

REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
November 12, 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 October 8, 2018
- B. * Receive and File Draft of Bicycle Committee Meeting of September 19, 2018
- C. * Receive and File Draft of Plan Commission Meeting of October 15, 2018

6. ORDINANCES

- A. * Approval of An Ordinance Rezoning Property from the R-1 District to the R-2A District of the Burr Ridge Zoning Ordinance (Z-24-2018: 15W601 89th Street; Thalarla)
- B. * Approval of An Ordinance Approving A Variation From Section XI.C.11.A of the Burr Ridge Zoning Ordinance to Eliminate the Requirement for a Perimeter Landscape Area on the Rear Lot Line of a Property and for a Variation From Section IV.I.2 to Permit Parking Spaces Within a Required 8-Foot Side Yard Setback (V-04-2018: 150 Shore Drive; Petrov)
- C. * Approval of An Ordinance Changing the Name of Alicia Court to Jenny Court in the Meadowbrook Place Subdivision

7. RESOLUTIONS

- A. Consideration of Resolution Requesting Immediate Action and Intervention of the United States and Illinois Environmental Protection Agencies Regarding Sterigenics in Willowbrook

- B. Consideration of A Resolution of Support and Financial Commitment for the Safe Routes to School Grant for Flashing Pedestrian Beacons on Wolf Road
- C. * Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services
- D. * Adoption of Resolution Adopting the Amended 2018 DuPage County Natural Hazards Mitigation Plan as An Official Plan of the Village
- E. * Approval of Resolution Authorizing the Execution of a Memorandum of Understanding Regarding the Peer Jury Program Between the Village of Downers Grove and The Village of Burr Ridge

8. **CONSIDERATIONS**

- A. Presentation and Discussion Regarding Nicor Meter Modernization Replacement Program
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Presentation of Proposed Tax Levy for 2019
- D. Presentation of Options for Funding Capital Improvements/Road Program
- E. Consideration of Request for Variation by Spectrum Senior Living from 2011 National Electrical Code Regarding Placement of Dwelling Unit Receptacle Outlets
- F. * Approval of 2019 Village Board Meeting Schedule
- G. * Presentation of Calendar Year 3rd Quarter Strategic Goals Update
- H. * Approval of Recommendation to Award Contract for Equipment Up-Fitting New Police Vehicle #1801 to Public Safety Direct in the amount of \$7,329.53.
- I. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, IL, in the amount of \$13,630.
- J. * Approval of Recommendation to Award Contract for Janitorial Services at Village Facilities to Eco Clean Maintenance, Inc. of Elmhurst, Illinois, in the amount of \$27,890.00
- K. * Approval of Recommendation to Award Contract for the Purchase of Replacement Vehicle for Public Works Unit 36 (Division Supervisor Pickup Truck) to Currie Motors, of Frankfort, IL, in the Amount of \$48,833.00.

- L. * Approval of Recommendation to Authorize Public Works Director to Fill Vacancy of a Full-Time General Utility I Position
- M. * Approval of Request from WB/BR Chamber of Commerce for Contribution to the 2019 Chamber Directory
- N. * Approval of Vendor List dated October 22, 2018 in the Amount of \$1,193,974.35 for all Funds, plus \$180,375.62 for Payroll, for a Grand Total of \$1,374,349.97, which includes \$121,339.12 for Special Expenditures for the Chasemoor-Lincolnshire sidewalk paving.
- O. * Approval of Vendor List dated November 12, 2018 in the Amount of \$532,840.52 for all Funds, plus \$185,753.78 for Payroll, for a Grand Total of \$718,594.30, which includes \$90,767.00 for Special Expenditures
- 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 September 10, 2018
- B. Discussion Regarding Pending Litigation

13. RECONVENED MEETING

14. ADJOURNMENT