



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

**AGENDA**

**February 10, 2020  
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - Gabriella Ganal, Gower West
- 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 27, 2020
- B. \* Approval of Special Meeting – Budget Workshop of January 27, 2020
- C. \* Receive and File Ad Hoc Complete Count Committee Meeting of January 28, 2020
- D. \* Receive and File Plan Commission Meeting of February 3, 2020

**6. ORDINANCES**

- A. \* Approval of an Ordinance Amending Section X.E. of the Burr Ridge Zoning Ordinance to Add “Child Care Center” as a Special Use in the L-1 Light Industrial District (Z-03-2020: Text Amendment – Child Care Center)

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*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 Granting a Special Use for a Child Care Center in a L-I Light Industrial District (Z-03-2020: 6880 North Frontage Road – Hayes)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Census-Related Mailings
- B. \* Approval of Plan Commission Recommendation to Approve Variation to Permit Outdoor Storage of One Commercial Vehicle and Attachments to be Used for Snow Removal (V-01-2020: Oak Creek Club Subdivision – Curelo)
- C. \* Approval of Mayor Grasso’s Recommendation to Reappoint Pat Liss as Chairperson of the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- D. \* Approval of Mayor Grasso’s Recommendation to Reappoint Marilou McGirr as Secretary of the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- E. \* Approval of Mayor Grasso’s Recommendation to Reappoint Elaine Layden to the Pathway Commission for a Three-Year Term Expiring on July 13, 2021
- F. \* Approval of Mayor Grasso’s Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- G. \* Approval of Mayor Grasso’s Recommendation to Reappoint Luisa Hoch to the Pathway Commission for a Three-Year Term Expiring on September 10, 2022
- H. \* Approval of Vendor List Dated February 10, 2020 in the Amount of \$265,799.79 for all Funds, plus \$197,453.51 for Payroll for the Period Ending January 25, 2020, for a Grand Total of \$463,253.30, Which Includes Special Expenditures of \$31,083.33 to Kivvit for Consulting and Website Services

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**