



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

AGENDA

**January 13, 2020
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Acknowledgement of 20 Years of Service to the Village of Burr Ridge Police Department by Detective Sergeant David Allen
- 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 December 9, 2019
 - B. * Receive and File Economic Development Meeting of January 8, 2020
- 6. ORDINANCES**
 - A. Consideration of an Ordinance Granting A Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit An Automobile Sales, Rental, and Service Use in a GI General Industrial District (Z-20-2019; 16W260 83rd Street – Odeh)
 - B. Consideration of an Ordinance Amending Chapter 60, Entitled “Taxation,” of the Burr Ridge Municipal Code, in Order to Preclude the Use of Home Rule Powers to Increase Real Property Taxes Above the Limiting Rate for Non-Home Rule Municipalities Provided by the Property Tax Extension Limitation Law

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.

- C. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H and K Liquor Licenses)

7. RESOLUTIONS

- A. Consideration of Resolution Approving Final Plat Willow Ridge Subdivision (8301 Buege Lane)
- B. * Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge Detective Sergeant David Allen

8. CONSIDERATIONS

- A. Consideration of Request from the Village Center to Move Concerts on the Green from Friday to Thursday Evenings
- B. Presentation and Discussion of Business License Program
- C. Consideration of a Request by Storino, Ramello & Durkin to Approve a Fee Increase
- D. Consideration of Recommendation to Award a Contract to Williams Architects for Preparation of Village Hall Security, Lobby and Restroom Remodeling Plans and Front Office Furniture Replacement
- E. * Approval of Recommendation to appoint Trustee Anita Mital as Chairperson of the Ad Hoc Complete Count Committee
- F. * Approval of Recommendation to appoint Patricia Schiappa, Paragi Patel, and Becky Singh as Members of the Ad Hoc Complete Count Committee
- G. * Approval of Recommendation to Appoint Joe Petrich as a Full Term Plan Commissioner for a Term Expiring February 1, 2025
- H. * Approval of Recommendation to Re-Appoint Greg Trzupsek as Chairperson of the Plan Commission for a Term Expiring February 1, 2024
- I. * Approval of Recommendation to Re-Appoint Janine Farrell to the Plan Commission for a Term Expiring February 1, 2024
- J. * Approval of Recommendation to Re-Appoint Luisa Hoch to the Plan Commission for a Term Expiring February 1, 2023
- K. * Approval of Employment Training Agreement for Police Officer Raul Campos
- L. * Approval of Recommendation to Purchase a Replacement Vehicle for Public Works Unit 50 (Utility Locator Pickup Truck) to Currie Motors, of Frankfort, Illinois, in the Amount of \$57,570

- M. * Approval of Recommendation to Waive Bid Process and Award Contract for 2020 EAB Treatment to Kramer Tree Specialists, Inc., of West Chicago Illinois, in the Amount of \$10,005
- N. * Approval of Recommendation to Award Contract for Sanitary Sewage Lift Station Pump Replacement to Metropolitan Industries Inc., of Romeoville, Illinois, in the Amount of \$17,353
- O. * Approval of Request for Raffle License for Pleasantdale School PTO 107 and Hosting Facility License for Marriott Chicago Southwest Burr Ridge for its Fundraising Event on March 7, 2020
- P. * Approval of Vendor List Dated January 13, 2020 in the Amount of \$1,012,748.93 for all Funds, plus \$389,101.13 for Payroll for the Periods Ending December 14, 2019 and December 28, 2019 for a Grand Total of \$1,401,850.06, Which Includes Special Expenditures of \$52,643.48 to Compass Minerals America for Nine Deliveries of Road Salt; \$19,500 to McFarlane Douglas for Holiday Decoration Rental; \$15,488.03 to IL Department of Transportation for 79th Street Improvements; \$60,289.22 to IL Department of Transportation for Burr Ridge Parkway Improvements; \$16,075.72 to Patrick Engineering for Burr Ridge Parkway Phase III Project; \$25,328.70 to Trane U.S. Inc. for Police Department HVAC Improvements

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT