

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

October 12, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 12, 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 Juliana Martinez of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Bolos, Murphy, Schiappa, and President Straub. Absent was Trustee Paveza. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Village Attorney Scott Uhler, and Village Clerk Karen Thomas.

RESIDENT COMMENTS Tom White, 124 Stirrup Lane and former Burr Ridge Police Pension Board Trustee discussed his concerns with regard to the Village Administrator's post-employment benefits underfunding policy. Mr. White expressed concern that if pension obligations are abandoned, police officers, fire fighters, and other civil service officers will be left unprotected.

Mr. White suggested the Board consider an alternate tax levy proposal to provide a Police Pension contribution at the GASB level and consider reducing benefit expenses. He also provided some notes with regard to the Village Financial Statements to support his review.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Schiappa 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: 5 – Trustees Grasso, Schiappa, Franzese, Bolos, and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF SEPTEMBER 28, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE MEETING OF SEPTEMBER 30, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF OCTOBER 5, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A PATIO WITH PATIO SEAT WALLS, A FIREPLACE, AND BUILT-IN GRILL IN A REQUIRED SIDE AND FRONT YARD (V-02-2015): 39 FAWN COURT – BECK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-16-15

APPROVAL OF ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE IN AN INTERIOR SIDE YARD (V-01-2015): 512 KIRKWOOD COVE – BENNETT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-17-15

ADOPTION OF RESOLUTION APPROVING A SUBDIVISION FENCE AND SUBDIVISION FENCE VARIATIONS FOR THE CARRIAGEWAY CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-21-15

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE AS PER SECTION X.F.2.O OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT RETAIL SALES OF POWER TOOLS, HAND TOOLS, AND RELATED ITEMS ACCESSORY TO A WAREHOUSE AND MANAGEMENT OFFICE (Z-15-2015): 8080 MADISON STREET – BLACK AND DECKER) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance granting special use approval.

APPROVAL OF RECOMMENDATION TO FILL PART TIME PUBLIC WORKS GENERAL UTILITY WORKER 1 POSITION (WATER DEPARTMENT) The Board, under the Consent Agenda by Omnibus Vote, authorized the Director of Public Works to replace the General Utility Worker 1 (part-time) position in the Water & Wastewater Division.

APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$521,489.48 FOR ALL FUNDS, PLUS \$237,563.57 FOR PAYROLL, FOR A GRAND TOTAL OF \$759,053.05 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$21,360.00 TO L-3



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

COMMUNICATION MOBILE FOR FLASHBACK HD DV SYSTEM AND REAR SEAT CAMERAS FOR THE POLICE DEPARTMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 12, 2015 in the amount of \$521,489.48 and payroll in the amount of \$237,563.57.

CONSIDERATION OF ADOPTION OF RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – COMMUNITY DEVELOPMENT DIRECTOR J. DOUGLAS POLLOCK

Motion was made by Trustee Bolos and seconded by Trustee Grasso to adopt the Resolution.

Trustees Franzese, Bolos, and Schiappa as well as President Straub expressed their commendations to Community Development Director Douglas Pollock.

On Roll Call, Vote Was:

AYES: 5 – Trustees Bolos, Grasso, Franzese, Schiappa, and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-22-15

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING OF A FIVE-ACRE PARCEL FROM THE R-1 DISTRICT TO THE R-2B SINGLE-FAMILY RESIDENCE DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-16-2015: 7950 BUCKTRAIL DRIVE – MCNAUGHTON BROTHERS)

Community Development Director Doug Pollock explained that this request is for the rezoning of a 5 acre parcel at 7950 Bucktrail Drive. He added that there is a separate request as Agenda Item 8B by this petitioner for approval of a preliminary plat of subdivision to divide the property into five lots.

Mr. Pollock explained that the petitioner is requesting to rezone this property from the R-1 District to the R2-B District. He added that the Plan Commission determined that the R-2B District is consistent with the Comprehensive Plan and the surrounding zoning and recommends approval of this request.

Bill McNaughton, developer of the property, explained that the lots are to be purchased by five individuals with the intent of building homes on the lots.

Trustee Bolos thanked Mr. McNaughton for requesting R2-B Zoning in order to maintain the larger lot sizes in the Village.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

Motion was made by Trustee Bolos and seconded by Trustee Franzese to direct staff to prepare an Ordinance to rezone the parcel from the R-1 District to the R-2B Single Family Residence District.

On Roll Call, Vote Was:

AYES: 5 – Trustees Bolos, Franzese, Grasso, Schiappa, and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

PLAN COMMISSION RECOMMENDATION – PRELIMINARY PLAT OF SUBDIVISION (7950 BUCKTRAIL DRIVE – NCNAUGHTON BROTHERS)

Community Development Director Doug Pollock explained that the Plan Commission recommends approval of a request by McNaughton Brothers Construction for approval of a preliminary plat of subdivision to divide a five acre property into five lots with an outlot for stormwater detention.

Mr. Pollock noted that at the Plan Commission Meeting, there were several area residents present expressing concern regarding stormwater management. In response to the resident concerns, Mr. Pollock explained that the developer has agreed to extend the stormwater pond outlet to the south including an additional 200 feet of storm sewer. He explained that staff has also agreed to meet with residents prior to approval of the final engineering plans.

Mr. Pollock also clarified that the Subdivision Ordinance requires that stormwater ponds be located on a separate outlot and that the outlot has public street frontages required for private lots. He added that due to the topography of the land, the stormwater must be located at the east end of the property and compliance would require a much larger outlot than is necessary for stormwater. Mr. Pollock concluded that due to the request for R-2B Zoning, the Plan Commission is recommending approval of the Preliminary Plat as well as the Variation.

In response to Trustee Bolos, Public Works Director Dave Preissig explained that the stormwater improvements would be compliant with the Cook County Stormwater Management and would intercept water that would flow to adjacent areas.

Linda Inzano stated she resides adjacent to the proposed area and it caused damage to her yard. Ms. Inzano brought pictures and videos of water damage to her property and discussed the damages and repairs that had to be made to her property as a result.

Trustee Grasso inquired if Ms. Inzano had concerns regarding the proposed Subdivision Development and further stormwater damage to her property. Ms. Inzano replied that she feels even with the retention pond, the water will continue to seep through the stone left from the path that was removed several years ago unless the stone is removed.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

Trustee Franzese requested that the developer respond to address the stormwater concerns.

Mr. McNaughton stated he feels the proposed improvements will contain a majority of the water by rerouting it.

John Green of Engineering Resource Associates explained that the detention pond is at the low end of the property and it is designed to store to 4 to 4.5 feet of water. Mr. Green showed the location on the map noting the stormwater detention encompasses an area over 30,000 square feet that will be piped to the south into a newer stormwater system at Crosscreek and finally to the creek that runs along County Line Road where there is adequate capacity for it.

In response to Trustee Franzese, Mr. Green stated that the current seepage will be contained through the clay in the soil of the berm that is to be constructed.

Trustee Bolos confirmed that all water will be contained and moved to the east and the only water that Ms. Inzano will receive is natural rainwater and Mr. Green agreed.

Village Administrator Steve Stricker inquired where the water from the Southeast at the Crosscreek Subdivision flows. In response, Mr. Green speculated that some final grading may be required to contain the water from that area and would need to refer to the final plans for the Crosscreek Subdivision.

Mr. Preissig added that the Crosscreek Subdivision does have a swale located on an undeveloped lot that will serve to contain the runoff water and attention must be paid to that lot when it is developed.

Trustee Schiappa stated that since the resident's property is lower than the Bucktrail Subdivision is Mr. Preissig comfortable with outlot capturing stormwater currently flowing into Ms. Inzano's back yard? Mr. Preissig confirmed that he is.

At the request of President Straub, Mr. Pollock confirmed that what is proposed for this request is approval of a preliminary plat with preliminary engineering that is in compliance with the Subdivision Ordinance, Stormwater Ordinance, and Zoning Ordinance. He explained that the developer will have to return with a Final Plat of Engineering to be reviewed by the Village Engineer and will have to post a letter of credit at 125% of the Subdivision Improvement costs. He added that no home construction may begin until the final plat is recorded and all subdivision improvements have been completed and are operational.

Trustee Grasso expressed her confidence in McNaughton Builders and their experience developing in the Village.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

Motion was made by Trustee Grasso and seconded by Trustee Franzese to direct staff to prepare a Resolution approving the preliminary plat of subdivision.

Trustee Franzese thanked McNaughton Brothers for their diligence in addressing the issues with this property in addition to the residents who spoke regarding the stormwater problems. He expressed confidence that the development would be constructed to alleviate those problems.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Franzese, Bolos, Schiappa, and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO THE ESTANCIA PLANNED UNIT DEVELOPMENT, ORDINANCES A-834-08-04 AND A-834-33-06, TO PERMIT THE RE-SUBDIVISION OF THE THREE LOTS TO ACCOMMODATE THE CONSTRUCTION OF ADDITIONAL PARKING ON THE CURRENTLY VACANT LOT 3 FOR THE BENEFIT OF THE THREE STORY OFFICE BUILDING ON LOT 2 (Z-14-2015: 100 HARVESTER DRIVE –ESTANCIA)

Community Development Director Doug Pollock explained that the Plan Commission recommends an amendment to the Estancia Planned Unit Development to permit re-subdivision of the three lots to accommodate the construction of additional parking on lot 3 to allow for additional parking for the three-story building on lot 2. Mr. Pollock noted that two of the lots currently have buildings and the third lot is planned for a future office building. Mr. Pollock noted that this would reduce the parking for future building on lot 3 but would still allow sufficient parking to accommodate an 80,000 square foot office building.

Mr. Pollock explained that the request is for 108 additional parking spaces for the existing office building and to provide preliminary approval for a 4-story 80,000 square foot office building on lot 3. Mr. Pollock noted that the Plan Commission added a condition recommending that the developer remove the existing foundation on lot 3 and the developer asked for up to 1 year to remove it. He stated that the Plan Commission was in agreement with that request.

Jim Olguin, Attorney, stated he concurs with the staff recommendation and would like the flexibility of retaining the foundation for one year in the event that it can be used.

Mr. Olguin also congratulated Mr. Pollock for 20 years of service to the Village.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to direct staff to prepare an Ordinance amending the PUD for the construction of the parking except that the petitioner would have one year from issuance of a permit for the new parking lot to remove the caissons in the manner recommended by the Plan Commission.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

On Roll Call, Vote Was:

AYES: 5 – Trustees Bolos, Schiappa, Franzese, Grasso, and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

UPDATE ON THE GENERAL FUND OPERATIONS - FY14-15 and FY 15-16 FIRST QUARTER

Finance Director Jerry Sapp provided a presentation for the Board on the General Fund. Mr. Sapp highlighted those Revenue funds that were reported as under and over budget noting that actual revenues came in at \$26,188 under budget. He also reported results of expenditures highlighting that the actual amount was \$273,393 under budget.

Mr. Sapp noted due to budget amendments, \$142,000 was transferred to Capital Projects to fund future road improvements; \$118,000 was transferred to the Sidewalk /Pathway to fund for future improvements; and the actual surplus after budget amendments was \$12,205. He reported that thus far, FY 2015-16 has been budgeted with an \$80,385 surplus.

Village Administrator Steve Stricker reported that in summary, Revenues are flat. He highlighted attention to the Governor's proposal to reduce the LGDF by 50% noting that several expenditures have been put on hold as a result of this reduction. Village Administrator Stricker asked the Board for direction regarding any items on hold.

Village President Straub inquired if there is any update regarding the LGDF Fund Decision. In response, Village Administrator Stricker reported there is no update and a decision is at a stalemate. At the request of President Straub, Mr. Stricker explained the LGDF Fund origination.

Mr. Stricker also noted that several transfers have been placed on hold such as Equipment Replacement Fund transfer, transfer to the Pathway Fund for two projects and Information Technology Fund for the purchase of wireless transfer equipment. He also noted that the Village has not been receiving the MFT Fuel Tax and thus the associated anticipated interest income.

Mr. Stricker discussed possible one-time future revenue sources as well as new revenue sources to be considered.

In response to Trustee Bolos, Mr. Stricker noted that \$25,000 in overtime costs for the unfilled Police Officer position is not significant and Police Chief John Madden concurred.

Trustee Schiappa noted that Mr. Stricker has made some good recommendations and the Village should remain fiscally conservative until word is received from Springfield.

A handwritten signature in black ink, appearing to be 'Sjyt', located at the bottom right of the page.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

Trustee Murphy stated she is comfortable with the items on hold and is concerned with the vacant Police Officer Position and if Chief Madden is comfortable with it then she is also. In response to Trustee Bolos, Mr. Stricker stated that if the MFT Funds are not received, the Street Policy Committee will have to make a decision regarding the Road Program.

Trustee Grasso expressed that she is concerned with the vacant Police Officer position but agrees to keep the other items on hold.

Trustee Franzese stated he appreciates the work staff has done and also expressed concern about the vacant Police Officer position but trusts Police Chief Madden's judgement with regard to that matter.

CONSIDERATION TO AWARD CONTRACT FOR THE CONSTRUCTION OF A SIDEWALK ON GERMAN CHURCH ROAD FROM GREYSTONE COURT TO COUNTY LINE ROAD

Village Administrator Steve Stricker stated that this project was re-recently re-bid and the low estimate was received from Landmark Contractors, Inc. in the amount of \$638,259.64. He noted that the grant funding for the project was \$180,000.00 leaving a shortfall of \$218,000.00, which would deplete the contents of the Pathway Fund.

