



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

AGENDA

**August 26, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Henry Bryndal, 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. * Approval of Regular Board Meeting of August 12, 2019
- B. * Receive and File Veterans Committee Meeting of July 31, 2019

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section 50.02, Entitled “Exclusive Disposal Contract for Residences,” or Chapter 50, Entitled “Refuse Control” of the Burr Ridge Village Code
- B. * Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2018 and Ending on the Thirtieth Day of April, 2019
- C. * Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-10-05 to Add “Coworking Office Space” as

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.

a First-Floor Special Use in Building 6 of the Village Center and a Special Use for a “Coworking Space” in Building 6 of the Village Center (Z-11-2019: 800 Village Center Drive – Hassan)

- D. * Approval of an Ordinance Granting Conditional Sign Approval for a Non-Residential Sign in a Residential District and for Three Variations from Section 55.04.B and Section 55.11.K of the Sign Ordinance to Allow a Sign; (1) Exceeding the Maximum Permitted Size for a Ground Sign; (2) With an Electronic Changeable Message Panel; and (3) Located Less Than 10 Feet from a Property Line (S-04-2019: 7425 Wolf Road – Pleasant Dale Park District)
- E. * Approval of an Ordinance Granting Conditional Sign Approval for a Non-Residential Sign in a Residential District and for Three Variations from Section 55.04.B and Section 55.11.K of the Sign Ordinance to Allow a Sign; (1) Exceeding the Maximum Permitted Size for a Ground Sign; (2) With an Electronic Changeable Message Panel; and (3) Located Less Than 10 Feet from a Property Line (S-05-2019: 7450 Wolf Road – Pleasantdale School District 107)
- F. * Approval of an Ordinance Approving a Variation from Section IV.J of the Zoning Ordinance to Permit a Six-Foot Tall Fence in the Front and Side Yard of a Residential Property (V-06-2019: 8335 County Line Road – Pizzuto)
- G. * Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-09-16 to Permit a Reconfiguration and Expansion of an Existing Surface Parking Lot (Z-08-2019: 120 Harvester Drive – Olquin)
- H. * Approval of an Ordinance Amending Section IV.K of the Zoning Ordinance Regarding the Definition of Commercial Vehicles (Z-10-2019: Text Amendments – Commercial Vehicles)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Continued Discussion of Burr Ridge Address System
- C. Continued Discussion Regarding State of Illinois Cannabis Regulation and Tax Act
- D. Consideration of an Amendment to the Subdivision Ordinance to Remove Option for Provision of Private Open Space in lieu of Park Donation
- E. * Approval of Recommendation to Award Contract for 2019-2020 Tree Removal to Desidario Landscaping LLC, of Grant Park, Illinois in the Amount of \$45,642.00

- F. * Approval of Recommendation to Award Contract for 2019 Branch Pickup to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$24,115
- G. * Approval of Recommendation to Award Contract for 2019 Concrete Replacement to Davis Concrete Construction Company, of Monee, Illinois, in the Amount of \$20,196.25
- H. * Approval of Recommendation to Award Contract for Purchase of Replacement Arrow Board for the Public Works Department to Traffic Control and Protection, Inc. of Bartlett, Illinois in the amount of \$5,900.00
- I. * Approval of Request for Raffle License for Hope's Front Door and Hosting Facility License at 8738 Aintree Lane in Burr Ridge for a Fundraising Event on September 14, 2019
- J. * Approval of Mayor Grasso's Recommendation to Appoint Ramzi Hassan to the Economic Development Committee
- K. * Approval of Vendor List dated August 26, 2019 in the Amount of \$653,607.59 for all Funds, plus \$192,988.97 for Payroll, for a Grand Total of \$846,596.56, which includes Special Expenditures of \$20,312.50 for 2019/2020 Annual Dues to the DuPage Convention & Visitors Bureau and \$11,085.49 to Burns & McDonnell regarding the County Line Road Sidewalk Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Approval of Closed Session Minutes of July 22, 2019
- B. Discussion of Collective Bargaining Issues

12. RECONVENED MEETING

- A. Consideration of Recommendation to Approve Union Contract for Patrol Officers

13. ADJOURNMENT