

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

**August 27, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**Moment of Silence for Gary Gatlin  
Village Arborist  
Supervisor, Forestry & Grounds Division**

- 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 August 13, 2018
- B. \* Receive and File Plan Commission Meeting of August 20, 2018

- 6. ORDINANCES**

- A. \* Approval of An Ordinance Annexing Certain Real Estate (Marsheh - 8400 Oak Knoll Drive)
- B. \* Approval of An Ordinance Rezoning Property from the R-1 District to the R-2A District of the Burr Ridge Zoning Ordinance (Z-18-2018: 8400 Oak Knoll Drive – Marsheh)
- C. \* Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

- 7. RESOLUTIONS**

- A. \* Adoption Of Resolution Approving Plat of Easement and Vacation – Meadowbrook Place Subdivision

## 8. CONSIDERATIONS

- A. Consideration of Request from Pleasantdale School District 107 to Permit Use of Arrowhead Farm/Highland Fields Gate by School Buses
- B. Consideration of Plan Commission Recommendation to Approve a special use as per Section VIII.B.2.x of the Burr Ridge Zoning Ordinance to amend the conditions of a prior special use approval for outdoor dining and to Deny a variation from Section XI.C.13 of the Burr Ridge Zoning Ordinance for the expansion of an existing restaurant without the required number of parking spaces (Z-19-2018: 324 Burr Ridge Parkway – Grasso)
- C. Consideration of Plan Commission Recommendation to Approve a special use as per Section VI.F.2.h of the Burr Ridge Zoning Ordinance for a Planned Unit Development and to Approve a variation from Section VI.F.3.b.(6) of the Burr Ridge Zoning Ordinance to permit a Planned Unit Development on 8.87 acres rather than the required minimum of 40 acres (Z-04-2018: 7950 Drew Avenue – Patera)
- D. \* Approval of Proclamation Designating September 17-23, 2018 as Constitution Week in the Village of Burr Ridge
- E. \* Approval of Recommendation to Award Contract for Replacement of Chasemoor-Lincolnshire Pathway to Globe Construction, Inc., of Addison, Illinois, in the Amount of \$119,886.00
- F. \* Approval of Plan Commission Recommendation to Approve a Private Sanitary Sewer System for a New Single Family Residence (PC-09-2018: 8600 County Line Road - Camarena
- G. \* Approval of Recommendation to Award Contract for Replacement of Windows at Village Hall to Your American Windows, LLC, of Burr Ridge, Illinois, in the Amount of \$13,639.00.
- H. \* Approval of Recommendation to Award Contract for Repairs to the Police Department HVAC System to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the Amount of \$14,950.00
- I. \* Approval of Klein, Thorpe & Jenkins legal fees for 2019
- J. \* Approval of Proclamation Designating October 2018 as Arts DuPage Month
- K. \* Receive and File Letter of Resignation from Local School Committee Member Alan Hruby effective August 17, 2018
- L. \* Approval of Vendor List in the Amount of \$625,345.41 for all Funds, plus \$184,339.00 for Payroll, for a Grand Total of \$809,684.41, which includes no Special Expenditures

M. 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 July 23, 2018

B. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

**13. RECONVENED MEETING**

**14. ADJOURNMENT**