



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

AGENDA

**January 27, 2020
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 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 January 13, 2020
- B. * Receive and File Street Policy Committee Meeting of January 13, 2020
- C. * Receive and File Plan Commission Meeting of January 20, 2020
- D. * Receive and File Ad Hoc Complete Count Committee Meeting of January 21, 2020

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section 41.31, Entitled “Offenses Relating to Drugs,” of Article III, Entitled “Other Offenses,” of Chapter 41, Entitled “Offenses,” of the Burr Ridge Village Code
- B. * Approval of an Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 22 Entitled “Business Licenses”

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. * Adoption of A Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map
- B. * Adoption of Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the 2020 Road Program

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve the 2020 Road Program
- B. * Approval of Recommendation from the Plan Commission to Approve a Text Amendment to the Zoning Ordinance to Add "Child Care Center" as a Special Use in the L-I Light Industrial District and a Special Use as Per the Amended Section X.E.2 of the Zoning Ordinance to Permit a "Child Care Center" at the Subject Property
- C. * Approval of Request from the Plan Commission to Conduct Public Hearings to Consider an Amendment to the Zoning Ordinance Regarding Planned Landscaping and Prairie Grasses, Solar Panels, Short-Term Residential Rentals, and Definitions of the Zoning Ordinance
- D. * Approval of Recommendation to Award a Professional Services Contract for Design Engineering on the Elm Street Culvert Replacement Project to Hampton Lenzini and Renwick Inc., of Woodridge, Illinois, in the Amount of \$35,000
- E. * Approval to Award Contract to Federal Signal Safety & Security Systems of University Park, Illinois for Upfitting Police Squad Cars in the Amount of \$21,244.55
- F. * Approval of Recommendation to Hire Police Officer for Vacant Position
- G. * Approval of Nomination to Re-Appoint Joe Patyk to the Police Pension Board for a Term Expiring on February 1, 2022
- H. * Approval of Nomination to Re-Appoint Ray Lucas to the Police Pension Board for a Term Expiring on May 1, 2022
- I. * Approval of Nomination to Appoint Richard Morton and Fr. Theodore Labib to the Ad Hoc Complete County Committee
- J. * Approval of Request for Raffle License for Our Lady of Peace School and Hosting Facility License for Marriott Hotel Burr Ridge for its Fundraising Event on March 21, 2020
- K. * Approval of Vendor List Dated January 27, 2020 in the Amount of \$613,106.77 for all Funds, plus \$209,820.33 for Payroll for the Period Ending January 11, 2020 for a Grand Total of \$822,927.10, Which Includes

Special Expenditures of \$14,488.76 to Thomas Engineering Group for the 2020 Water Main Replacement Project; and \$238,705.49 to Intergovernment Risk Management Agency (IRMA) for our 2020 Annual Insurance Contribution

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT