



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 13, 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 22, 2019
- B. * Receive and File Plan Commission Meeting of May 6, 2019
- C. * Receive and File Environmental Quality Commission Meeting of May 9, 2019

- 6. ORDINANCES**

- A. Approval of an Ordinance Amending the Burr Ridge Municipal Code by deleting Chapter 21 Entitled "Valet Operators"
- B. * Approval of an Ordinance Approving a Variation From Section VI.D.7 of the Burr Ridge Zoning Ordinance to Permit a Front Yard Setback of 40 Feet Rather Than the Permitted 50 Feet to Accommodate a New Single-Family Residential Home in the R-2A Residential District (V-04-2019; 7875 Wolf Road – Mihailovic)

- 7. RESOLUTIONS**

- A. Resolution Supporting Additional Legislation Reducing Ambient Concentrations of Ethylene Oxide
- B. * Adoption of A Resolution Proclaiming May 2019 as National Bicycle Month in the Village of Burr Ridge

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Environmental Quality Commission Recommendation to Hire a Lobbyist for an Unlimited Term for a Fee Not to Exceed \$15,000
- C. * Consideration of Plan Commission Recommendation to Approve An Amendment to Planned Unit Development Ordinance #A-834-09-99 to permit an Accessory Structure Covering a Swimming Pool in the Rear Yard of a Health Club in the L-I Light Industrial District. (Z-05-2019; 6901 Madison Street – Five Seasons)
- D. * Consideration of Plan Commission Recommendation to Approve a Text Amendment to Section X.E of the Burr Ridge Zoning Ordinance to Add “Private School” as a Special Use in the L-I Light Industrial District and a Special Use as per the Amended Section X.E to Permit a Special Use for a Private School in the L-I Light Industrial District (Z-06-2019; 6880 North Frontage Road – Vine Academy)
- E. * Receive and File Resignation Letter of Assistant Finance Director Lynette Zurawski
- F. * Approval of Village Administrator Recommendation to Re-Classify Assistant Finance Director position from Range 108A to Range 110A and to fill said Position
- G. * Acknowledge Resignation of Part-Time Receptionist Susan Castro
- H. * Approval of Village Administrator Recommendation to Fill Vacant Part Time Receptionist Position
- I. * Approval of Recommendation to Concur with Award of a Contract by IDOT for the Burr Ridge Parkway Resurfacing Project
- J. * Approval of Recommendation to Concur with the Award of a Contract by IDOT for the County Line Road North Connection Sidewalk Project
- K. * Approval of Purchase of Work Orders and Business License Software Modules from BS&A
- L. * Approval of Purchase of Property and Evidence Management Software System for a Cost of \$8,890
- M. * Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Fund for the Robert Vial House Museum

- N. * Approval of Request from the I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2019 Annual Dues
- O. * Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Burr Ridge Community Center for Event on May 18, 2019
- P. * Approval of Vendor List dated May 13, 2019 FY 18-19 in the Amount of \$250,183.20 for all Funds, plus \$193,657.93 for Payroll, for a Grand Total of \$443,841.13, which includes Special Expenditures of \$18,624.00 for Tree Pruning and Removals by Winkler's Tree Service; \$11,475.00 for EAB Treatment by Kramer Tree Specialists; \$11,562.50 for Planning Services of the Sports Facility; and \$10,375.50 for Water Main Repairs by Vian Construction
- Q. * Approval of Vendor List dated May 13, 2019 FY 19-20 in the Amount of \$138,054.09 for all Funds, plus \$190,572.33 for Payroll, for a Grand Total of \$328,626.42, which includes no Special Expenditures
- R. Other Considerations - For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken.

9. RESIDENT COMMENTS

10. NON-RESIDENTS COMMENTS

11. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

12. ADJOURNMENT