



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

AGENDA

**November 11, 2019
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Laila Malik, Gower West School

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Acknowledgement of 30 and 25 Years of Service to the Village of Burr Ridge by Burr Ridge Police Chief John Madden and Sergeant Luke Vulpo
- B. Public Hearing – Amendment to Annexation Agreement (SAIA – 15W460 North Frontage Road)

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 October 14, 2019
- B. * Approval of Special Board Meeting/Home Rule Workshop of November 5, 2019
- C. * Receive and File Veterans Memorial Meeting of September 25, 2019
- D. * Receive and File Plan Commission Meeting of November 4, 2019
- E. * Receive and File Economic Development Committee Meeting of November 6, 2019

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.

6. ORDINANCES

- A. * Approval of Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-25-05 to Amend the Approved Façade Elevation of the Subject Property (Z-17-2019; 582 Village Center Drive – Hassan)
- B. * Approval of an Ordinance Amending Section VIII.B.2.w of the Burr Ridge Zoning Ordinance to Add “Birthing Center” as a Special Use in the B-1 Business District (Z-07-2019: Text Amendment – Birthing Center)
- C. * Approval of an Ordinance Granting a Special Use for a Birthing Center in a B-1 Business District (Z-07-2019: 7000 County Line Road – Wiegand)

7. RESOLUTIONS

- A. * Approval of Resolution Recognizing 30 Years of Service to the Village of Burr Ridge Police Chief John Madden
- B. * Approval of Resolution Recognizing 25 Years of Service to the Village of Burr Ridge Sergeant Luke Vulpo
- C. * Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of Proposed 2019 Tax Levy
- B. Consideration of Plan Commission Recommendation for Special Use Approval for Automobile Sales, Rental, and Service (Z-20-2019; 16W260 83rd Street – Odeh)
- C. Discussion of New Business Grand Opening Banner Program
- D. * Acknowledgement of Withdrawal of Plan Commission Petition (Z-16-2019; 7500 Hamilton – Moskal)
- E. * Approval of Recommendation to Award Contract for Underground Boring for Fiber Link Connection to PirTano Construction in the Amount of \$6,800
- F. * Approval of Recommendation to Award Change Orders and Release Retainage for the County Line Road at Deer Path Trail Storm Sewer Improvement Project to Unique Plumbing Co., Inc., of Brookfield, Illinois, for the Final Contract Amount of \$290,046.10
- G. * Approval of Request from Aging Care Connections for Annual Donation to Provide Support and Services to Burr Ridge Cook County Residents
- H. * Approval of Vendor List Dated October 28, 2019 in the Amount of \$756,577.41 for all Funds, plus \$375,601.05 for Payroll, for a Grand Total

of \$1,132,178.46, Which Includes Special Expenditures of \$37,560.00 to Currie Motors for a 2020 Ford Utility Police Vehicle; \$21,346.72 to Desiderio Landscaping for Tree Removal; \$22,904.50 to Patrick Engineering for Phase 3 of Burr Ridge Parkway Project; \$101,851.94 to JX Truck Center for a Peterbilt Truck; \$44,484.17 to Unique Plumbing for the County Line Road and Deer Path Stormwater Project; and \$410,417.46 to Cecchin Plumbing & Heating for Watermain Replacement

- I. * Approval of Vendor List Dated November 11, 2019 in the Amount of \$213,156.48 for all Funds, plus \$186,392.49 for Payroll, for a Grand Total of \$399,548.97, Which Includes Special Expenditures of \$24,115.00 to Kramer Tree Specialists for Fall Brush Pick Up; \$55,343.60 to Orange Crush LLC for the 2019 Road Program; and \$30,168.55 to Thomas Engineering Group for 2019 and 2020 Water Main Replacement Projects

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT