

REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
October 8, 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 24, 2018
- B. * Approval of Plan Commission Meeting of October 1, 2018

6. ORDINANCES

- A. Consideration of An Ordinance Amending Section 35-11-1315 of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on Northbound side of McClintock Drive from Lincolnshire Drive to Burr Ridge Parkway)
- B. Consideration of An Ordinance Amending Chapter 44, Sec 44.01 and Sec 44.02 of the Municipal Code of the Village of Burr Ridge Regarding the Prohibition of E-Cigarettes/Vaping in Public Places
- C. * Approval of An Ordinance Approving a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Detached Accessory Structure Taller Than 15' in Mean Height and Larger than 2,500 Square Feet in Area at a Property in an R-2B Residential District (V-05-2018: 15W069 & 15W081 91st Street – Cattaneo)
- D. * Approval of An Ordinance Denying an Amendment to Section IV.J of the Zoning Ordinance to Permit A Chain Link Fence as a Special Use in Non-Residential Districts (Z-20-2018: 16W020 79th Street - Dodevski)
- E. * Approval of An Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance for Approval of Three Wall Signs in a Manufacturing District (S-08-2018: 6860 North Frontage Road - Will)

- F. * Approval of An Ordinance Granting Variations as Per the Village of Burr Ridge Sign Ordinance for Approval of an Additional Ground Sign and to Increase the Amount of Permitted Signage on the Property to 460 Square Feet (S-09-2018: 7010 County Line Road - Cadence)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Continued Discussion Regarding September 24, 2018 Presentation of FY 2017-18 Audit
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Consideration to Award a Retainer Contract with GHD Services, Inc. for Indoor and Outdoor Air Quality Assessment Services
- D. * Approval of Recommendation to Award a Contract for Purchase of a Mini Hydraulic Excavator to Replace Public Works Backhoe Unit 41 to Patten Industries, Inc. of Elmhurst, Illinois in the Amount of \$139,955.00.
- E. * Receive and File Resignation Letter from Part Time Receptionist Kellie Feehan
- F. * Authorization to Fill Part Time Receptionist Position Vacated by the Resignation of Kellie Feehan
- G. * Approval of Request for Raffle License for St. Alphonsus/St. Patrick School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Gala Fundraising Event on February 23, 2019 with Ticket Sales between November 15, 2018 and February 22, 2019
- H. * Approval of Vendor List in the Amount of \$124,790.63 for all Funds, plus \$193,677.30 for Payroll, for a Grand Total of \$318,467.93, which includes \$34,261.00 for Special Expenditures for a Ford Utility Police Vehicle.
- I. 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