

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

**July 23, 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.

5. MINUTES

- A. * Approval of Regular Board Meeting of June 11, 2018
- B. * Approval of Regular Board Meeting of June 25, 2018
- C. * Receive and File Draft Pathway Commission Meeting of July 12, 2018
- D. * Receive and File Draft Plan Commission Meeting of July 16, 2018
- E. * Receive and File Draft Economic Development Committee Meeting of July 17, 2018

6. ORDINANCES

- A. Consideration of Ordinance Amending Article VII of the Municipal Code Pertaining to Regulations for Personal Wireless Cellular Services and Facilities in Public Ways and Properties
- B. Consideration of an Ordinance Denying a Variation pursuant to Section VI.D.7 of the Burr Ridge Zoning Ordinance to reduce the required rear yard setback for a property in the R-2A Residential District from 60 feet to 35 feet as Recommended by the Plan Commission (V-03-2018: 8200 Steepleside Drive - Bart)
- C. Consideration of an Ordinance Approving a special use as per Section VIII.B.2.bb of the Burr Ridge Zoning Ordinance for a pet service store in a B-1 Business District as Recommended by the Plan Commission (Z-17-2018: 304 Burr Ridge Parkway - Holland)

- D. * Approval of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on _____

7. RESOLUTIONS

- A. Consideration of Resolution Approving a Preliminary Plat of Subdivision for the Dremonas Subdivision at 15W110 87th Street as recommended by the Plan Commission
- B. * Approval of Resolution Approving Fallingwater Final Plat of Subdivision

8. CONSIDERATIONS

- A. Presentation of 2nd Quarter Strategic Goals Update
- B. Receive and File Letter of Intent to Retire from Executive Secretary Barbara Popp effective September 14, 2018
- C. Receive and File Letter of Resignation from the Plan Commission by Dehn Grunsten effective July 12, 2018
- D. * Approval of Plan Commission Recommendation to approve a subdivision fence with a variation from the Subdivision Ordinance for the height of said fence (PC-08-2018: King-Bruwaert House)
- E. * Approval of Recommendation to Award Contract for 2018 Pavement Marking Program to Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount of _____
- F. * Approval of Recommendation to Award Contract for 2018 Concrete Replacement Program to Globe Construction, Inc., of Addison, Illinois, in the Amount of _____
- G. * Approval of Recommendation to Award Contract for Engineering Services of the 2018 Water Main Replacement Projects to _____ in the Amount of _____
- H. * Approval of Recommendation to Ratify Emergency Repairs to Village Hall HVAC Controller to Dynamic Heating & Piping Company of Crestwood, Illinois, in the Amount of \$7,175
- I. * Approval of Employment Training Agreement for Newly Hired Police Officer Jamie Lynn Kroll
- J. * Approval of Recommendation to Authorize Payment of Annual Fee for the LEARN Database in the Amount of \$6,995.00

- K. * Approval of Recommendation to Approve Temporary Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 9, 2018
- L. * Approval of Recommendation to Fill Vacancy Created by the Retirement of Barbara Popp
- M. * Approval of Mayor's Recommendation to Appoint [REDACTED] to the Plan Commission to Complete Dehn Grunsten's Term that Expires February 1, 2019, and to Appoint [REDACTED] as Alternate to the Plan Commission for a Three-Year Term Expiring July 23, 2021
- N. * Approval of 7/9/18 Vendor List in the Amount of \$519,617.18 for all Funds, plus \$193,023.58 for Payroll, for a Grand Total of \$712,640.76, which includes a Special Expenditure of \$252,461.40 to Lindahl Brothers, Inc. for Estimate 1 for the 2018 Road Program
- O. * Approval of 7/23/18 Vendor List in the Amount of \$432,673.05 for all Funds, plus \$198,277.16 for Payroll, for a Grand Total of \$630,950.21, which includes a Special Expenditure of \$15,772.63 to Burns & McDonnell for engineering of CLR Sidewalk Improvement Project
- P. 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of April 23, 2018
- B. Employment of Employee
- C. Sale or Lease of Public Property

13. RECONVENED MEETING

14. ADJOURNMENT