

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

December 12, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of December 12, 2016 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 led by Luiza Olivera from Gower West Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa, Murphy (via teleconference) and Mayor Straub. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Deputy Police Chief Marc Loftus, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

PRESENTATION OF DONATION Former Public Works Superintendent and the owner of Heil20 Howard Heil explained his surge suppression invention and presented Mayor Straub with a \$10,000 donation to the Village and Lavonne Campbell of the Burr Ridge Park District with a \$5,000 donation.

RESIDENT COMMENTS There were none.

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: 6 – Trustees Grasso, Schiappa, Franzese, Paveza, Bolos and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 28, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF DECEMBER 5, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT OUTSIDE, OVERNIGHT PARKING OF FIVE (5) DELIVERY/SERVICE VEHICLES (Z-14-2016: 7936 MADISON STREET -

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KEEFER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-26-16

APPROVAL OF AN ORDINANCE AMENDING SECTION IV.I OF THE BURR RIDGE ZONING ORDINANCE RELATIVE TO PERMITTED ACCESSORY STRUCTURES FOR RESIDENTIAL PROPERTIES AND IN PARTICULAR, REGULATIONS FOR ARCHITECTURAL ENTRANCE STRUCTURES, WALLS AND MASONRY PIERS (Z-13-2016: TEXT AMENDMENT – GENERAL REGULATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-27-16

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE ADDING NEW ARTICLE XVI LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-781-01-16

APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661 (ARTICLE V, SECTION XII, TRAVEL REGULATIONS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-661-01-16

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CLEANING AND JANITORIAL SERVICES AT VILLAGE FACILITIES The Board, under the Consent Agenda by Omnibus Vote, award the contract to Eco Clean Maintenance, Inc., Elmhurst, Illinois in the amount of \$26,885 for the period January 1, 2017 to December 31, 2017.

APPROVAL OF RECOMMENDATION TO APPROVE REVISED REIMBURSEMENT POLICY FOR ELECTED AND APPOINTED VILLAGE OFFICIALS The Board, under the Consent Agenda by Omnibus Vote, approved the revised reimbursement policy regarding allowable travel, meal and lodging expenses.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –HILLCREST COURT The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –CARRIAGE WAY CLUB SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.



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APPROVAL OF RECOMMENDATION TO REAPPOINT MARY PRAXMARER TO THE PLAN COMMISSION FOR A 5-YEAR TERM THAT EXPIRES FEBRUARY 1, 2020 (ORIGINAL APPOINTMENT TERM EXPIRED FEBRUARY 1, 2015) The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint Mary Praxmarer to the Plan Commission.

APPROVAL RECOMMENDATION TO REAPPOINT JAMES BROLINE AS ALTERNATE TO THE PLAN COMMISSION FOR A 3-YEAR TERM THAT EXPIRES JUNE 24, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to reappoint James Broline to the Plan Commission.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$371,727.45 FOR ALL FUNDS, PLUS \$265,364.58 FOR PAYROLL, FOR A GRAND TOTAL OF \$637,092.03, WHICH INCLUDES SPECIAL EXPENDITURES OF \$10,425.20 TO ENGINEERING RESOURCE ASSOCIATION FOR ENGINEERING ON THE GARFIELD STREET LAFO PROJECT; \$48,272.61 TO BROTHERS ASPHALT PAVING FOR PAYMENT #3 ON THE 2016 MFT ROAD PROGRAM; AND \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON THE INSTALLMENT LOAN FOR THE COUNTY LINE ROAD/BURR RIDGE PARKWAY LANDSCAPE IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending December 12, 2016 in the amount of \$371,727.45 and payroll in the amount of \$265,364.58 for the period ending December 3, 2016.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY A VARIATION TO PERMIT THE COMBINED HORIZONTAL AREA OF ALL ACCESSORY BUILDINGS, STRUCTURES AND USES TO BE 45% OF THE REAR YARD RATHER THAN THE MAXIMUM PERMITTED AREA OF 30% OF THE REAR YARD (V-07-2016: 15W241 81ST STREET – PAULEN) Mayor Straub said the Petitioner requested that this item be continued to the next Board Meeting.

Motion was made by Trustee Schiappa and seconded by Trustee Bolos that this item be continued to the next meeting.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Bolos, Paveza, Grasso, Franzese and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried



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**PUBLIC HEARING
2016 TAX LEVY**

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the 2016 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:23 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Suburban Life Newspaper on December 2, 2016.

PURPOSE OF HEARING is to consider the 2016 Tax Levy.

PRESENTATION Village Administrator Steven Stricker gave an overview of the 2016 tax levy. He stated the Corporate Levy is \$243,903, Police Protection Levy is \$162,602 and the Police Pension is \$780,713 for a total request of \$1,187,218 or a 4.7% increase or \$53,348 over the prior year. He explained that the Village always requests a higher amount than is anticipated in order to capture all the dollars that are available.

He continued that the actual 2015 extended amount and what is being proposed for this year is in the Police Pension Levy which increased by \$98,777 with the total tax increasing \$53,081. In order to make up that difference there was a reduction in Corporate Levy and Police Protection Levy of \$45,429. He continued that the Debt Service for the Lake Michigan Water Project ended in December, 2016 and next year this will represent a savings to the taxpayers of \$520,655.

Mr. Stricker pointed out the majority of the property tax dollars goes to the Police Pension Levy which increased from 60.1% in 2015 to the proposed 65.8% in 2016. He continued that less than 3% of tax bill goes to the Village of Burr Ridge and with the reduction of the Bond and Interest Levy on the Lake Michigan Water Project it will be less than 2%.

AUDIENCE QUESTIONS AND COMMENTS there were none.

BOARD QUESTIONS AND COMMENTS there were none.

CLOSE HEARING Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the 2016 Tax Levy Public Hearing of December 12, 2016 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Schiappa, Murphy, Bolos, Paveza and Grasso.

NAYS: 0 – None

ABSENT: 0 – None



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There being six affirmative votes, the motion carried and the 2016 Tax Levy Public Hearing was closed at 7:29 p.m.

CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING APRIL 30, 2017 Village Administrator Steve Stricker said this Ordinance approving the 2016 Tax Levy in the amount of \$1,187,218.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the Ordinance levying taxes for all corporate purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois for the fiscal year commencing May 1, 2016 and ending April 30, 2017.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Schiappa, Murphy, Bolos, Grasso and Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1166

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY A REQUEST FOR VARIATIONS FROM THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A DRIVEWAY GATE ON A LOT OF 14,600 SQUARE FEET IN AREA RATHER THAN THE REQUIRED 2 ACRES AND WITH THE GATES LOCATED 3 FEET FROM THE FRONT LOT LINE RATHER THAN THE REQUIRED SETBACK OF 30 FEET (V-06-2016: 7383 MADISON STREET – GOFIS) Community Development

Director Doug Pollock presented the Plan Commission/Zoning Board of Appeals recommendation to deny the zoning variation request for a driveway gate on a lot that is 14,600 square feet in area rather than the required 2 acres and with the gates located 3 feet from the front lot line rather than the required 30 foot setback. He said the property is located at 7383 Madison Street. He said the findings of fact indicated that the request for variation is based on the fact that the petitioner has a child with autism and that the gate would enable their child to enjoy the property consistent with other properties. The petitioner indicated that based on the location of the property on a very busy street and next to an industrial and commercial development, and that the child does not react to instructions well and is easily distracted, the gate would provide additional protection.

Mr. Pollock continued that autism is a protected disability under the federal government's Americans with Disabilities Act (ADA), which requires local governments to make reasonable accommodations for persons with a disability. He said the Plan Commission heard this as a zoning variation and as such they were directed, by the Village Attorney, to review this based on the Findings of Fact Standards and were specifically directed that the ADA issue was not their role. He continued that the Commission unanimously agreed that the gate could not be justified, that the



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busy street and the industrial properties were not unique to this property and did not create a hardship as required by the standards for a zoning variation.

Village Attorney Scott Uhler said the Board has two considerations. One, is the standard variation process as set forth in the Zoning Ordinance, which in this case, is whether the request for a driveway gate warrants the relief requested. Based on these standards, the Plan Commission recommended denial of the request. The second consideration, that has been raised by the petitioner and that exists under the Americans with Disabilities Act is the effect of a disability on one of the members of the family that resides at this property and is adversely impacted by the standard in the Zoning Ordinance that does not allow for a driveway gate. The request that is being made and the right that is being asserted by the family, is that the safety issues raised by the child's disability and the benefits that the child would receive if the Village waives the requirement or makes an exception to the zoning standards in this district for a driveway gate; justify the zoning relief.

Mr. Uhler said the Board can grant an exception, for this property, for temporary relief in the form of the driveway gate for the time that this particular family might need the relief. He said what the Village is being asked to consider is whether or not the Zoning Ordinance potentially discriminates against this family and the beneficial use of their property, as any other family in town may be able to use their property safely. The discrimination would be in not allowing them to use their property in the same fashion as other families in town.

In answer to Trustee Bolos, Mr. Uhler explained that the petitioner is not asking to enclose the property, they are asking for the increased safety of a driveway gate which is intended to address truck turn around traffic and the fact that the property is located on a thoroughfare with a good amount of traffic.

In answer to Trustee Paveza, Mr. Uhler explained if the concern is precedent setting, what is being requested is temporary relief for this property and it is unique to this property. This is an individual family, individual child, the nature of his particular circumstances and condition, the location, the road that exists there and the truck traffic are all conditions that probably do not exist anywhere else in the Village. He continued that under the Federal Law there is a right to this relief and does not set a precedent for the next potential request of this kind.

In answer to Trustee Bolos, Mr. Stricker said that it is his understanding that the terms and conditions that are being discussed are agreeable to the family.

Trustee Grasso said that rather than have an end date of ten years, if the family and child still live in the home in ten years and there is still a safety concern or if the petitioner sells to a family with a similar need, there should be a way to ask for an extension without having to reapply.

Trustee Franzese said he is not in favor of an automatic renewal. He continued that several commissioners were concerned about the landscaping perimeter which the petitioner feels is

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adequate, but they may be back in another year saying the landscaping is not adequate and a fence is needed. He continued that cars turn around in everyone's driveway, it is a fact if you live on a street and some streets are busier than others. He said he feels the gate should be positioned so a full size truck or car can safely pull off Madison and turn around.

Mr. Uhler said that the distinction may be that the Village does allow driveway gates under certain circumstances but does not allow front yard fences on any property.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to concur with the Plan Commission and direct staff to prepare an Ordinance denying the zoning variation

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Grasso, Bolos, Murphy and Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Motion was made by Trustee Grasso and seconded by Trustee Bolos to direct staff to prepare Resolution approving a temporary exception to the Zoning Ordinance to grant a driveway gate at 7383 Madison based upon the following and including placement of the gate, a process for an extension after 10 years and if the property is sold to someone with a similar situation with an autistic child:

1. This exception is approved to address certain requirements which appear to apply under the Americans with Disabilities Act and is not a zoning variation under the Zoning Code of the Village.
2. This exception is temporary, is unique to this property and owner, and does not run with the land. Upon any transfer or sale of this property, the driveway gate must first be removed. No subsequent owner will be allowed to continue the driveway gate on the property and, if not removed prior to any sale or purchase of this property, the new owner will be fully responsible for immediate removal of the gate.
3. This exception for this property shall last as long as the disability-based need continues, but no longer than 10 years (whichever is sooner), and will automatically expire by its terms no longer than 10 years from this approval.
4. Upon the expiration of this approval, the property owner shall be responsible for the complete removal of the driveway gate. Failure to remove the gate shall render the property owner subject to citations for the violation of the Zoning Code of the Village.



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5. This Resolution shall be recorded on the property following its approval.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Bolos, Murphy, Schiappa, Franzese and Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR SITE, LANDSCAPING AND BUILDING ELEVATION PLAN REVIEW; A SPECIAL USE FOR THE USE OF THE PROPERTY FOR A MEDICAL OFFICE; A VARIATION TO PERMIT THE CONSTRUCTION OF A PARKING LOT AND DUMPSTER ENCLOSURE 20 FEET FROM THE REAR LOT LINE RATHER THAN THE REQUIRED 30 FEET; A VARIATION TO PERMIT THE PARKING LOT AND SHARED ACCESS DRIVE WITHOUT THE REQUIRED 8 FOOT SETBACK FROM THE SOUTH SIDE LOT LINE; AND A VARIATION TO PERMIT A PARKING LOT DRIVE AISLE TO ENCROACH INTO THE FRONT YARD (Z-12-2016: 7600 AND 7630 COUNTY LINE ROAD – MED PROPERTIES GROUP) Community Development Director Doug Pollock presented the Plan Commission's recommendation to approve the petition for the property at 7600 and 7630 County Line Road. The petitioner owns two properties and is proposing to remove the two existing buildings, consolidate the property and construct a single medical office building on the property. There were several neighbors present at the Public Hearings to express concerns regarding the architecture of the building and the drainage on the property. The Plan Commission concluded that the site plan, landscaping plan, and the architecture of the building are consistent with the T-1 Transitional District and the surrounding development; that the architecture, although modern in appearance, was transitional and appropriate for the site; that the variation for the south side parking lot setback is justified because it is necessary to maintain the shared access and parking with the property to the south; that the variation for the front yard parking encroachment is nominal and results primarily from an odd angle in the front lot line; that the rear yard setback variation for the parking lot was of concern but it was necessary to maintain the continuity of the shared access drive with the property to the south and with a fence being added to the rear lot line, a reduction of the setback would not adversely impact the residential properties.

Trustee Bolos said this is the entrance to the Village and this is not a residential T-1 looking building.

Trustee Franzese stated his concerns regarding the stormwater management. He stated that there are serious drainage concerns with the properties to the west.

Mr. Lance Theis, architect for the petitioner, said they have been meeting with the Village Engineer to discuss the drainage process and to get a conceptual understanding for what the drainage should



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be on the property and both their engineer and the Village Engineer were in concurrence with the approach they want to take. They will meet all the appropriate codes and ordinances.

Trustee Franzese suggested that the ditch to the west of the property be deepened and instead of the required 10 inch concrete pipe maybe you could install a 12 inch pipe to service the area. The bare minimum may not be enough, what you install should not adversely impact what is already in place but should be just as good or improve the situation. Trustee Franzese continued that the building does not have the residential elements to comply with architecture requirement of the T-1 Zoning District. He continued that the concrete blocks, glass, aluminum are out of character with other buildings in the area and what is being demolished. He asked if the exterior of the building could be softened but still meet the design criteria that is needed for the interior space.

Tom Lee, HDR Architecture, said it is not concrete block, it is a light colored masonry, it will not be too far off from the building currently on site. It will have the same character but maybe lighter in color. The buildings will be brick with some wood trim used to soften the appearance. He said they will be studying the roofing material, they are not looking for something shiny and light but with more of a mat finish.

Greg Trzupek, Plan Commission Chairman, said he was not at the second Plan Commission hearing but he feels they should review the pitch of the roof so shingles could be used, the exterior material could be a bit softer, but the overall design is transitional.

Mr. Pollock suggested that the review of the final building materials and colors by the Plan Commission be a condition of an approval. Mr. Stricker suggested that they present their initial engineering findings at that meeting as well.

Alice Krampits, 7515 Drew Ave., said several residents are present and the concern is, this is a beautiful building, but it is not appropriate for that site. They are concerned about the reduction of parking spaces being granted and the future use of the building. The architecture does not fit the transitional zoning requirement. She continued the traffic is a concern, sales tax will not be generated from this location, the exhaust fumes and emissions from the medi-vans, possible damage to the fence by snow pushed from the plows, drainage and flooding issues that currently affect the six Drew Avenue properties behind the buildings. She said they are asking the Board to allow the residents to be informed and involved in the stormwater management process. They are willing to have an outside engineering firm review the plans. She said if we are allowed to work together, we can all benefit from this project.

There was some discussion.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to accept the Plan Commission's recommendations and direct Staff to prepare the Ordinances with the conditions that the Plan Commission review the building materials, the review of the stormwater plan and the

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oversizing of the stormwater system.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grasso, Schiappa, Franzese, Paveza, Bolos and Murphy

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Mayor Straub, Trustee Franzese and Village Administrator Steve Stricker expressed their thanks to Med Properties Group for listening to the concerns and thanked the Rehabilitation Institute of Chicago for the important service they provide the community.

OTHER CONSIDERATIONS Trustee Grasso thanked the Public Works Department for always keeping the streets plowed and free of snow.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Schiappa that the Regular Meeting of December 12, 2016 be adjourned.

On Roll Call, Vote Was:

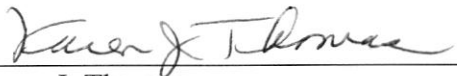
AYES: 6 – Trustees Bolos, Schiappa, Murphy, Paveza, Grasso and Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:36 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 9th day of January, 2017.



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

**DECEMBER 12, 2016
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Luiza Olivera, Gower West School
2. **ROLL CALL**

**Presentation of Donation
Howard Heil**

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.

**7:00 p.m.
PUBLIC HEARING
2016 Tax Levy**

5. **MINUTES**

- *A. Approval of Regular Board Meeting of November 28, 2016
- *B. Receive and File Draft Plan Commission Meeting of December 5, 2016

6. **ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2017 and Ending April 30, 2018
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Outside, Overnight Parking of Five (5) Delivery/Service Vehicles (Z-14-2016: 7936 Madison Street - Keefer)
- *C. Approval of An Ordinance Amending Section IV.I of the Burr Ridge Zoning Ordinance Relative to Permitted Accessory Structures for Residential Properties and in particular, Regulations for Architectural Entrance Structures, Walls and Masonry Piers (Z-13-2016: Text Amendment – General Regulations)

EXHIBIT A

- *D. Approval of An Ordinance Amending Chapter 2 of the Burr Ridge Municipal Code Adding New Article XVI Local Government Travel Expense Control Act
- *E. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted By Ordinance Number 661 (Article V, Section XII, Travel Regulations)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Deny a Request for Variations from the Zoning Ordinance to Permit the Construction of a Driveway Gate on a Lot of 14,600 Square Feet in Area rather than the Required 2 Acres and with the Gates Located 3 Feet from the Front Lot Line rather than the Required Setback of 30 Feet (V-06-2016: 7383 Madison Street - Gofis)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use for Site, Landscaping and Building Elevation Plan Review; a Special Use for the Use of the Property for a Medical Office; a Variation to Permit the Construction of a Parking Lot and Dumpster Enclosure 20 Feet from the Rear Lot Line rather than the Required 30 Feet; a Variation to Permit the Parking Lot and Shared Access Drive without the Required 8 Foot Setback from the South Side Lot Line; and a Variation to Permit a Parking Lot Drive Aisle to Encroach into the Front Yard (Z-12-2016: 7600 and 7630 County Line Road – Med Properties Group)
- C. Consideration of Plan Commission Recommendation to Deny a Variation to Permit the Combined Horizontal Area of all Accessory Buildings, Structures and Uses to be 45% of the Rear Yard rather than the Maximum Permitted Area of 30% of the Rear Yard (V-07-2016: 15W241 81st Street – Paulen)
- *D. Approval of Recommendation to Award Contract for Cleaning and Janitorial Services at Village Facilities
- *E. Approval of Recommendation to Approve Revised Reimbursement Policy for Elected and Appointed Village Officials
- *F. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Hillcrest Court
- *G. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Carriage Way Club Subdivision
- *H. Approval of Recommendation to Reappoint Mary Praxmarer to the Plan Commission for a 5-Year Term that Expires February 1, 2020 (original appointment term expired February 1, 2015)
- *I. Approval Recommendation to Reappoint James Broline as Alternate to the Plan Commission for a 3-Year Term that Expires June 24, 2019

- *J. Approval of Vendor List in the Amount of \$371,727.45 for all Funds, plus \$265,364.58 for payroll, for a grand total of \$637,092.03, which includes Special Expenditures of \$10,425.20 to Engineering Resource Association for engineering on the Garfield Street LAFO project; \$48,272.61 to Brothers Asphalt Paving for payment #3 on the 2016 MFT Road Program; and \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on the installment loan for the County Line Road/Burr Ridge Parkway landscape improvements
- K. 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