Mr. Stricker stated that the Village was informed today that an additional grant was awarded increasing the grant funding to \$478,694.00. He explained that the original budget for the project was \$315,000.00 requiring Village funding of \$234,000.00 so the end result is the project is now under budget. Mr. Stricker concluded stating his recommendation is to award the contract to Landmark Contractors.

In response to Trustee Bolos, Mr. Stricker stated that there is potential to receive additional grant funding for the County Line Road project next year.

The Trustees thanked staff for their efforts with regard to the grant funding.

Judy Guthrie, 8268 Greystone Court, thanked staff and the Board for all the work that has been given on this project. She indicated that the area residents will appreciate the sidewalks.

Mark Toma suggested reconsidering renewing the bond for the water which could also cover the upcoming need for the painting of the water tower. In response, Village Administrator Stricker stated the funds for painting would come out of the water fund.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to award the contract to Landmark Contractors, Inc. of Huntley, IL in the amount of \$638,259.64.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Bolos, Franzese, and Murphy



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

DISCUSSION CONCERNING THE POSSIBLE REGULATION / PROHIBITION ON THE OPERATION/USE OF DRONES IN THE VILLAGE

Village Administrator Steve Stricker stated this item is on the agenda at the request of Trustee Murphy following the receipt of a complaint from a resident whose daughter saw a drone hovering outside her bedroom window.

Mr. Stricker explained that the use of Drones has become an issue throughout the country noting that the FAA regulates navigable airspace and municipalities must create regulations and restrictions that fall below those areas. He noted that Village Attorney Scott Uhler is in attendance to provide legal opinion with regard to regulating drones.

Village Attorney Scott Uhler reiterated that the field of regulation of the unmanned operation of drones is outstripping federal and state law with regard to operation of the vehicles. He noted at the federal level, the President has commissioned federal regulation of these systems and proposed regulations from the FAA and also noted that there are efforts underway at both the state and local levels.

Mr. Uhler stated that it is questionable that the recreational uses of unmanned systems can be regulated noting that there are limited state regulations focusing mainly for law enforcement. He added that there is no clear guidance at the state and local levels with regard to the regulation of the drones. He added that there is a state task force due to complete its work by July 1, 2016 which may provide guidelines to be used.

Trustee Murphy reiterated that the use of the drones is a safety concern and suggested registering drones when they are purchased. Mr. Uhler agreed that a licensing screening or purchasing system is a sensible enforcing scheme for recreational users of the drones to identify ownership.

Trustee Grasso expressed concern that those using drones could be potential thieves targeting homes.

Trustee Grasso suggested the Village alert the residents regarding the security and safety of the drone use.

Police Chief John Madden informed the Board that criminal statutes such as disorderly conduct or reckless conduct are applicable to the drones. A resident's best option if a drone is sighted is to contact the Police Department and allow them to attempt to track it. Chief Madden noted that only two sightings have been reported in the Village thus far.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

In response to Trustee Schiappa, Mr. Uhler clarified that there is currently no definition on the range of the drones and commercial vehicles could be available to the consumer.

In response to Trustee Bolos, Mr. Uhler stated that the City of Chicago most likely bans drone use near airports but he is uncertain of those regulations. In response to Trustee Bolos' question regarding Amazon, Mr. Uhler confirmed that permission has been granted to resume their testing of them.

Village President Straub inquired as to what the Village's next steps should be with regard to the drones. In response, Mr. Uhler noted that the Police should be contacted upon sighting of a drone and the Village should await the state proposal outcome.

Trustee Franzese inquired if all drones come equipped with a camera and in response, Mr. Uhler stated they do not but can be added.

Trustee Grasso proposed that this topic should be an ongoing discussion as more information arises on the subject.

Trustee Murphy added that minimally, she would like to see registration required for the drones.

Trustee Bolos stated that she feels more research is needed but does not object to registration but the criteria for the registration must be identified.

Village President Straub suggested that Police Chief John Madden keep staff updated on incidences in the Village related to drones.

OTHER CONSIDERATIONS Village Administrator Steve Stricker noted that the Drones matter will be publicized in newsletters and on the Village Web Site encouraging residents to call if a drone is seen.

Trustee Franzese inquired about the MFT Tax and Mr. Stricker explained that the Municipal Tax is being withheld.

RESIDENT COMMENTS Tom White discussed his thoughts with regard to the future Board discussion regarding the Police Pension Fund. He expressed his concerns regarding the Village's funding shortfall. He also stated that Trust Fund money was used to cover excess expenses for the Fund.

Village Administrator Steve Stricker responded that he disagrees with Mr. White's comments and stated that no expenses were taken from the Trust Fund. Mr. Stricker proposed that Mr. White meet with Finance Director Jerry Sapp to discuss the matter.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 12, 2015

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village
President Straub thanked all who attended the I-55 Bridge Dedication.

NON-RESIDENT COMMENTS Dolores Cizek discussed two Board Meetings on May 9, 2011 and May 23, 2011 where former Mayor Gary Grasso limited discussion at the first audience portion of the meeting to either Village residents, business owners, or property owners. Ms. Cizek noted that the Open Meetings Act passed on January 1, 2011 stated that any person is permitted to address a public official and she contends that no specification required residency. In addition, she stated that at that time, the Village Municipal Code had no restriction related to non-residency.

Ms. Cizek also pointed out that at the May 13, 2013 Board Meeting, newly elected Mayor Straub also limited her to the second audience portion only, which she assumes was passed on from Mayor Grasso. In addition, Ms. Cizek mentioned that in the County Line Road corridor discussions, key personnel were not Village residents yet they were allowed to speak.

At the request of President Straub, Village Attorney Scott Uhler stated that the Village now has regulations in the Municipal Code with regard to the meeting structure and those regulations are being followed.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Murphy that the Regular Meeting of October 12, 2015 be adjourned

On Roll Call, Vote Was:

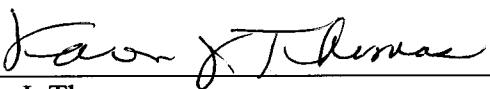
AYES: 5 – Trustees Schiappa, Murphy, Grasso, Franzese, and Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:30 P.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.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 26th day of October, 2015.



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

October 12, 2015
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Juliana Martinez, Pleasantdale Elementary School
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 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 Board Meeting of September 28, 2015
- *B. Receive and File Draft Economic Development Plan Sub-Committee Meeting of September 30, 2015
- *C. Receive and File Draft Plan Commission Meeting of October 5, 2015

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Patio with Patio Seat Walls, a Fireplace and Built-In Grill in a Required Side and Front Yard (V-02-2015: 39 Fawn Court - Beck)
- *B. Approval of Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in an Interior Side Yard (V-01-2015: 512 Kirkwood Cove - Bennett)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge – Community Development Director J. Douglas Pollock
- *B. Adoption of Resolution Approving a Subdivision Fence and Subdivision Fence Variations for the Carriageway Club Subdivision

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Rezoning of a Five-Acre Parcel from the R-1 District to the R-2B Single-Family Residence District of the Burr Ridge Zoning Ordinance (Z-16-2015: 7950 Bucktrail Drive – McNaughton Brothers)
- B. Consideration of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (7950 Bucktrail Drive – McNaughton Brothers)
- C. Consideration of Plan Commission Recommendation to Approve Amendment to the Estancia Planned Unit Development, Ordinances A-834-08-04 and A-834-33-06, to Permit the Re-Subdivision of the Three Lots to Accommodate the Construction of Additional Parking on the Currently Vacant Lot 3 for the Benefit of the Three Story Office Building on Lot 2 (Z-14-2015: 100 Harvester Drive – Estancia)
- D. Update on General Fund Operations — FY 14-15 and FY 15-16 First Quarter
- E. Consideration to Award Contract for the Construction of a Sidewalk on German Church Road from Greystone Court to County Line Road
- F. Discussion Concerning the Possible Regulation/Prohibition on the Operation/Use of Drones in the Village
- *G. Approval of Plan Commission Recommendation to Approve Special Use as per Section X.F.2.o of the Burr Ridge Zoning Ordinance to Permit Retail Sales of Power Tools, Hand Tools, and Related Items Accessory to a Warehouse and Management Office (Z-15-2015: 8080 Madison Street – Black & Decker)
- *H. Approval of Recommendation to fill Part-Time Public Works General Utility Worker I Position (Water Department)
- *I. Approval of Vendor List in the Amount of \$521,489.48 for all funds, plus \$237,563.57 for Payroll, for a Grand Total of \$759,053.05, which includes a Special Expenditure of \$21,360.00 to L-3 Communication-Mobile for Flashback HD DV system and Rear seat cameras for the Police Department
- J. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENTS COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. ADJOURNMENT