

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

**June 25, 2018  
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.

**Public Hearing  
Ruzicka/Buege Lane Annexation Agreement**

- 5. MINUTES**
  - A. \* Receive and File Draft Local School Committee Meeting of June 14, 2018
  - B. \* Receive and File Draft Plan Commission Meeting of June 18, 2018
  - C. \* Receive and File Draft Bicycle Committee Meeting of June 20, 2018
- 6. ORDINANCES**
  - A. Consideration of An Ordinance Authorizing Annexation Agreement (Ruzicka – 8300 and 8304 Buege Lane)
  - B. \* Approval of An Ordinance Amending Section 35-11-1315(B) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Royal Drive from 91<sup>st</sup> Street to a point 225 feet north, both sides of Royal Drive)
  - C. \* Approval of Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance to Permit an Automobile Service Facility in an G-I General Industrial District (Z-16-2018:16W231 South Frontage Road - Gain)
  - D. \* Approval of Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance for Approval of Two Walls Signs in a Transitional District (S-04-2018: 7600 County Line Road – Shirley Ryan Ability Lab)

## 7. RESOLUTIONS

- A. \* Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- B. \* Adoption of Resolution Adopting the 2018 DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village
- C. \* Adoption of Resolution Approving Agreement Regulating Motor Vehicles in the Village of Burr Ridge, Cook and DuPage Counties Illinois (County Line Square Shopping Area)
- D. \* Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge and Community School District 181 in Regard to System of Reciprocal Reporting.

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning from the R-2B District to the R-3 District (Z-12-2018: 11411 German Church Road – Green Park Construction)
- B. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-3 District (Z-13-2018: 8700 Buege Lane – Zdarsky)
- C. \* Receive and File Emerald Ash Borer Annual Report and Approval of Recommendation to Award Contract for Tree Removal to Desiderio Landscaping LLC, of Grant Park, IL in the Amount not to Exceed \$57,800
- D. \* Approval of Recommendation to Award Contract for the 2018 Crack Sealing Program to Denler, Inc., of Mokena, IL, in the Amount of \$33,132
- E. \* Approval of Recommendation to Award Contract for the Purchase of Replacement Vehicle for Public Works Unit 39 (Dump Truck with Plow) to JX Truck Center, of Bolingbrook, IL, in the Amount of \$199,273.31
- F. \* Approval of Recommendation to Award Contract for the Purchase of Replacement Vehicle for Public Works Unit 34 (Dump Truck with Plow) to Currie Motors, of Frankfort, IL, in the Amount of \$106,212.00
- G. \* Approval of Recommendation to Purchase Ammunitions
- H. \* Approval of Plan Commission Recommendation to Appoint Mike Stratis as Vice Chairperson of the Plan Commission for a One-Year Term Expiring June 18, 2019
- I. \* Approval of Vendor List in the Amount of \$631,522.62 for all Funds, plus \$198,585.42 for payroll, for a grand total of \$830,108.04, which includes a

Special Expenditure of \$90,580.00 to Dynamic Heating & Piping for the Village Hall Chiller Replacement.

- J. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

**9. RESIDENT COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. NON-RESIDENT COMMENTS**

**12. ADJOURNMENT**