



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

AGENDA

**November 25, 2019
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Boy Scout Troop 69 from St. Helena's Church

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. 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 November 11, 2019
- B. * Approval of Special – Town Hall Meeting of October 21, 2019
- C. * Receive and File Stormwater Committee Meeting of November 12, 2019
- D. * Receive and File Pathway Commission Meeting of November 14, 2019
- E. * Receive and File Plan Commission Meeting of November 18, 2019

6. ORDINANCES

- A. Approval of an Ordinance Authorizing Amendment to Annexation Agreement (SAIA – 15W460 North Frontage Road)

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.

- B. * Approval of An Ordinance Amending Various Sections of the Burr Ridge Zoning Ordinance to Prohibit the Location of Cannabis Business Establishments Within the Village of Burr Ridge

7. RESOLUTIONS

- A. Consideration of Resolution Censuring Trustee Zachary Mottl

8. CONSIDERATIONS

- A. Continued Discussion of Home Rule
- B. * Consideration of Request for Helicopter Landing at Village Center
- C. * Approval of Recommendation for Village Administrator to Hire a Part Time Clerk in the Administration Department
- D. * Approval of Employment Training Agreement for Police Officer Hemza Shaibi
- E. * Approval of Plan Commission Recommendation to Appoint Barry Irwin as Vice Chairperson of the Plan Commission for a One-Year Term Expiring November 18, 2020
- F. * Approval of Recommendation to Award Contract for Janitorial Services at Village Facilities for a Six-Month Renewal Term to Eco Clean Maintenance, Inc. of Elmhurst, Illinois
- G. * Approval of Recommendation to Award Contract for the Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings, Inc. of Ashley, IN, in the amount of \$11,868.00
- H. * Approval of Vendor List Dated November 25, 2019 in the Amount of \$357,793.51 for all Funds, plus \$189,653.18 for Payroll for the Period Ending November 16, 2019, for a Grand Total of \$547,446.69, Which Includes Special Expenditures of \$10,000.00 to Raucci & Sullivan Strategics for Sterigenics Lobbyist Representative; \$22,641.14 to Patrick Engineering for the Burr Ridge Parkway Paving Project; and \$15,097.50 to Mackie Consultants for Water Main Interconnection

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT