



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

AGENDA

**July 22, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Aly & Adriana Guzman, St. Isaac Jogues
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 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, discussed by the Board, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. Consideration of Regular Board Meeting of July 8, 2019
- B. * Receive and File Draft of Pathway Commission of July 11, 2019

6. ORDINANCES

- A. Consideration of an Ordinance Amending Article II of the Burr Ridge Building Ordinance to Adopt an Expedited Residential and Commercial Permit and Expedited Fee Schedule
- B. * Approval of an Ordinance Amending Chapter 2, Article XI, Section 2.67 of the Burr Ridge Municipal Code Regarding Order of Business (“Agenda”) for Meetings of the Board of Trustees

Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.

7. RESOLUTIONS

- A. * Adoption of Resolution Approving an Intergovernmental Agreement Between the Illinois State Toll Highway Authority and the Village of Burr Ridge For Relocation of a 36 Inch Diameter Water Main Adjacent to and Under the Tollway's Mile Long Bridge
- B. * Adoption of Resolution Approving License Amendment with the Forest Preserve District of Cook County

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Update and Discussion Regarding the State of Illinois Cannabis Regulation and Tax Act
- C. * Approval of Recommendation to Award Contract for the 2019 Water Main Replacement Projects to Cecchin Plumbing & Heating, Inc. of Bloomingdale, Illinois, in the amount of \$1,030,143
- D. * Approval of Request for Raffle License for Aging Care Connections and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for a Fundraising Event on September 13, 2019
- E. * Receive and File Letter of Resignation of Part-Time General Utility 1 Worker Connor Rich
- F. * Approval of Recommendation for Public Works Director to Fill the Vacancy of Part-Time General Utility 1 Worker Created by the Resignation of Connor Rich
- G. * Approval of Recommendation to Approve Temporary Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 8, 2019
- H. * Approval of Vendor List dated July 22, 2019 in the Amount of \$469,940.16 for all Funds, plus \$205,490.22 for Payroll, for a Grand Total of \$675,30.38, which includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Release of Closed Session Minutes through December 2018
- B. Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of September 2015 through June 2017

12. RECONVENED MEETING

13. ADJOURNMENT