



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

AGENDA

**October 14, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Trustee Zach Mottl
- 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 September 23, 2019
 - B. * Receive and File Plan Commission Meeting of October 7, 2019
 - C. * Receive and File Economic Development Committee Meeting of October 9, 2019
- 6. ORDINANCES**
- 7. RESOLUTIONS**
 - A. Consideration of Resolution Supporting Passage of State of Illinois House Bills 3885 and 3888 Regarding Regulations for Ethylene Oxide
 - B. * Adoption of Resolution Approving the Preliminary Plat of Subdivision and Subdivision Variation for the Mendi Subdivision (6100 South Grant Street)

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.

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation for an Amendment to Planned Unit Development Ordinance #A-834-09-05 to Amend the Approved Façade Elevation of the Subject Property (Z-17-2019: 582 Village Center Drive – Hassan)
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Update Regarding Village Review of Illinois Recreational Cannabis and Tax Act
- D. * Approval of Plan Commission Recommendation for Text Amendments and Special Use Approvals of the Burr Ridge Zoning Ordinance for a Birthing Center in the B-1 Business District (Z-07-2019: 7000 County Line Road – Wiegand)
- E. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, IL, in the amount of \$13,848.08
- F. * Approval of Recommendation to Award Contract for 2019-2020 Bulk Rock Salt Purchase to Compass Minerals America, Inc. of Overland Park, Kansas, in the amount of \$116,790
- G. * Approval of Vendor List Dated October 14, 2019 in the Amount of \$710,064.17 for all Funds, plus \$192,944.67 for Payroll, for a Grand Total of \$903,008.84, Which Includes Special Expenditures of \$23,075.00 to BKD, LLP for Auditing Services; and \$43,306.09 to Thomas Engineering Group for the 2019 Water Main Replacement Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT