

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 9, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 9, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:10 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Isa Ballarini, Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Schiappa, Murphy (via teleconference) and Mayor Straub. Absent was Trustee Bolos. 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 James Holderman, 32 Deerpath Trail, distributed a December 20, 2016 staff report from the Committee on Science, Space and Technology, entitled U.S. Department of Energy Misconduct Related to the Low Dose Radiation Research Program. Mr. Holderman said the radiation discussed in this document is atomic or nuclear radiation, not radio frequency that he has expressed concerns about. His concern is that this report shows a lack of respect of studies of low dose radiation as it relates to human health.

Mr. Holderman also distributed a 1976 document from the Defense Intelligence Agency entitled Biological Effects of Electromagnetic Radiation (Radiowaves and Microwaves) Eurasian Communist Countries (U). He said this document talks about the thermal and nonthermal effects on radio frequency radiation.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING DECEMBER 12, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE DRAFT HOTEL MARKETING COMMITTEE MEETING OF DECEMBER 6, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote

RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF DECEMBER 7, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STREET POLICY COMMITTEE MEETING OF DECEMBER 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS A LIQUOR LICENSE)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-222-01-17

ADOPTION OF RESOLUTION APPROVING A PLAT OF EASEMENT FOR LANDSCAPING EASEMENT (7820 COUNTY LINE ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-01-17

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2017 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR The Board, under the Consent Agenda by Omnibus Vote, approved the license.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in the amount not to exceed \$63,610.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$1,030,440.25 FOR ALL FUNDS, PLUS \$494,498.41 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,524,938.66, WHICH INCLUDES SPECIAL EXPENDITURES OF \$247,040.00 TO IRMA FOR OUR 2017 ANNUAL CONTRIBUTION The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 9, 2017 in the amount of \$1,030,440.25 and payroll in the amount of \$494,498.41 for the period ending December 17 and December 31, 2016.

CONSIDERATION OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A DRIVEWAY GATE ON A LOT OF 14,600 SQUARE FEET

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RATHER THAN THE REQUIRED 2 ACRES AND WITH THE GATES LOCATED 3 FEET FROM THE FRONT LOT LINE RATHER THAN THE REQUIRED 30 FEET (V-06-2016: 7383 MADISON STREET - GOFIS)

Village Administrator Steve Stricker said at the December 12, 2016 meeting, the Board of Trustees directed Staff to prepare this Ordinance based on the Plan Commission/Zoning Board of Appeals recommendation and their determination that the request does not meet the zoning standards for a variation.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Ordinance, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-01-17

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR FINAL PLAN APPROVAL AND TO PERMIT A MEDICAL OFFICE IN THE T-1 TRANSITIONAL DISTRICT (Z-12-2016: 7660-7630 COUNTY LINE ROAD - MED PROPERTIES GROUP)

Community Development Director Doug Pollock said this Ordinance and the next Ordinance grants special use and variations for the RIC (Rehabilitation Institute of Chicago) building at 7660 and 7630 County Line Road. At the December 12, 2016 meeting, the Board of Trustees directed staff to prepare these Ordinances based on the Plan Commission's recommendation.

Mr. Pollock continued that conditions for approval in both Ordinances include a requirement to present the final stormwater engineering plans and final architectural plans to the Plan Commission for review. Staff met with the developer and the neighbors regarding the stormwater plans and they feel progress is being made. The plans will be presented to the Plan Commission at an upcoming meeting. He continued that staff met with Chairman Trzupek and the developer to review final architectural materials and they will also be presented to the Plan Commission at an upcoming meeting.

Mr. Pollock said the Ordinances have been prepared as directed with one modification requested by the petitioner. The petitioner would like the option to install a wood fence with the understanding that they would maintain both sides of the fence. Staff recommends establishing a fence easement that would give the Village additional enforcement and rights to make sure that the fence is properly maintained on both sides.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance, as presented with the addition of the option to install a wood fence with a fence maintenance

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easement.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-02-17

CONSIDERATION OF AN ORDINANCE GRANTING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A PARKING LOT AND DUMPSTER ENCLOSURE 20 FEET FROM THE REAR LOT LINE RATHER THAN THE REQUIRED 30 FEET; TO PERMIT THE PARKING LOT AND SHARED ACCESS DRIVE WITHOUT THE REQUIRED 8 FOOT SETBACK FROM THE SOUTH LOT LINE; AND TO PERMIT A PARKING LOT DRIVE AISLE TO ENCROACH INTO THE FRONT YARD (Z-12-2016: 7660-7630 COUNTY LINE ROAD - MED PROPERTIES GROUP) Community Development

Director Doug Pollock said this Ordinance grants the variations as discussed with the previous item.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Ordinance, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

THIS IS ORDINANCE NO. A-834-03-17

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W720 AND 15W760 89TH STREET) Community Development

Director Doug Pollock explained that these parcels are surrounded by the Village and, thus, can be annexed by Village initiative. He said he talked with both property owners and neither object to the annexation. He continued that this property was not included in the pre-annexation agreements referenced in the next item because the property was the subject of foreclosure related issues and was split to add 26 feet to the property at 15W760 89th Street.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to approve the Ordinance, as presented.

On Roll Call, Vote Was:

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

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NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1167

CONSIDERATION OF AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (15W620 89TH STREET, 15W560 89TH STREET, 15W520 89TH STREET, 15W450 89TH STREET, 15W599 89TH STREET, 10S230 GRANT STREET)

Community Development Director Doug Pollock presented an Ordinance annexing six parcels in the vicinity of 89th Street and Grant Street. He said in August of 2015, the Village entered into Pre-Annexation Agreements with each of the six property owners. The agreement mandated that the properties would be annexed in January, 2017. He said these parcels are also surrounded by the Village and can be annexed by Village initiative

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the Ordinance, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1168

CONSIDERATION OF RESOLUTION APPROVING TEMPORARY IMPROVEMENT(S) (7383 MADISON STREET – GOFIS)

Community Development Director Doug Pollock said at the December 12, 2016 meeting, the Board of Trustees directed the preparation of this Resolution granting temporary zoning relief for a driveway gate on the property at 7383 Madison Street. The approval is based on the requirements of the Americans with Disabilities Act and the Fair Housing Act Amendments which require local municipalities to accommodate persons with disabilities rather than on Zoning Ordinance standards for zoning variations. The Resolution provides for temporary relief, up to ten year, with the stipulation that it can be extended by the Village Board as may be shown to be needed by the property owner.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to approve the Resolution, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

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There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-02-17

CONTINUED 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 – PAULAN)

Community Development Director Doug Pollock said the Plan Commission held a hearing in November 2016 at which time they recommended denial of this request for a variation to allow 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. Mr. Pollock continued that the variation was to accommodate expansion of the driveway and additional patio area in the rear yard. The petitioner claimed a hardship based on the configuration of the property and the location of the home at the far south end of the property which results in a relatively small back yard for a 2.5 acre property. The Plan Commission determined that any hardship that existed resulted from the petitioner's decision to construct a large accessory building on the property and it did not meet zoning standards for a hardship. There were neighbors at the Public Hearing who did not want to see any additional construction in the rear yard of the property and were concerned about the drainage impacts on their property.

Mr. Pollock said that since the Board tabled consideration of this matter in December, the petitioner has submitted documentation that the driveway will be built with permeable pavers. The petitioner is hoping that will mitigate the impact of the variation, the petitioner stated that he is willing to limit the variation to 38% lot coverage which will then accommodate the driveway only and exclude the addition of a patio.

There was discussion, with Trustee Grasso saying that it is her understanding that the Village made an error in figuring the percentage of lot coverage on the plans and for that she believes the Village should assume some of the responsibility for the overage. In answer to her question, Mr. Pollock stated some of the driveway is laid. Mr. Pollock continued that these pavers were intended to be permeable but a different mortar was used. The petitioner is willing to go back and change them to conform to the standards. In answer to Trustee Grasso, Mr. Pollock said that the percentage of rear yard coverage is limited by water retention and for aesthetics reasons.

Trustee Grasso asked if the pavers were laid appropriately to be permeable. Mr. Pollock stated that they were not. Petitioner Ken Paulan, stated that Unilock confirmed that it was laid correctly, however, they used sand instead of a fine pulverized stone in the mortar joints. He continued that the contractor stated that it would take 2 to 3 days to correct. Mr. Paulan named several Village's that are encouraging the use of these pavers opposed to using concrete or blacktop. He said this lot is very unusual, the front and side of the lot is a natural forest with solid trees and the center is a retention pond which makes it impossible to build anywhere but in the rear. The home that they are

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remodeling was built in 1972 and is under 6,000 square feet with a 6-car attached garage and a 2,480 square foot out building. He pointed out that on a 2 ½ acre parcel in Burr Ridge there could be a 20,000 square foot home, a six-car garage and a 2,500 square foot out building. He continued that he will have Unilock correct the situation if these are not permeable bricks. He said he cannot image the neighbors want him to tear out the driveway and construct a little smaller driveway and the patio to comply with the 30% as that would cause additional construction activity.

In answer to Trustee Grasso, Village Engineer Dave Preissig, said that the herringbone configuration of the pavers is not permeable. Mr. Paulan said that he was not aware of that and if that is not correct, he will have Unilock correct it.

In answer to Mayor Straub, Mr. Pollock said if the Board approves the request for 38%, he would suggest that the condition only state that the driveway be permeable pavers and leave it to staff and the property owner on how best to accomplish that.

Trustee Schiappa asked why the garage was not allowed in the side yard. Mr. Pollock stated that the Zoning Ordinance does not allow detached accessory buildings in the side yard, they have to be behind the house. Mr. Pollock continued that the permit was issued for the building and driveway in 2014 but the driveway was inadvertently approved at 38% and that is how it was constructed. He said if the variation is denied completely, they will have to modify the driveway to bring it into conformance. If it is approved as amended to the 38%, they will be allowed to keep it as issued in 2014.

Trustee Franzese said he attended the Public Hearing and every resident that spoke was against the variation and the Plan Commission held this was a self-imposed hardship. He said the house, accessory building and driveway could have all been designed to be within code and to come back now and ask for relief, he also feels is a self-imposed hardship.

Dan Romeo, 8139 Kathryn Ct, said he is the neighbor to the rear of this property. They met with the petitioner but their opinions from the Plan Commission meeting remain unchanged. He continued that he must protect his investment, same as the petitioner. Mr. Romeo said permeable pavers are a system, the block themselves are impervious. The surface water must flow between the joints of the pavers. This requires a specific type of joint compound, not standard paver joint sand. He said that they hope that this will require an additional hearing, although they would appreciate if the ordinance would just stand at 30% and they would no longer be burdened by this matter.

There was additional discussion about reducing the size of the driveway. Mr. Paulan said he will do whatever is required but he can't image the neighbors want more construction.

Mr. Stricker said the 38% approval should be only if it is permeable and should be to correct the driveway situation only. It would be up to staff to work with the company to insure it is the permeable system.

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Motion was made by Trustee Paveza and seconded by Trustee Murphy to approve the 38% variation with the contingency that it be confirmed to be a permeable system and that it apply to the driveway only.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Murphy, Schiappa and Grasso

NAYS: 1 – Trustee Franzese

ABSENT: 1 – Trustee Bolos

There being four affirmative votes, the motion carried.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2017 ROAD PROGRAM

Village Engineer Dave Preissig said that the 2016 Capital Program can be summarized into three major projects. The Garfield Avenue Resurfacing project which was constructed with an STP grant covering 75% and the Village paying \$69,000. The 79th Resurfacing has been accelerated to the spring of 2017 and is currently under design engineering at a cost of \$39,900. The 2016 Road Program was done early and 5.7% under budget at \$625,800.

The Proposed 2017 Capital Improvements Program will consist of the resurfacing of 79th Street and the resurfacing of 61st Place & Park Avenue, 62nd Street & Cove Creek Court, Steepleside Drive, Greystone Court and the Babson Park subdivision. He continued that there will be crack-filling on various streets, pavement markings and material testing as required. The cost of the 2017 Road Program is \$1,181,500, of which \$275,000 MFT Funds and the STP Grant of \$339,000 will be used, which will result in a \$567,500 Village cost.

Village Administrator Steve Stricker said that the Street Policy Committee talked at great lengths on how to fund the Road Program this year. He said in addition to existing Capital Projects Fund surplus, Staff anticipates the need to transfer approximately \$180,024 into the Capital Projects Fund. He continued that Staff is recommending utilizing one-time revenues from the Village's IRMA Excess/Surplus Account to cover this expense. He explained that IRMA (Intergovernmental Risk Management Agency) is a liability insurance pool designed for municipalities. He continued that if the IRMA Board of Directors determines that there is a surplus, money is returned to the members. Conversely, if it is determined that there are insufficient funds available in any claim year, a "special assessment" may be assessed and the member's would be required to pay their pro-rated share. Over the years, the Village has generated a surplus of \$640,158. The surpluses were last used during the recession. He is recommending using these funds so we can go forward with the 2017 Road Program

Mr. Stricker continued that future deficits in the Capital Projects Funds are real and we will not have any additional surplus funds in the Capital Projects Funds plus the other residual dollars. Basically, we will start the Capital Projects Program in FY 2018-19 with no surplus at all. We need to find another source of revenue or drastically reduce the program.

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At the request of Trustee Franzese, Mr. Preissig explained how the streets are rated and how it was determined which streets would be resurfaced this year. Trustee Franzese said the Village has always taken pride in the condition of the streets but there will be some tough decisions to make in future years because we will not have the funding.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to approve the 2017 Capital Road Improvements Program.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub encourage residents to volunteer for the various committees and commissions.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of January 9, 2017 be adjourned to Closed Session to approval of the Closed Session Minutes of November 14, 2016 and Collective Bargaining.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried and the meeting was adjourned to Closed Session at 8:45 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 23rd day of January, 2017.

RECONVENED REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
January 9, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 9, 2017 was reconvened at 8:58 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:50 p.m. to 8:58 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of January 9, 2017 be reconvened.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO APPROVE PUBLIC WORKS UNION CONTRACT

Motion was made by Trustee Franzese and seconded by Trustee Grasso to approve the Public Works Union Contract for FY 16-17 through FY 19-20

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried

There being no further business, Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Closed Meeting of January 9, 2017 be adjourned.


On Roll Call, Vote Was:

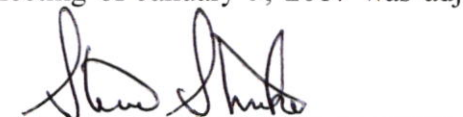
AYES: 5 – Trustees Franzese, Schiappa, Grasso, Paveza and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the Regular Meeting of January 9, 2017 was adjourned at 8:59 p.m.


Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of January, 2017.

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

**JANUARY 9, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Unfortunately, we were unable to schedule a student for this meeting.

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 December 12, 2016

*B. Receive and File Draft Hotel Marketing Committee Meeting of December 6, 2016

*C. Receive and File Draft Restaurant Marketing Committee Meeting of December 7, 2016

*D. Receive and File Draft Street Policy Committee Meeting of December 19, 2016

6. ORDINANCES

A. Consideration of An Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Construction of a Driveway Gate on a Lot of 14,600 Square Feet rather than the Required 2 Acres and with the Gates Located 3 Feet from the Front Lot Line rather than the Required 30 Feet (V-06-2016: 7383 Madison Street - Gofis)

B. Consideration of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance for Final Plan Approval and to Permit a Medical Office in the T-1 Transitional District (Z-12-2016: 7660-7630 County Line Road - Med Properties Group)

EXHIBIT A

- C. Consideration of an Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance to Permit the Construction of a Parking Lot and Dumpster Enclosure 20 feet from the Rear Lot Line Rather than the Required 30 feet; to Permit the Parking Lot and Shared Access Drive without the Required 8 foot Setback from the South Lot Line; and to Permit a Parking Lot Drive Aisle to Encroach into the Front Yard (Z-12-2016: 7660-7630 County Line Road - Med Properties Group)
- D. Approval of an Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (15W720 and 15W760 89th Street)
- E. Approval of an Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (15W620 89th Street, 15W560 89th Street, 15W520 89th Street, 15W450 89th Street, 15W599 89th Street, 10S230 Grant Street)
- *F. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class A Liquor License)

7. RESOLUTIONS

- A. Consideration of Resolution Approving Temporary Improvement(s) (7383 Madison Street – Gofis)
- *B. Adoption of Resolution Approving a Plat of Easement for Landscaping Easement (7820 County Line Road)

8. CONSIDERATIONS

- A. Continued 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 – Paulan)
- B. Consideration of Street Policy Committee Recommendation to Approve the 2017 Road Program
- *C. Approval of Request for Blanket Raffle License for 2017 for the WB/BR Chamber of Commerce and Hosting Facility Licensees as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year
- *D. Approval of Recommendation to Award Contract for Tree Trimming
- *E. Approval of Vendor List in the Amount of \$1,030,440.25 for all Funds, plus \$494,498.41 for payroll, for a grand total of \$1,524,938.66, which includes Special Expenditures of \$247,040.00 to IRMA for our 2017 Annual Contribution.

- F. 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. CLOSED SESSION

- Approval of Closed Session Minutes of November 14, 2016
- Collective Bargaining

13. RECONVENED MEETING

- G. Consideration of Recommendation to Approve Public Works Union Contract

14. ADJOURNMENT