

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

**April 9, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Zed Lillioja – Elm School**
- 2. ROLL CALL**

**In Remembrance: Dolores Cizek  
1930 – 2018  
(former Village Trustee)**

- 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 2018-19 Budget**

- 5. MINUTES**

- \*A. Approval of Regular Board Meeting of March 12, 2018
- \*B. Approval of Budget Workshop of March 22, 2018
- \*C. Approval of Regular Board Meeting of March 26, 2018
- \*D. Receive and File Draft Plan Commission Meeting of April 2, 2018

- 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, 2018 and Ending on the Thirtieth Day of April, 2019
- B. Consideration of An Ordinance Amending Chapter 58, Section 58.01 of the Burr Ridge Municipal Code to Amend Rates for Water Consumption

- C. Consideration of An Ordinance Amending Chapter 59 Section 59.4.1 of the Burr Ridge Municipal Code to Amend Rates for Wastewater Service
- \*D. Approval of An Ordinance Amending Section X.B.7 of the Burr Ridge Zoning Ordinance Relative to Outdoor, Overnight Parking of Commercial Vehicles in Manufacturing Districts (Z-03-2018: Text Amendment – Overnight, Outdoor Parking)
- \*E. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Computer/Electronic Equipment)

## 7. RESOLUTIONS

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance to Add “Custom Art Studio” as a Special Use in the B-1 Business District (Z-09-2018: Text Amendment B-1 District Special Uses)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use for a Custom Art Studio in a B-1 Business District (Z-09-2018: 306 Burr Ridge Parkway – Hennessy)
- C. Consideration of Request from McNaughton Development to Pay Lakeside Pointe Sidewalk Donation in Increments Rather than in Whole Prior to Recording Plat
- D. Discussion of Petition from Restaurant Owners to Allow Video Gambling
- \*E. Acknowledgement of Withdrawal of Plan Commission Petitions (Z-06-2018 and Z-10-2018: 16W020 79<sup>th</sup> Street - Lyons Truck Sales)
- \*F. Approval of Proclamation Designating April 22-28, 2018 as Arbor Day Week
- \*G. Approval of Recommendation to Award Contract for Watermain Valve Installations in Woodview Estates to Midwest Chlorinating and Testing, Inc., of Bartlett, Illinois, in the amount not to exceed \$10,350.00
- \*H. Approval of Recommendation to Award Contract for Engineering Services of the County Line Road Storm Sewer Outfall at Deer Path Trail to Robinson Engineering, Ltd., of Itasca, Illinois, in the amount of \$44,540
- \*I. Approval of Recommendation to Award Contract for Replacement of the Village Hall Chiller to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the amount of \$96,591
- \*J. Approval of Recommendation to Award the Contract for FY 2018-19 ComEd Transmission Line Tree Trimming to Commonwealth Edison in the amount of \$19,670

- \*K. Approval of Recommendation to Award the Contract for FY 2018-19 Streetlight Maintenance to RAG's Electric with Prices Established by RAG's Time and Materials Cost Proposal
- \*L. Approval of Recommendation to Approve FY 18-19 Pay Plan and Salary Increases for Non-Union Employees
- \*M. Receive and File Resignation Letter from Village Treasurer Noel Hastalis effective April 9, 2018
- \*N. Accept Resignation of Plan Commissioner Greg Scott effective April 9, 2018
- \*O. Approval of Vendor List in the Amount of \$28,537.70 for all Funds, plus \$200,589.77 for payroll, for a grand total of \$229,127.47, which includes no Special Expenditures
- P. 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**