

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 10, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 10, 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 Alexa McFarlin from Pleasantdale Elementary School.

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

RESIDENT COMMENTS Marty Gleason, Democratic Committeeman for Downers Grove Precinct 35, asked voters to pay attention to the important issues on the ballot: the Illinois Constitutional Amendment, the Burr Ridge Proposition to Increase the Limiting Rate and the Downers Grove Township Consolidation of Mosquito Abatement.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese 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: 4 – Trustees Franzese, Schiappa, Grasso, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Murphy

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING SEPTEMBER 26, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 31, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE O-2 OFFICE AND HOTEL DISTRICT TO THE R-5 PLANNED RESIDENCE DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 10, 2016

THIS IS ORDINANCE NO. A-834-18-16

APPROVAL OF AN ORDINANCE AMENDING SECTIONS VI.H AND VI.H.4.B(6) OF THE BURR RIDGE ZONING ORDINANCE TO REVISE THE DESCRIPTION OF THE R-5 DISTRICT AND TO REDUCE THE MINIMUM AREA FOR A PLANNED UNIT DEVELOPMENT FROM 40 ACRES TO 20 ACRES (Z-10-2016: TEXT AMENDMENTS – R-5 DISTRICT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-19-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF 52 SINGLE FAMILY HOMES WITH PRIVATE STREETS AND COMMONLY OWNED OPEN SPACE BETWEEN HOMES (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE – WEEKLEY/LAKESIDE POINTE)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-20-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE LOCATION OF AN OUTDOOR KITCHEN, FIREPLACE, AND STORAGE STRUCTURE TO BE LOCATED IN A SIDE BUILDABLE AREA RATHER THAN IN THE REAR YARD (V-05-2016: 300 TAMERTON PARKWAY – KARLS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-21-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE KING BRUWAERT PLANNED UNIT DEVELOPMENT (Z-09-2016: 6101 COUNTY LINE ROAD – KING-BRUWAERT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-22-16

ADOPTION OF RESOLUTION CORRECTING PLAT OF SUBDIVISION (BUCKTRAIL ESTATES – 7950 S. BUCKTRAIL DR., BURR RIDGE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-23-16

