

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
January 14, 2019
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Girls Scout Troop 776 - Pleasantdale Middle School
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 Special Board Meeting of December 10, 2018
- B. * Approval of Regular Board Meeting of December 10, 2018
- C. * Receive and File Draft of Street Policy Committee of December 17, 2018
- D. * Receive and File Draft of Bicycle Committee of December 19, 2018
- E. * Receive and File Draft of Plan Commission Meeting of January 7, 2019
- F. * Receive and File Draft of Planning and Zoning Workshop of January 9, 2019
- G. * Receive and File Draft of Pathway Commission Meeting of January 10, 2019

6. **ORDINANCES**

- A. Consideration of Ordinance Appointing Acting Village President
- B. * Adoption of Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance For Approval of Changed Sign Copy for Three Ground Signs at 7000-7020 County Line Road (S-01-2019: 7000 County Line Road - MB Financial)

7. **RESOLUTIONS**

- A. * Approval of Resolution Adopting The Complete Streets Policy

- B. * 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 Burr Ridge Parkway Resurfacing Project (STP)
- C. * Adoption of Resolution for Improvement Under the Illinois Highway Code Appropriating Motor Fuel Tax funds for the Burr Ridge Parkway Resurfacing Project

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Request for Proposal for Professional Consulting Services Related to the Preparation of Feasibility Studies for an Indoor Sports Facility
- C. Consideration of Amendments to Chapter 55 of the Burr Ridge Municipal Code (PC-05-2018: Amendments to the Sign Ordinance)
- D. Consideration of Street Policy Committee Recommendation to Approve the 2019 Road Program
- E. Presentation and Discussion of Village of Burr Ridge Communications
- F. Consideration of Policy Regarding Conflicts of Interest for Village Officials
- G. * Acknowledgement of Withdrawal of Request for a Variation to Permit Parking in the Side and Front Yards in a Manufacturing District (V-01-2019: 8300 Madison; MB Financial)
- H. * Approval of Request from Pathway Commission to Hold Public Hearing for Consideration of Garfield Street Sidewalk
- I. * Approval of Recommendation from Village Administrator to Pay 2019 IRMA Premium from IRMA Excess Service Credits Fund
- J. * Approval of Amendments to the Economic Development Committee's Policies on Quorums
- K. * Approval of Recommendation to Award Contract for Tree Trimming Services to Winkler's Tree Service, Inc. in an Amount Not to Exceed \$48,320
- L. * Approval of Recommendation to Ratify Emergency Purchase of Repair Parts for the Bedford Park Transmission Main to Underground Pipe & Valve Company in the Amount of \$19,750.00
- M. * Approval of Recommendation to Award Contract for Equipment Up-Fitting to New Police Patrol Vehicle to Federal Signal Safety & Security Systems in the Amount of \$9,263

- N. * Approval of Vendor List dated January 14, 2019 in the Amount of \$628,075.01 for all Funds, plus \$194,437.38 for Payroll, for a Grand Total of \$822,512.39, which includes Special Expenditures of \$37,900.80 for the Purchase of Rock Salt, \$22,305.90 for Engineering Services for the Burr Ridge Parkway Resurfacing Project, \$35,764.79 for the 2018 Road Program, and \$19,790.00 for Water Main Pipe
- O. 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-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Approval of Closed Session Minutes of December 10, 2018
- B. Discussion Regarding Pending or Probable Litigation

13. RECONVENED MEETING

14. ADJOURNMENT