

REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
September 10, 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 August 27, 2018

6. ORDINANCES

- A. Consideration of Ordinance Granting Special Use Approval as per Section VIII.B.2.X of the Burr Ridge Zoning Ordinance to amend the conditions of Ordinance No. A-834-11-15 to expand the seating capacity of a permitted sidewalk dining area as well as add an additional sidewalk dining area (Z-19-2018: 324 Burr Ridge Parkway – Grasso)
- B. Consideration of Ordinance Denying a Variation from Section XI.C.13 of the Village of Burr Ridge Zoning Ordinance to reduce the required parking for the expansion of a restaurant (Z-19-2018: 324 Burr Ridge Parkway – Grasso)
- C. Consideration of Ordinance Granting a Variation pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development on 8.87 acres rather than the required 40 acres (Z-04-2018: 7950 Drew Avenue – Patera)
- D. Consideration of Ordinance Granting a Special Use pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development consisting of eight single-family homes and commonly owned open space between homes (Z-04-2018: 7950 Drew Avenue – Patera)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 25 Years of Dedicated Service to the Village of Burr Ridge – Barbara Popp

8. CONSIDERATIONS

- A. Consideration of Master Pole Attachment Agreement with AT&T
- B. Presentation and Discussion of Village of Burr Ridge Communications
- C. Update from Village Staff Regarding Sterigenics, International Located in Willowbrook, IL
- D. * Approval of Recommendation to Reappoint Jack Schaus to the Veterans Memorial Committee for a Three-Year Term expiring September 1, 2021
- E. * Approval of Recommendation to Fill the Position of Department of Public Works Supervisor – Forestry and Grounds
- F. * Approval of Proclamation Designating October as “Fire Safety Month”
- G. * Approval of Vendor List in the Amount of \$164,300.57 for all Funds, plus \$187,369.22 for Payroll, for a Grand Total of \$351,669.79, which includes no Special Expenditures.
- H. 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

- A. Consideration of Recommendation to Create the Position of Accounting Analyst and to Authorize the Village Administrator to Fill said Position

14. ADJOURNMENT