

REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
February 11, 2019
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 January 28, 2019

6. **ORDINANCES**

- A. * Adoption of Ordinance Granting Special Use Approval Section XII.F.3 of the Burr Ridge Zoning Ordinance to Permit an Illegal, Non-Conforming Chain Link Fence and Barbed Wire on the Subject Property (Z-25-2018: 16W020 79th Steet – Dodevski)
- B. * Adoption of Ordinance Granting Special Use Approval Pursuant to Section X.F.2.a of the Burr Ridge Zoning Ordinance to Permit an Automobile Sales Use in an Existing Building (Z-01-2019: 60 Shore Drive – Naddaf)

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Review and Discussion of Valet Parking
- C. Consideration of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Juan Santiago
- D. Consideration of Recommendation to Approve Lease Agreement for Use of Village Hall Parking Lot (Shirley Ryan Ability Lab)
- E. * Approval of Recommendation to Order two (2) Police Squad Cars (included in FY 19-20 Budget; for delivery after May 1, 2019)

- F. * Approval of Request for Blanket Raffle License for 2019 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as Needed for Various Locations in Conjunction with the Chamber's Fundraising Events Throughout the Year
- G. * Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 5, 2019, the Cruisin '66 Fest on August 10, 2019, and the Golf Outing in September 2019
- H. * Approval of Request for Raffle License for Our Lady of Peace School and Hosting Facility License for Marriott Hotel Burr Ridge for its Fundraising Event on April 3, 2019
- I. * Approval of Request for Raffle License for Pleasantdale School PTO 107 and Hosting Facility License for Burr Ridge Park District for its Fundraising Event on March 2, 2019
- J. * Approval of Vendor List dated February 11, 2019 in the Amount of \$232,471.63 for all Funds, plus \$200,212.41 for Payroll, for a Grand Total of \$432,684.04, which includes Special Expenditures of \$29,991.23 for Five Deliveries of Bulk Rock Salt, and \$139,955.00 for the Purchase of a Cat Excavator
- K. 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. ADJOURNMENT