

REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

August 10, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 10, 2015 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 President Straub.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by Jaiveer (Jai) Devnani of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa, and President Straub. Absent was Trustee Murphy. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Chief Marc Loftus and Village Clerk Karen Thomas

AUDIENCE Bud Arquilla of Pine Tree Subdivision discussed the landscape plan for St. Mark Church which is adjacent to the subdivision. Mr. Arquilla expressed his frustration with the inadequate stormwater drainage from the property. In response, Village Administrator Steve Stricker offered to schedule a meeting with Mr. Arquilla and other staff members to discuss his issues.

Alice Krampits announced that the River Thru History Rendezvous will be held September 12 and 13 at the Columbia Woods Forest Preserve in Willow Springs

Paul Michalek of Pine Tree Subdivision also discussed the drainage issues caused by the construction at St. Mark Church. Village President Straub responded stating he lives nearby and will look at the situation and assured Mr. Michalek that it would be resolved. Trustee Bolos inquired about communication regarding the issue and Village Administrator Stricker noted that Community Development Director Doug Pollock and Village Engineer Jim Miedema have been handling the issues.

In response to Trustee Franzese, Community Development Director Doug Pollock explained that commercial permits do not expire unless work on the project ceases.

Dolores Cizek discussed problems with Sensus Water Meters in Aurora. In addition, Ms. Cizek discussed the makeover of the Village Center and issues she perceives with the center.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8G), and the recommendations indicated for each respective item, be hereby approved.



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On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Paveza, Bolos, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF JULY 27, 2015 were approved
for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 24, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF JULY 8, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 21, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING-PW DIRECTOR/VILLAGE ENGINEER INTERVIEWS OF JULY 30, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF AUGUST 3, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING THE VILLAGE CENTER PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-10-05. TO PROVIDE FOR CHANGES TO THE COMMON AREAS INCLUDING THE VILLAGE GREEN AND ADJACENT TRAFFIC CIRCLE, LANDSCAPING AND SEATING AREAS, AND ENTRYWAY SIGNS (Z-08-2015: 400-800 VILLAGE CENTER DR. – TRADEMARK PROPERTY

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance approving the amendments to the Village Center Planned Unit Development for improvements to the common area of the Village Center.

THIS IS ORDINANCE NO. A-834-13-15

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO SECTION IV.I.39 OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT UNDERGROUND BASKETBALL COURTS AND SWIMMING POOLS IN ADDITION TO WINE CELLARS (Z-09-2015: 6679 LEE COURT – SALVIOLA) The

Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's



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recommendation and directed staff to prepare the Ordinance amending the Zoning Ordinance to add underground swimming pool and underground basketball court to the list of permitted accessory structures in residential districts and subject to the same restrictions as wine cellars.

APPROVAL OF RECOMMENDATION TO PURCHASE BRINE STORAGE TANK AND RELATED EQUIPMENT

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Varitech Industries of Burnsville, MN for the purchase and installation of a 6,000 gallon brine storage tank in the amount of \$8,248.60.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY SPECIAL USE AMENDMENT AS PER SECTION X.E.2.a OF THE BURR RIDGE ZONING ORDINANCE TO AMEND SPECIAL USE ORDINANCE #A-834-23-13 TO ELIMINATE THE MINIMUM REQUIRED VEHICLE SALES PRICE OF \$30,000 (Z-10-2015: 101 TOWER DRIVE – GLOBAL LUXURY IMPORTS)

Community Development Director Doug Pollock reported that the Plan Commission held a public hearing regarding a petition by Global Luxury imports to amend a special use granted in 2013 in order to eliminate the minimum required vehicle sales price of \$30,000. After hearing comments from several residents, Mr. Pollock reported that the Plan Commission voted to deny the request.

In response to Trustee Bolos, Mr. Pollock confirmed the denial vote was unanimous.

Plan Commission Chairman Greg Trzupek explained that the Plan Commission was reluctant to eliminate the \$30,000 limit since the condition was coupled with the requirement that all vehicles have an average sale price of \$75,000 or more. He added that a lower minimum sale price was discussed but no motion was ever made. Chairman Trzupek explained that it was difficult to quantify a luxury automobile with a dollar amount. Chairman Trzupek also explained that some of the residents who spoke expressed concern about the traffic which the Plan Commission did not feel the traffic was an issue.

Mutie Sughayar, owner and operator of Global Luxury Imports, discussed a list of trade-in vehicles that have come to his business which have a value less than \$30,000. He explained that he is frequently losing car sales since he cannot re-sell vehicles less than \$30,000.

Mr. Sughayar clarified that Global Luxury Imports is not a used car lot but also, is a new car dealer with a Fisker franchise, for high line automobiles.

Mr. Sughayar reported that approximately 50 to 55 vehicles are sold per month and the average sale price for all vehicles is \$79,000. He reported that the capacity in his location is for 150 vehicles but currently have 115 to 120 vehicles. Mr. Sughayar discussed a selling price scenario to illustrate how his requested change would affect both his profits and the revenue to the Village. He reported that the tax revenue to the Village has doubled since moving to this new location.



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Mr. Sughayar added that it is his belief that his business does not contribute to additional traffic in the area due to his hours of operation and the timeframes that his clients come to the showroom. He also reported that test drives are forbidden in the Carriageway area and trucks do not enter that area as well.

Mr. Sughayar discussed the improvements he made to the building and emphasized the importance of increasing his profitability for upcoming maintenance that will be needed for the building and parking lot.

John Bittner stated he feels it is in the Village's best interest to permit Global Luxury Imports to do as they requested.

Tina Ballarini of Carriageway, stated that Global Luxury Imports was approved as a luxury dealership and this change would negate that. She expressed concerns on behalf of the residents of Carriageway in their home values, traffic, and appearance. Ms. Ballarini is concerned about removing the price limit purely for the tax revenue for the Village. She noted that on some web sites, there were cars advertised at a selling price below \$30,000.

Ed Walsh of Carriageway Club expressed his concern with the removal of the \$30,000 limit and feels it should remain as the change would be bad for the community and the traffic.

Mary Bradley, 121 Surrey Lane, read a letter she wrote to the Plan Commission which stated her objection to the change as it will remove the protection to keep the dealership as a luxury dealer. Ms. Bradley read the Village Vision Statement and questioned how the dealership fits with that statement.

Mark Toma, 7515 Drew, questioned what would occur if the mandated 75% of all vehicles sold have an average sale price of \$75,000 is not met. In response, Village Administrator Stricker explained that Global Luxury Imports would not be in compliance and their special use could be rescinded. Mr. Stricker explained that if there are violations of the restrictions of the Ordinance, they would be investigated but he reported that no violations have been reported against the business. Mr. Tomas expressed concern regarding cars that Global Luxury Imports was selling on a web site that were below \$30,000. He stated he feels the \$30,000 should remain.

Dolores Cizek, LaGrange, expressed her opposition to the Global Luxury Imports and feels it destroyed the concept of the County Line Road Corridor. She feels the requested change should not be approved.

Tim Scanlon expressed his concern with the increased traffic in the area that the removal of the restriction may cause.

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Mutie Sughayar stated that he agrees there is a traffic problem in the area but is certain it is not caused by Global Luxury Imports. Mr. Sughayar emphasized that the quality level of the automobiles will be maintained in order to retain their Fisker franchise.

In response to Trustee Paveza, Mr. Sughayar confirmed that with the removal of the \$30,000 restriction, the average sale price of \$75,000 or more will be maintained and no automobiles will be stored outside.

Trustee Bolos inquired if Mr. Sughayar would lose a sale due to a trade-in less than \$30,000. In response, he explained that he has other sales alternatives. Trustee Bolos noted a web site where automobiles are for sale at a price of less than \$30,000. Mr. Sughayar explained the cars referenced are from his old location.

At the request of Trustee Bolos, Tia Ballerini explained the Ebay listing she provided to the Board showing car sales from Global Luxury Imports in the past year that were less than \$30,000. Mr. Sughayar responded stating that he does not list cars on Ebay and the cars showed appear to be from reviews rather than sales.

Trustee Schiappa stated that when Global Luxury imports was granted temporary use in 2011 with conditions, they were successful at meeting those requirements. He added that when the business purchased 101 Tower Drive, they improved the location and they are now a new car dealer and he feels their trend is moving upward and the Village should support that trend.

Trustee Bolos stated she feels a used car dealer does not belong on County Line Road. She added she agrees the business has improved the building and they have abided by the imposed regulations of the ordinance. In response to Trustee Bolos, Mr. Sughayar explained that with the removal of the \$30,000 requirement, he would sell an additional 15 to 20 cars per month. Mr. Sughayar explained that as a Fisker dealer he may need to sell some of their used vehicles that may sell under \$30,000.

Trustee Paveza agrees there is a traffic problem in the area but does not think it is caused by Global Luxury Imports. He agrees that there are luxury vehicles that sell under \$30,000,

Trustee Grasso stated that it appears the main concern of the area residents is the traffic. She added that the County has agreed to look at that intersection again and hopefully the problem will be solved. Trustee Grasso commented that much of the traffic in that area comes from Loyola and upon the completion of the third floor of the building, additional traffic will be added. She also pointed out that Global Luxury Imports could show cars at the 101 Tower Drive location and then fulfill the sale at another location, which would not be desirable for Burr Ridge. Trustee Grasso added that she feels the business has been a good neighbor and is not the cause of increased traffic.

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At the request of Village President Straub, Village Administrator Stricker confirmed that Cook County has budgeted money to study the traffic problem in the area.

Trustee Franzese thanked Mr. Sughayar for his presentation and the residents who spoke at the meetings. He discussed the history of Global Luxury Imports in the Village. Trustee Franzese added that there is a traffic problem in the area but agrees it is not caused by Global Luxury Imports.

Trustee Schiappa added that there are over 1,000 employees between Tower Drive and North Frontage Road.

In response to Trustee Bolos, Mr. Sughayar discussed his service business and anticipates continued service business.

Trustee Paveza suggested a probationary period of two to three years where the \$30,000 would be removed but the average selling price of \$75,000 would remain.

Village President Straub suggested maintaining a \$10,000 limit. In response, Mr. Sughayar stated he would prefer no limit but indicated he does not believe he would ever sell a car under \$10,000.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to direct staff to prepare an ordinance to reduce the minimum required vehicle sales price from \$30,000 to \$10,000 for a probationary period of two years with the average sale price of \$75,000 or more and verification of the sales with quarterly reports.

Trustee Bolos stated that the residents are not fooled by the \$10,000 threshold and feels it is a joke.

Trustee Franzese added that there is nothing special about a \$10,000 car.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Schiappa, Grasso

NAYS: 2 – Trustee Bolos, Franzese

ABSENT: 1 – Trustee Murphy

There being three affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AUTHORIZE OVERTIME FUNDS TO CONDUCT THE D.A.R.E. PROGRAM IN AREA SCHOOLS FOR FY15-16

Village Administrator Steve Stricker explained that with the retirement of Community Policing Officer Angie Wilhelmi filling the position has been placed on hold until we know what will occur regarding the State Budget and the possible loss of our LGDF funding. He continued that this is



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the time of the year when the D.A.R.E program has to be scheduled with the four elementary schools. He said that Officer Wirth has been trained to conduct the D.A.R.E. classes. In order to have Officer Wirth conduct the classes he would have to be removed from his shift and someone would have to fill his spot at an estimated overtime cost of approximately \$25,000.

In answer to Trustee Paveza, Chief John Madden said that he believes the D.A.R.E. program is well received, very successful and it is valuable to have a police presences in the schools.

Motion was made by Trustee Schiappa and seconded by Trustee Bolos to authorize the expenditure of approximately \$25,000 in overtime to conduct the D.A.R.E. program in area schools for FY 15-16.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Bolos, Paveza, Grasso, Franzese.

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO AUTHORIZE VILLAGE ADMINISTRATOR TO CONTRACT WITH AN EMPLOYMENT AGENCY TO PROVIDE TEMPORARY SECRETARIAL SERVICES FOR THE POLICE DEPARTMENT

Village Administrator Steve Stricker stated that the Police Department Administrative Secretary position, along with several others, has been placed on hold until the outcome of the State Budget issue is known. He continued that there is a lot of work that is not getting done in the Police Department and he is recommending contracting with an agency for temporary secretarial services. He said that the cost would be under \$25.00 per hour, with no minimum duration.

Chief John Madden said that this is a support position not only for him and the Deputy Chief but for the entire Department. He continued that it has been two months since the position has been vacant and they are feeling the pressure.

In answer to Trustee Bolos, the Village Administrator stated that this will be on a week to week basis until things in Springfield get resolved with the State Budget.

In answer to Trustee Franzese, Chief Madden said this would be a 40 hour a week position.

Motion was made by Trustee Grasso and seconded by Trustee Paveza to authorize the Village Administrator to contract with Kelly Services to provide temporary clerical help for the Police Department in the amount not to exceed \$25 per hour.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Paveza, Bolos, Schiappa, Franzese



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NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPROVE POLICY CONCERNING APPOINTMENTS OF VOLUNTEERS Village Administrator Steve Stricker stated that based on the discussion at the last meeting and with the help of Community Development Director Doug Pollock he has drafted a proposed policy concerning “Appointments of Volunteers to Boards, Committees and Commissions”. He stated that Trustee Franzese has made some additional changes which the Board has received.

Trustee Bolos stated that the timeframe to solicit for volunteers should be more definite and suggested 45 days.

Trustee Paveza questioned Trustee’s Franzese suggestion that preference be given to Trustees who previously served on the Plan Commission/Zoning Board of Appeals to assist the Mayor to review the volunteer applications. He has been involved in many of the appointments and never been a Commission member.

Trustee Bolos stated she does not feel that the current selection process is working because the Mayor is not including the entire Board in his decisions. She questioned that if there is only one candidate qualified by the interview process, the Mayor would appoint that individual.

Mr. Stricker said if there is only one candidate the Mayor cannot be held to appoint that candidate if he is not happy with that individual. He stated that there is state law that the Mayor makes the appointments with approval of the Board. He continued that the Village Attorney called him and emphasized that the Board cannot supersede the state law.

President Straub stated that some members of the Board have virtually disagreed with him on all the major topics over the past two years and he would like to work more effectively with them in the future. He feels this is a good guideline to put in place.

In answer to Trustee Franzese, the Village Administrator said the Attorney stated that any Mayor that did not want to follow this policy or any policy would not have to under state law. He continued that the policy could potentially restrict the Mayor’s authority.

Trustee Franzese stated that his draft policy only states that a preference should be given to former Commission members of the Board.

Trustee Bolos asked if others agreed to add “announcements at Village Board Meetings” be included in the Village’s various information outlets to solicit volunteers. Mayor Straub stated he thought that would be a good reminder to the residents.



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Trustee Bolos asked Mayor Straub if he objected to having someone assist him with the initial review of the applications.

Mayor Straub stated that he feels the original policy the Village Administrator proposed is less restrictive and he would like to try to work under those guidelines.

There was discussion regarding the length of time the applications will be on file before they are discarded and the process begin again. Mr. Stricker said his draft policy coincided with elections. Trustee Bolos stated that if there is an opening there maybe new people that are qualified and interested in serving and she would like to be sure they would be interviewed and included. Trustee Paveza stated that past practice has been to keep the applications of those that are qualified on file for at least a year or longer. Trustee Paveza continued that if it was in line with elections, the new Trustees would have something to say about who is being interviewed.

The Village Administrator pointed out that the Mayor has authority to make a temporary appointment for the term that he is Mayor.

In answer to Trustee Franzese, the Village Administrator stated the Attorney said this policy would overly strict the Mayor's authority and that he does not have to go along with the policy.

Greg Trzuppek, Plan Commission Chairman, stated that he feels it would be valuable to have the Plan Commission Chairman attend the interviews.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to table this item until the next meeting to allow the Village Administrator to prepare a new policy with the suggested changes.

Motion carried by Voice Vote.

The Village Administrator summarized the changes; add "Plan Commission/Zoning Board of Appeals", change 30 to 60 days to 45 days, add "announcements at Village Board Meetings", add the phrase "and the Chairman of the Plan Commission", add some wording regarding keeping the applications until the next election and what should be done with applications that are not wanted.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$114,142.64 FOR ALL FUNDS, PLUS \$236,433.54 FOR PAYROLL, FOR A GRAND TOTAL OF \$350,576.16 WHICH INCLUDES NO SPECIAL EXPENDITURES

Trustee Bolos said she removed the vendor list from the Consent Agenda because she wants to be sure the Village is not paying for Trustees to attend luncheons. She continued that the stipend the Trustees receive should more than cover anything they want to attend.



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Mr. Stricker pointed out that there is money in the budget every year for Trustees to attend these functions.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Vendor List for the period ending August 10, 2015 in the amount of \$114,142.62 and payroll in the amount of \$236,433.54 for the period ending August 1, 2015.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Paveza, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Grasso stated that the concert series has had issues with the sound system and the possible need to go back to the luxurious port-a-potties may have to be addressed in next year's budget.

