



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

AGENDA

**December 9, 2019
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Madilyn and William Steckel, Gower West School

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Swearing In of New Police Officer Hemza Shaibi

- B. Public Hearing – 2019 Tax Levy

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 25, 2019

- B. * Receive and File Economic Development Meeting of December 4, 2019

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2020 and Ending April 30, 2021

- B. * Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

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.

7. RESOLUTIONS

- A. Consideration and Discussion of a Resolution Providing for the Submission of the Electors of the Village of Burr Ridge, at the General Primary Election to be Held on March 17, 2020, a Public Question as to Whether the Village Should Become a Home Rule Unit
- B. Consideration of Resolution Approving Final Plat The Cottages of Drew Subdivision (7950 Drew Avenue)

8. CONSIDERATIONS

- A. Consideration of a Variation from the Subdivision Ordinance to Permit a Gated Subdivision at Cabernet Court
- B. Consideration of Plan Commission Recommendation for Special Use Approval for Automobile Sales, Rental, and Service (Z-20-2019; 16W260 83rd Street – Odeh)
- C. Receive and File Letter of Resignation of Mary Praxmarer from the Plan Commission
- D. Consideration of Recommendation to Create a Complete Count Committee for the 2020 U.S. Census
- E. Consideration of a Request by Storino, Ramello & Durkin to Approve a Fee Increase
- F. * Approval of 2020 Village Board Meeting Schedule
- G. * Receive and File Letter of Resignation of Police Department Records Clerk Margaret Strama
- H. * Approval of Recommendation to Hire Replacement Records Clerk to Fill the Vacancy Created by Resignation of Margaret Strama
- I. * Approval of Contract with McFarlane Douglass for Interchange Improvements
- J. * Approval of Vendor List Dated December 9, 2019 in the Amount of \$168,042.87 for all Funds, plus \$199,395.14 for Payroll for the Period Ending November 30, 2019, for a Grand Total of \$367,438.01, Which Includes Special Expenditures of \$37,560 to Currie Motors for a 2020 Ford Utility Police Vehicle and \$22,395.10 to Burns & McDonnell for the County Line Road Sidewalk Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT