



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

AGENDA

**August 12, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - John & Sam Pitsoulakis – Gower West School

- 2. ROLL CALL**

- 3. PRESENTATIONS AND PUBLIC HEARINGS**

- A. Cook County Forest Preserve Strategic Plan Presentation**
- B. DuPage Metropolitan Emergency Response Team Presentation**

- 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. * Approval of Regular Board Meeting of July 22, 2019**
- B. * Receive and File Draft of Environmental Quality Commission of July 29, 2019**
- C. * Receive and File Draft of Plan Commission of August 5, 2019**
- D. * Receive and File Draft of Economic Development Committee of August 7, 2019**

- 6. ORDINANCES**

- A. * Approval of an Ordinance Denying an Application for a Special Use Pursuant to Section IV.V of the Burr Ridge Zoning Ordinance Regarding a**

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.

Wireless Service Facility at a Property Owned and Used for Municipal Services (Z-04-2019: 10S110 Madison Street – Tri-State Fire Protection District

- B. * Approval of an Ordinance Amending Chapter 8 (Stormwater Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on May 16, 2019 and (Adopt County of DuPage, Countywide Stormwater and Flood Plain Ordinance by Reference) as Amended on May 14, 2019

7. RESOLUTIONS

- A. Consideration of a Resolution Approving the Study of a Potential Intergovernmental Agreement Between The Municipalities of Burr Ridge, Willowbrook, Hinsdale and Darien (Re: Sterigenics Properties)
- B. * Adoption of a Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Rige and PACE, the Suburban Bus Division of the Regional Transportation Authority
- C. * Adoption of a Resolution Approving the Destruction of the Verbatim Recordings of Certain Closed Session Meetings of the Village of Burr Ridge
- D. * Adoption of a Resolution Regarding the Periodic Review of Closed Meeting Minutes of the Village of Burr Ridge

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Agreement to Share Costs with the Village of Willowbrook for Third Party Review of Sterigenics IL EPA Permit Application
- C. Consideration of Request for an Amendment to the SAIA Annexation Agreement
- D. Consideration to Direct the Plan Commission to Consider Amendments to the Business District Shopping Center Parking Regulations
- E. Consideration of Recommendation to Amend PUD and Approve Special Use to Permit Coworking Space at Building 6 of the Village Center (Z-11-2019: 800 Village Center Drive - Hassan)
- F. Consideration of Recommendation to Approve a Request for Conditional Sign Approval and Sign Variations (S-04-2019: 7425 Wolf Road - Pleasantdale Park District)
- G. Consideration of Recommendation to Approve a Request for Conditional Sign Approval and Sign Variations (S-05-2019: 7450 Wolf Road - Pleasantdale School District 107)

- H. * Approval of Recommendation to Approve Request for Variations to the Fence Ordinance to Permit a Six-Foot High Fence in the Side and Front Yard (V-06-2019: at 8335 County Line Road - Pizzuto)
- I. * Approval of Recommendation to Amend PUD to Expand the Parking Lot (Z-08-2019: 120 Harvester Drive - Olquin)
- J. * Approval of Recommendation to Approve a Zoning Ordinance Amendment Regarding the Definition of Commercial Vehicles (Z-10-2019)
- K. * Approval of Recommendation to Purchase Wayside Automated Train Horn Stock Parts from Quiet Zone Technologies of Fort Worth, Texas, in the Amount not to Exceed \$10,200
- L. * Approval of Recommendation to Purchase Four Replacement AED's from Cardio Partner Resources of Brentwood, TN in the Amount of \$5,445
- M. * Approval of Recommendation to Award Contract for Floor Mats in Village Buildings and Uniform Cleaning Services for the Public Works Department to Breens, Inc. of Countryside, IL, at Prices Established in the Service Agreement
- N. * Approval of Recommendation to Ratify Emergency Water Main Repair at Plainfield Road and Madison Street on July 26, 2019 by Vian Construction Co., Inc. in the Amount of \$8,676.00
- O. * Approval of Vendor List dated August 12, 2019 in the Amount of \$280,341.35 for all Funds, plus \$194,889.65 for Payroll, for a Grand Total of \$475,231.00, which includes Special Expenditures of \$12,025.00 to BKD, LP for Auditing Services; \$16,020.00 to SF Mobile-Vision for three in-squad cameras; and 2019 Road Program Expenditures of \$64,974.00 to J. Denler, Inc. for Crack Sealing, \$51,901.35 to Orange Crush for Paving, and \$23,466.25 to Superior Road Striping for Final Striping

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT