



**REGULAR MEETING
ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 22, 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 April 8, 2019
- B. * Receive and File Economic Development Committee Meeting of April 3, 2019
- C. * Receive and File Environmental Quality Commission Meeting of April 9, 2019
- D. * Receive and File Events Planning Committee Meeting of April 11, 2019
- E. * Receive and File Plan Commission Meeting of April 15, 2019

6. ORDINANCES

- A. * Approval of an Ordinance Granting Special Use Approval Pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to Permit a Health and Wellness Clinic in the G-I General Industrial District (Z-02-2019: 16W241 South Frontage Road: Brines)
- B. * Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance A-834-26-00 to Permit an Addition to an Existing Commercial Building Used for a Health Club (Z-03-2019: 601 Burr Ridge Parkway: LifeTime Fitness)

7. RESOLUTIONS

- A. Consideration of Resolution Supporting House Bill (HB) 3172 Amending the Illinois Toll Highway Act
- B. Consideration of Resolution Supporting Legislation Reducing Ambient Concentrations of Ethylene Oxide
- C. * Adoption of Resolution Amending a Sales Tax Rebate Agreement Between the Village of Burr Ridge and Oremus Materials

8. CONSIDERATIONS

- A. Consideration of Approval of a Variation to Permit a Front Yard Setback of 40 Feet Rather Than the Permitted 50 Feet in the R-2A Residential District (V-04-2019; 7875 Wolf Road – Mihailovic)
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Continued Discussion of Burr Ridge Address System
- D. Consideration of Amendment to Valet License Ordinance
- E. * Approval of Recommendation to Ratify Emergency Water Main Repair at McClintock Drive and Lincolnshire Drive on September 30, 2018 by Vian Construction Co., Inc. in the Amount of \$10,375.50
- F. * Approval of Recommendation to Approve FY 19-20 Pay Plan and Salary Increases for Non-Union Employees
- G. * Receive and File Quarterly Update of Strategic Goals
- H. * Approval of Vendor List dated April 22, 2019 in the Amount of \$318,716.17 for all Funds, plus \$184,482.42 for Payroll, for a Grand Total of \$503,198.59, which includes Special Expenditures of \$14,040.41 for the Purchase of Road Salt
- 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-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Employment of Employee

13. ADJOURNMENT