The Village Administrator announced that the Secretary of State Mobile Driver Services Facility will be at the Village Hall on Wednesday, August 19.

AUDIENCE Dolores Cizek stated that she does not feel the Village should have made any concessions to Global Luxury Motors.

Carolyn Grela, 8045 Creekwood Drive, said the goal is to attract the best volunteer talent not to create happiness for leadership, not base decisions on friendships or patronage or getting one's way just because there is some rule of order in place.

In answer to Trustee Franzese, the Village Administrator said that the once again the Secretary of IDOT has rejected the request to have the name Burr Ridge placed on the landscape wall.

Trustee Franzese thanked staff for the detailed report that was submitted to IDOT regarding the County Line Road Bridge Project and the outstanding items that need to be addressed.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

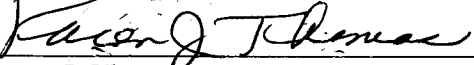
ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of August 10, 2015 be adjourned.

On Voice Vote, the motion carried and the meeting was adjourned at 10:01P.M.

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.



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Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24th day of August,
2015.



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

**August 24, 2015
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Sophia Jiotis, Pleasantdale Elementary 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.

**7:00 P.M.
PUBLIC HEARING
Pre-Annexation Agreement – 89th Street**

5. MINUTES

- *A. Approval of Regular Board Meeting of August 10, 2015
- *B. Receive and File Draft E-9-1-1 Board Meeting of August 4, 2015
- *C. Receive and File Draft Plan Commission Meeting of August 17, 2015

6. ORDINANCES

- A. Consideration of Approval of Ordinance Authorizing Pre-Annexation Agreement (Richard & PL Rediehs - 15W620 89th Street (10-01-100-028); John & Ona Daugirdas - 15W560 89th Street (10-01-100-013); Madhusudhan & A Kudari - 15W520 89th Street (10-01-100-014; Duane Hammer – 15W450 89th Street (10-01-100-015); Kenneth & Heidi Ward – 15W599 89th Street (10-01-104-014); Dilaram Piliopiene – 10S230 Grant Street (10-01-102-007)
- B. Consideration of Approval of An Ordinance Amending Ordinance #A-834-23-13; An Ordinance Granting Special Use Approval for Automobiles Sales; To Permit a Minimum Sales Price for Vehicles of \$10,000 rather than \$30,000 (Z-10-2015: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2014 and Ending on the Thirtieth Day of April, 2015

EXHIBIT

A

- *D. Approval of An Ordinance Amending Section IV.I.39 of the Zoning Ordinance to Add Underground Basketball Courts and Swimming Pools to the List of Permitted Underground Structures in Residential Districts (Z-09-2015: Text Amendment – Underground Structures)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Request to Rezone the Waterview Estates Subdivision from the R-2B Single-Family Residence District to the R-3 Single-Family Residence District as per the Burr Ridge Zoning Ordinance Forwarded Without Recommendation from the Plan Commission (Z-11-2015: 8310-8361 Waterview Court – McNaughton)
- B. Consideration of Plan Commission Recommendation to Deny Preliminary Plat of Subdivision (Waterview Estates Re-Subdivision)
- C. Consideration of Recommendation from Burr Ridge Emergency Telephone System Board (BRETSB) to Merge with the DuPage County Emergency Telephone System Board, to Withdraw Membership from Southwest Central Dispatch and to Apply for Membership in DuPage Public Safety Communications (DU-COMM)
- D. Consideration of Recommendation to Approve Policy Concerning Appointments of Volunteers
- *E. Approval of Recommendation to Award Contract for Purchase of Trees for 2015 Fall Tree Planting Program
- *F. Approval of Request for Tuition Reimbursement for Corporal Michele Glosky
- *G. Approval of Vendor List in the Amount of \$505,797.86 for all funds, plus \$194,128.88 for Payroll, for a Grand Total of \$699,926.74, which includes Special Expenditures of \$20,000 to BKD, LLP for FY14-15 Audit Progress Billing; \$11,101.20 to Denler, Inc. for Village Hall/Public Works Parking Lot Sealcoating; and \$15,900 to HD Supply Waterworks, LLC for Felxnet VGB Vehicle Gateway Base Station w/Laptop
- H. 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