

REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
September 24, 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 September 10, 2018
- B. * Approval of Plan Commission Meeting of September 17, 2018

6. ORDINANCES

- A. Consideration of Ordinance Granting a Variation from Section XI.C.13 of the Village of Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant Without the Required Number of Parking Spaces (Z-19-2018: 324 Burr Ridge Parkway – Grasso)
- B. * Approval of Ordinance Granting Sign Variations and Conditional Sign Approvals as per the Village of Burr Ridge Sign Ordinance for Approval of Three Wall Signs and a Ground Sign in a Manufacturing District and for Signs with More Than Three Colors. (S-06-2018: 7600 Grant Street - ProLogis)
- C. * Approval of Ordinance Granting A Variation as per The Village of Burr Ridge Sign Ordinance for Approval of a Ground Sign in a Manufacturing District (S-07-2018: 6860 North Frontage Road – Neena Will)
- D. * Approval of Ordinance Amending the Zoning Ordinance Pursuant to Section IV.J to Clarify the Language Regarding Fences Less than 50 Percent Open and to Prohibit Spike-top Fences in the Village; An Amendment to Section VIII.B. and VIII.C to add “Gun Sales and Gun Clubs” as a Special Use in Business Districts; and an Amendment to Section IV.H.9.A to Clarify the Calculation of Rear Yard Impervious Surface Coverage (Z-22-2018: Annual Zoning Review)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation of FY 2017-18 Audit
- B. Consideration of Plan Commission Recommendation to Deny an Amendment to Section IV.J of the Burr Ridge Zoning Ordinance to Permit Chain Link Fence as a Special Use in a Non-Residential District and to Deny a Special Use as per the Amended Section IV.J to Permit a Chain Link Fence on the Subject Property (Z-20-2018: 16W020 79th Street - Dodevski)
- C. * Approval of Mayor's Request for Reimbursement for Attendance at the Illinois Municipal League Conference
- D. * Approval of Employment Training Agreement for Patrol Officer Jamie Lynn Kroll
- E. * Approval of Employment Training Agreement for Patrol Officer Margaret Rose Scheidel
- F. * Approval of Recommendation to Authorize Public Works Director to Fill Vacancy of the Part-Time General Utility Worker 1 Position
- G. * Approval of Vendor List in the Amount of \$633,825.86 for all Funds, plus \$187,369.22 for Payroll, for a Grand Total of \$821,195.08, 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. ADJOURNMENT