

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

November 11, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 11, 2013 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Alyssa Lim of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Ruzak, Franzese, Bolos, Grasso, Manieri, and Mayor Straub. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Marc Loftus, Finance Director Jerry Sapp, and Village Clerk Karen Thomas. There being a quorum, the meeting was open to official business.

AUDIENCE Connie Markiewicz, 61 Pine Tree, discussed concerns that were raised at the Plan Commission Public Hearing with regard to the St. Mark Coptic Church expansion and emphasized their importance to the residents of Pine Tree Subdivision.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Straub, motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Ruzak, Grasso, Franzese, Bolos, Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF OCTOBER 28, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF NOVEMBER 4, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF SEPTEMBER 25, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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APPROVAL OF AN ORDINANCE REZONING THE 12-ACRE VILLAGE OWNED PUMP STATION PROPERTY FROM THE R-1 SINGLE-FAMILY RESIDENTIAL DISTRICT TO THE R-2A SINGLE FAMILY RESIDENTIAL DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-20-2013: 11680 GERMAN CHURCH ROAD)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning the 12-acre Village owned pump station property from the R-1 Single-Family Residential District to the R-2A Single Family Residential District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-20-2013: 11680 German Church Road).

THIS IS ORDINANCE NO. A-834-31-13.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM SECTION IV.H.4 OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE CORNER SIDE SETBACK FOR A DETACHED GARAGE (V-05-2013: 11349 71ST STREET – TAMBORSKI)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from Section IV.H.4 of the Village of Burr Ridge Zoning Ordinance to reduce the corner side setback for a detached garage (V-05-2013: 11349 71st Street – Tamborski).

THIS IS ORDINANCE NO. A-834-32-13.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM SECTION IV.I.34 OF THE BURR RIDGE ZONING ORDINANCE TO REDUCE THE INTERIOR SIDE YARD SETBACK FOR A PATIO AND PATIO SEAT WALLS (V-06-2013: 2 CARRIAGE PLACE – WERR / SLAGA)

The Board, under the Consent Agenda by Omnibus Vote, approved an Ordinance granting a variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to reduce the interior side yard setback for a patio and patio seat walls (V-06-2013: 2 Carriage Place – Werr / Slaga)..

THIS IS ORDINANCE NO. A-834-33-13.

APPROVAL OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE TO MODIFY REGULATIONS FOR RESIDENTIAL DRIVEWAY WIDTHS (Z-21-2013: RESIDENTIAL DRIVEWAY WIDTHS)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Zoning Ordinance of the Village of Burr Ridge to modify regulations for residential driveway widths (Z-21-2013: Residential Driveway Widths).

THIS IS ORDINANCE NO. A-834-34-13.

APPROVAL OF RECOMMENDATION TO TABLE CONSIDERATION OF SPACE NEEDS COMMITTEE RECOMMENDATION TO REJECT ALL BIDS AND AWARD CONTRACT TO ENVISION CONTRACTORS LLC FOR GENERAL CONSTRUCTION OF VILLAGE HALL OFFICES AND PUBLIC SPACES TO NOVEMBER 25 BOARD MEETING

The Board, under the Consent Agenda by Omnibus Vote, tabled the Consideration of the Space Needs Committee recommendation to reject all bids and award



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contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces to the Board Meeting of November 25, 2013.

APPROVAL OF PROCLAMATION DESIGNATING DECEMBER 2013 AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating December 2013 as National Drunk and Drugged Driving Prevention Month.

RECEIVE AND FILE RESIGNATION LETTER FROM GUY I STEVE ELLMAN The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from General Utility Worker I Steve Ellman.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT GUY I IN PW OPERATIONS The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to solicit candidates for a full-time General Utility Worker I at this time.

APPROVAL OF RECOMMENDATION TO APPOINT MARY PRAXMARER TO DOWNTOWN EVENTS PLANNING COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, appointed Mary Praxmarer to the Downtown Events Planning Committee.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$452,353.46 FOR ALL FUNDS, PLUS \$230,511.71 FOR PAYROLL, FOR A GRAND TOTAL OF \$682,865.17, WHICH INCLUDES SPECIAL EXPENDITURES OF \$20,148.88 TO MARK-IT CORP FOR 2013 PAVEMENT MARKING, \$35,963.00 PAID TO CURIE MOTORS FOR 2014 FORD F350 PICKUP TRUCK FOR PUBLIC WORKS DEPARTMENT, AND \$128,020.00 PAID TO MCCANN INDUSTRIES FOR 2013 CASE 590SN LOADER BACKHOE FOR PUBLIC WORKS DEPARTMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List in the amount of \$452,353.46 for the period ending November 11, 2013, and payroll in the amount of \$230,511.71 for the period ending October 26, 2013.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE FOR THE CONSTRUCTION OF A BUILDING ADDITION TO A CHURCH AND THE EXPANSION OF THE PARKING LOT AND WITH AN OUTDOOR PLAYGROUND, OUTDOOR CLASSROOM AND OUTDOOR KITCHEN AND GAZEBO; A VARIATION FROM SECTION VI.F.5.b OF SAID ZONING ORDINANCE TO ALLOW SECTIONS OF THE BUILDING ADDITION TO EXCEED THE 45-FOOT MAXIMUM PERMITTED HEIGHT FOR NON-RESIDENTIAL USES; A VARIATION FROM SECTION XI.C.8.a OF SAID ZONING ORDINANCE TO ALLOW PARKING TO BE LOCATED IN A FRONT BUILDABLE AREA RATHER THAN IN THE SIDE OR REAR BUILDABLE AREA OF THE LOT; AND A VARIATION FROM SECTION XI.C.11a(2)(a) OF SAID ZONING ORDINANCE TO ALLOW A LIMITED



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NUMBER OF PARKING SPACES TO ENCROACH INTO THE REQUIRED 30-FOOT SETBACK FROM THE WEST PROPERTY LINE (Z-22-2013: 15W455 79TH STREET – ST. MARK COPTIC CHURCH)

Community Development Director Doug Pollock stated that the Plan Commission recommends approval of the special use and variations requested for this petition. Mr. Pollock explained that at the Plan Commission Public Hearing, neighbors expressed concern for the following:

- increased traffic due to the proposed additional driveway access on Garfield Avenue;
- existing Stormwater drainage problems on the property;
- the proposed additional building height;
- landscaping on the perimeter of the property.

Mr. Pollock added that the Plan Commission suggested the driveway access to Garfield Avenue be restricted to an emergency access driveway only that would be constructed with a gate and grass pavers. Upon later discussion with the Tri-State Fire District, Mr. Pollock reported that staff was informed that grass pavers are not adequate for the Fire District's use for emergency access.

Mr. Pollock noted that the Church submitted a response to the Plan Commission recommendation stating they would like to eliminate the driveway on Garfield along with the suggested sidewalk; they will maintain the existing hedge and provide additional landscaping on the south property line; they would like to maintain the height of the bell tower; and they will work with the Village and Pine Tree Subdivision regarding the Stormwater problem.

Trustee Ruzak inquired about the buffer zone and Mr. Pollock responded that there would be berms and landscaping along Garfield. Mr. Pollock also discussed a plan that was submitted after the Plan Commission meeting which includes a turnaround for the emergency vehicles. Mr. Pollock explained that the turnaround would not be needed as there is sufficient space in the parking area to accommodate a fire truck. He added that the driveway width could be increased to 33 feet wide to allow a fire truck to turn around, which may require the elimination of two parking spaces.

Trustee Franzese inquired about equipment screening and Mr. Pollock responded the screening would be addressed in the final landscaping plan.

Naveen Michael, St. Mark Church member, explained that the expansion of the church is to accommodate the growing needs of the church.

Awad Eskander, Project Architect with Paradigm Consulting, provided a slide display of the project and described the proposed development. Mr. Eskander emphasized that the proposed driveway and sidewalk on Garfield would be eliminated and the bell tower height as proposed would remain since it is the same height as the existing tower and in compliance with the Zoning Ordinance.



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Jamil Bou-Saab, of Terra Engineering, discussed the proposed parking lot and Stormwater modifications.

Bill Schmidt, Terra Engineering Landscape Engineer, discussed the existing landscaping at the facility and the proposed modifications to the landscaping to provide screening for the neighboring residents.

There were questions regarding screening and berm height and in response, Mr. Schmidt added that the final topography is not yet available but the berm height along 79th Street would be approximately four feet and additional screening is planned for the parking lot area as required.

Trustee Manieri expressed his thanks to the Plan Commission for their thoroughness at the Public Hearing and also to St. Mark Coptic Church and the development group for their responsiveness to the Plan Commission and residents.

Trustee Franzese inquired about Stormwater detention and the property elevation which was explained by Mr. Bou-Saab.

Trustee Franzese asked if the petitioner would be willing to bring the signs into compliance with the Village Sign Ordinance and it was confirmed that they would be willing to do so.

Motion was made by Trustee Manieri and seconded by Trustee Bolos to direct staff to prepare an Ordinance approving special use for the construction of a building addition to a church and the expansion of the parking lot and with an outdoor playground, outdoor classroom and outdoor kitchen and gazebo; a variation from section VI.F.5.b of said Zoning Ordinance to allow sections of the building addition to exceed the 45-foot maximum permitted height for non-residential uses; a variation from section XI.C.8.a of said Zoning Ordinance to allow parking to be located in a front buildable area rather than in the side or rear buildable area of the lot; a variation from section XI.C.11a(2)(a) of said Zoning Ordinance to allow a limited number of parking spaces to encroach into the required 30-foot setback from the west property line; to eliminate the proposed Garfield Avenue driveway and sidewalk; to designate the building heights as shown on the original plat of survey as presented to the Plan Commission; to eliminate the proposed turnaround loop; and to defer the landscaping specifications to be included in the final landscape review to be conducted by the Community Development Director (Z-22-2013: 15W455 79th Street – St. Mark Coptic Church).

Leo Ditewig, 26 Pine Tree Lane, expressed concern with regard to the view from his backyard looking at the building and grounds.

Connie Markiewicz, 61 Pine Tree Lane, requested additional screening at the northeast corner of the property. Mayor Straub responded that the screening was incorporated as part of the motion.



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Bud Arquila, 61 Pine Tree, recommended saving the existing tree line and also requested additional screening.

Refaat Abdek-Malek, 8512 Johnston and member of the church and added the church members respect the neighbors. Mr. Abdek-Malek also added that the church steeple is an expression of faith and would not be accessed by anyone.

Atef Moawad, 4 Norman Court and member of the church, stated the expansion of the church will be a benefit to the church and the community.

Marvin Dyson, 129 Kraml Drive, encouraged the approval of the church expansion.

Martin Cavaney, 51 Pine Tree, stated he is in favor of the emergency access entrance off Garfield Avenue.

Village Administrator Steve Stricker stated staff received a letter from Dr. Basilly 9286 Fallingwater Drive, indicating his support of the project.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Bolos, Ruzak, Grasso, Franzese, Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO AMEND THE ZONING ORDINANCE TO ADD MEDICAL CANNABIS DISPENSING FACILITIES AS A SPECIAL USE IN THE GI GENERAL INDUSTRIAL DISTRICT (Z-19-2013)

Community Development Director Doug Pollock stated that the Plan Commission is recommending approval of an amendment to the Zoning Ordinance to add “Medical Cannabis Dispensing Facility licensed by the State of Illinois as per the State of Illinois of the Compassionate Use of Medical Cannabis Pilot Program Act” to the list of special uses in the GI General Industrial District.

Mr. Pollock explained the recent legislation enacted by the State of Illinois and how it affects municipalities. He added that the Plan Commission felt that dispensing facilities would be best classified as a special use in the GI General Industrial District.

Mr. Pollock responded to Trustee Franzese’s inquiry stating that the Village cannot prohibit dispensing facilities but can regulate them as long as it is consistent with State law.



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Trustee Grasso inquired if a dispensing facility could be located in a medical facility such as the Loyola Center for Health. In response, Mr. Pollock stated the Village Attorney indicated that the intent of the law is that the facility should be independent.

In response to Trustee Manieri, Mr. Pollock confirmed that a maximum of 60 facilities could be located in the State of Illinois.

Motion was made by Trustee Grasso and seconded by Trustee Ruzak to amend the Zoning Ordinance to add Medical Cannabis Dispensing Facilities as a Special Use in the GI General Industrial District (Z-19-2013).

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Ruzak, Manieri, Bolos, Franzese, Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

DISCUSSION REGARDING 2013 TAX LEVY and

PRESENTATION OF POLICE PENSION BOARD TAX LEVY RECOMMENDATION

Village Administrator Steve Stricker explained the Tax Levy process noting that the levy must be approved by the Village Board by the end of the 2013 calendar year.

Mr. Stricker stated that the Tax Levy represents approximately 3% of a Burr Ridge resident's tax bill and contains three separate levies; Corporate, Police Protection, and Police Pension. He noted there is a fourth levy, the Debt Service Levy, for the Bedford Park Water Main Project that was set when the bond issue was established and is not part of the tax levy approved by the Board.

Mr. Stricker explained the factors involved in the Tax Levy calculation. He stated that for 2013, the tax cap is set at 1.7%, the limiting rate is estimated at .1009 and the EAV is estimated to increase by 6% which encompasses a 2% increase in existing value and a 4% increase in new construction. The proposed 2013 Tax Levy amount is \$343,174 for Corporate, \$228,782 for Police Protection, and \$543,678 for Police Pension for a total of \$1,115,634.

Mr. Stricker explained that the goal is to capture the maximum allowed under the tax cap to ensure that all growth is captured. He discussed the tax implications to the resident tax bills. He indicated that for an average \$618,000 home in Burr Ridge, DuPage County residents taxes would increase by \$5.49 and for Cook County residents, the increase would be \$7.39.

Mr. Stricker noted that prior to moving forward, Agenda Item 8D, Police Pension Board Tax Levy Recommendation, will be discussed.



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Joe Patyk, resident and Police Pension Board member, discussed the Village tax levy for the Police Pension Fund. Mr. Patyk emphasized that the fund contribution should be more than that which is mandated by state statutes.

Tom White, Police Pension Board member, discussed the actuarial status of the Police Pension Fund as of the past year noting that the Village is currently 70% funded. He expressed concern with regard to the unfunded liability.

Mr. White noted that the tax levy recommendation amount for the pension fund is \$766,328, which is significantly more than the State mandated amount of \$543,678 and he recommends contributing additional funding. He discussed the historical funding noting a statutory deficiency that will continue to grow. Mr. White also noted that the annual expenses may soon exceed contributions resulting in the need to liquidate Trust Fund assets to cover expenses. Mr. White encouraged the Board to address the growth of the pension fund.

Trustee Bolos stated that as economic times improve, she hopes to work toward reducing the unfunded liability.

Trustee Franzese inquired about the deficit in the fund since 2001. In response, Mr. White explained the factors that affected the deficit.

Mr. Stricker explained that the sources of revenue for the Police Pension Fund are employee contributions, employer contributions and investment returns. He noted that a factor to consider with the deficit is the reduction in investment returns. Mr. Stricker also mentioned the referendum in 2010 for pension system reform in which 88.5% of the voters were in favor of. He also discussed the cost of hiring police officers noting the priority of having the additional officers on staff versus contributing those funds toward the Pension Fund. Mr. Stricker concluded that if there is a budget surplus at the end of the fiscal year, additional funding could be added to the Pension Fund.

Mr. White responded to Mr. Stricker's comments noting that the deficit is the Village's responsibility and that the majority of the Police Pension Funds are in the same situation. Mr. White offered suggestions for increasing revenue to allow the fund to be increased.

In response to Trustee Paveza, Mr. Stricker explained that the Pension Fund will be 90% funded by 2040 based upon the Actuarial estimate for funding.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to accept the proposed Tax Levy for 2013 and authorize Staff to prepare the necessary notice for a public hearing to be held on December 9, 2013.

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There was discussion regarding the ability to achieve the projected investment returns and the shortfall amounts.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Paveza, Grasso, Manieri, Bolos, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF PATHWAY COMMISSION REQUEST TO RECONSIDER THE USE OF PATHWAY FUND INTEREST FOR GENERAL FUND PURPOSES

Pathway Chairperson Pat Liss stated that Pathway Commissioner Marilou McGirr would discuss a letter prepared on behalf of the Pathway Commission.

Commissioner Marilou McGirr discussed a letter provided to the Board and signed by the Pathway Commissioners which states that \$50,705 in non-interest income Pathway Funds were used to balance the Village budget. The Pathway Commission questions the use of these funds for beautification and requests the funds not be taken in the future. In addition, the Pathway Commission would like clarification on the Beautification Committee and would also like a Trustee appointed to their Committee.

Pathway Commissioner Luisa Hoch noted that Trustee Manieri has been attending their meetings and his presence is appreciated. She also requested that the Pathway Commission remain as an active committee even when their funds are depleted.

Village Administrator Stricker pointed out that the funds for the beautification came from the Pathway Fund and the Hotel / Motel Tax Fund. Mr. Stricker reminded the Commissioners that although the Pathway Commission did not support the use of their funds for the beautification of the plaza areas, the Board unanimously voted to approve the use of the funds. Mr. Stricker also noted that the beautification was assigned to the Pathway Commission several years ago and that responsibility could be removed by the Board, if desired. Mr. Stricker pointed out that a Trustee was assigned to the Commission as a liaison when it was initially formed.

Trustee Paveza stated that he was a Board member when the decision to use the Pathway Funds for beautification was voted on. He stated the Board was unanimous in their approval for the use of the funds since at that time, the Pathway Commission had no viable projects underway.

Trustee Bolos questioned if the remaining \$365,912.00 in the Pathway Fund is interest income and Mr. Stricker confirmed that it is. Mr. Stricker also added that a majority of the balance in the Pathway Fund is allocated to upcoming projects leaving approximately \$125,000 in the fund.



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Trustee Manieri commended the Pathway Commission on their accomplishments and commented he would like to be appointed to the Pathway Commission but will attend the meetings regardless.

Trustee Franzese thanked the Pathway Commission for their efforts and supports the continuation of the Commission. He added he disagrees with the transfer of the interest from the Pathway Fund

Trustee Bolos inquired if the Village portion of the bridge enhancement funding is budgeted from the Hotel / Motel Tax Fund and Mr. Stricker responded that the funding is coming from that source.

Commissioner McGirr questioned the Beautification Committee responsibilities. In response, Mr. Stricker stated it should be discussed at the next Pathway Commission meeting to determine if the Commission would like to undertake that responsibility.

Mayor Straub added his thanks to the Pathway Commission for their accomplishments. He also noted that he would not be appointing a Trustee to the Commission.

OTHER CONSIDERATIONS Trustee Grasso announced that the Jingle Mingle will be held on November 23rd at the Village Center.

Mayor Straub thanked all who participated in the Veteran's Day event.

Trustee Manieri extended his thanks to all of the Veterans.

AUDIENCE John Bittner, 2 Hidden Lake Drive, pointed out there is now insufficient parking in the County Line Square parking lot due to the loss of parking spaces with the construction of the Chase Bank. He noted that people are parking illegally.

Marilou McGirr asked that a trustee request that the salaries for the Trustees and Village President be discussed. Trustee Franzese added he would like this item on the next agenda.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

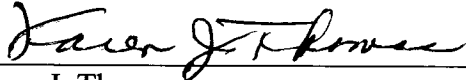
ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Regular Meeting of November 11, 2013 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 10:05 P.M.



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PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of November, 2013.



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

**November 11, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Alyssa Lim, Elm School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 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.

5. MINUTES

- *A. Approval of Regular Meeting of October 28, 2013
- *B. Receive and File Draft Plan Commission Meeting of November 4, 2013
- *C. Receive and File Veterans Memorial Committee Meeting of September 25, 2013

6. ORDINANCES

- *A. Approval of An Ordinance Rezoning the 12-Acre Village Owned Pump Station Property from the R-1 Single Family Residential District to the R-2A Single Family Residential District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-20-2013: 11680 German Church Road)
- *B. Approval of An Ordinance Granting a Variation from Section IV.H.4 of the Village of Burr Ridge Zoning Ordinance to Reduce the Corner Side Setback for a Detached Garage (V-05-2013: 11349 71st Street – Tamborski)
- *C. Approval of An Ordinance Granting a Variation from Section IV.I.34 of the Burr Ridge Zoning Ordinance to Reduce the Interior Side Yard Setback for a Patio and Patio Seat Walls (V-06-2013: 2 Carriage Place – Werr/Slaga)
- *D. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Modify Regulations for Residential Driveway Widths (Z-21-2013 – Residential Driveway Width)

7. RESOLUTIONS

None.

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use for the Construction of a Building Addition to a Church and the Expansion of the Parking Lot and with an Outdoor Playground, Outdoor Classroom and Outdoor Kitchen and Gazebo; a Variation from Section VI.F.5.b of said Zoning Ordinance to Allow Sections of the Building Addition to Exceed the 45-foot Maximum Permitted Height for Non-Residential Uses; a Variation from Section XI.C.8.a of said Zoning Ordinance to Allow Parking to be Located in a Front Buildable Area Rather than in the Side or Rear Buildable Area of the Lot; and a Variation from Section XI.C.11.a(2)(a) of said Zoning Ordinance to Allow a Limited Number of Parking Spaces to Encroach into the Required 30-foot Setback from the West Property Line (Z-22-2013: 15W455 79th Street – St. Mark Coptic Church)
- B. Consideration of Plan Commission Recommendation to Amend the Zoning Ordinance to add Medical Cannabis Dispensing Facilities as a Special Use in the GI General Industrial District (Z-19-2013)
- C. Discussion Regarding 2013 Tax Levy
- D. Presentation of Police Pension Board Tax Levy Recommendation
- E. Consideration of Pathway Commission Request to Reconsider the Use of Pathway Fund Interest for General Fund Purposes
- *F Approval of Recommendation to Table Consideration of Space Needs Committee Recommendation to Reject All Bids and Award a Contract to Envision Contractors LLC for General Construction of Village Hall Offices and Public Spaces to November 25 Board Meeting
- *G Approval of Proclamation Designating December 2013 as National Drunk and Drugged Driving Prevention Month
- *H. Receive and File Resignation Letter from GUW I Steve Ellman
- *I. Approval of Recommendation to Hire Replacement GUW I in PW Operations
- *J. Approval of Recommendation to Appoint Mary Praxmarer to the Downtown Events Planning Committee
- *K. Approval of Vendor List in the amount of \$452,353.46 for all funds, plus \$230,511.71 for payroll, for a grand total of \$682,865.17, which includes special expenditures of \$20,148.88 paid to Mark-It Corp. for 2013 pavement marking, \$35,963.00 paid to Currie Motors for 2014 Ford F350 pickup truck for Public Works Department, and \$128,020.00 paid to McCann Industries for 2013 Case 590sn loader backhoe for Public Works Department
- L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT