

REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
December 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.

PUBLIC HEARING
2018 Tax Levy

5. **MINUTES**
 - A. * Approval of Regular Board Meeting of November 12, 2018
 - B. * Receive and File Draft of Stormwater Committee Meeting of November 13, 2018
 - C. * Receive and File Draft of Plan Commission Meeting of November 19, 2018
 - D. * Receive and File Draft of Economic Development Committee Meeting of November 20, 2018
6. **ORDINANCES**
 - A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2019 and Ending April 30, 2020
 - B. Consideration of An Ordinance Providing for the Issuance by the Village of Burr Ridge, Du Page and Cook Counties, Illinois of Not to Exceed \$3,500,000 Revenue Bonds (King-Bruwaert House Project), Series 2018, and Authorizing the Execution and Delivery of Financing Agreement and Related Matters in Connection Therewith
 - C. * Ordinance Authorizing the Destruction of Personal Property Owned by the Village of Burr Ridge
7. **RESOLUTIONS**

- A. Consideration of Resolution Determining the Appropriateness of Class 6B Status Pursuant to the Cook County Real Property Classification Ordinance for Certain Real Estate at 101 Tower Drive
- B. * Approval of Resolution Authorizing Antenna License Agreement for Water Tower – 16W050 83rd Street (Windstream)
- C. * Approval of Resolution Authorizing Antenna License Agreement for Water Tower – 7101 Garfield Avenue (Windstream)
- D. * Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the County Line Road North Connection Sidewalk Project (STP)

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Plan Commission Recommendation to Deny a Variation from the Zoning Ordinance to Reduce the Required Rear Yard Setback for a Property in the R-2A Residential District from 60 Feet to 45 Feet (V-03-2018: 8200 Steepleside Drive – Bart)
- C. Consideration to Rescind Approval of An Ordinance and Remand Petition to the Plan Commission [Ordinance No. A-834-21-18: 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. Consideration of Amendments to the Economic Development Committee Meeting Calendar, Charter, and Composition
- E. Consideration of Economic Development Committee Recommendation to Award a Contract for Marketing Services to Kivvit, of Chicago, IL, in the not-to-exceed amount of \$350,000
- F. Consideration of Approval of Funds to Conduct Feasibility Studies and Economic Impact Analyses of a Downtown Sports Facility in an amount not to exceed \$75,000
- G. * Approval of Contract for Police Department to Purchase Speed Radar Trailer in the amount of \$16,000
- H. * Receive and File Stormwater Committee Final Report of KLM Culvert Study
- I. * Receive and File Letter of Resignation from General Utility Worker 1 Nathan Arnquist Effective December 21, 2018

- J. * Approval of Recommendation to Authorize Public Works Director to Fill Vacancy of the Part-Time General Utility Worker 1 Position
- K. * Approval of Vendor List dated November 26, 2018 in the Amount of \$232,205.12 for all Funds, plus \$183,727.09 for Payroll, for a Grand Total of \$415,932.21, which includes Special Expenditures of \$33,132.00 for Crack Sealing and \$37,081.60 for the 2018 Road Program
- L. * Approval of Vendor List dated December 10, 2018 in the Amount of \$477,747.21 for all Funds, plus \$196,082.82 for Payroll, for a Grand Total of \$673,830.03, which includes \$245,561.93 for Special Expenditures for the Stormwater Project at County Line Road and Deer Path Trail
- 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 November 12, 2018

B. Discussion Regarding Pending or Probable Litigation

13. ADJOURNMENT