recommendation to Ratify Emergency Purchase of Contractual Services for Water Main Repairs
- \*D. Approval of Staff Recommendation to Table Consideration of Plan Commission Recommendation to Deny Sign Variations (S-01-2018: 16W260 83rd Street – Odeh)
- \*E. Approval of Request for Raffle License for St. John of the Cross School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Fundraising Event on March 10, 2018
- \*F. Approval of Vendor List in the Amount of \$395,254.96 for all Funds, plus \$254,347.47 for payroll, for a grand total of \$649,602.43, which includes a Special Expenditure of \$41,166.24 to Detroit Salt Company for 799.5 tons of salt/rock salt/bulk rock salt
- G. 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 22, 2018
- B. Discussion Regarding Employment of Employee

## **13. RECONVENED MEETING**

## **14. ADJOURNMENT**