

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 9, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 9, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Zed Lillioja, Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter, Finance Director Jerry Sapp and Village Clerk Karen Thomas.

In Remembrance: Dolores Cizek
1930 - 2018

President Straub asked for a moment of silence in remembrance of former resident and Village Trustee Dolores Cizek.

RESIDENT COMMENTS There were none.

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES MARCH 12, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP MINUTES MARCH 22, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING MINUTES MARCH 26, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF APRIL 2, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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APPROVAL OF AN ORDINANCE AMENDING SECTION X.B.7 OF THE BURR RIDGE ZONING ORDINANCE RELATIVE TO OUTDOOR, OVERNIGHT PARKING OF COMMERCIAL VEHICLES IN MANUFACTURING DISTRICTS (Z-03-2018: TEST AMENDMENT – OVERNIGHT, OUTDOOR PARKING) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-06-18

APPROVAL OF ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (COMPUTER/ELECTRONIC EQUIPMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1176

ACKNOWLEDGEMENT OF WITHDRAWAL OF PLAN COMMISSION PETITIONS (Z-06-2018 AND Z-10-2018: 16W020 79TH STREET – LYONS TRUCK SALES) The Board, under the Consent Agenda by Omnibus Vote, acknowledged the withdrawal of the petitions from Lyons Truck Sales.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 22-28, 2018 AS ARBOR DAY WEEK The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR WATERMAIN VALVE INSTALLATIONS IN WOODVIEW ESTATES TO MIDWEST CHLORINATING AND TESTING, INC., OF BARTLETT, ILLINOIS, IN THE AMOUNT NOT TO EXCEED \$10,350.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES OF THE COUNTY LINE ROAD STORM SEWER OUTFALL AT DEER PATH TRAIL TO ROBINSON ENGINEERING, LTD., OF ITASCA, ILLINOIS, IN THE AMOUNT OF \$44,540 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR REPLACEMENT OF THE VILLAGE HALL CHILLER TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$96,591 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2018-19 COM ED TRANSMISSION LINE TREE TRIMMING TO COMMONWEALTH EDISON IN THE AMOUNT OF \$19,670 The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.



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APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FY 2018-19 STREETLIGHT MAINTENANCE TO RAG'S ELECTRIC WITH PRICES ESTABLISHED BY RAG'S TIME AND MATERIALS COST PROPOSAL The Board, under the Consent Agenda by Omnibus Vote, awarded the contract

APPROVAL OF RECOMMENDATION TO APPROVE FY 2018-19 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, approved the FY 2018-19 pay plan.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$28,537.70 FOR ALL FUNDS, PLUS \$200,589.77 FOR PAYROLL, FOR A GRAND TOTAL OF \$229,127.47, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending April 9, 2018 in the amount of \$28,537.70 and payroll in the amount of \$200,589.77 for the period ending March 24, 2018.

PUBLIC HEARING FY 2018-19 BUDGET

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the FY 2018 – 19 Budget 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 7:10 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Doings Weekly on April 5, 2018.

BUDGET HIGHLIGHTS were presented by Village Administrator Doug Pollock and are attached to these minutes as Exhibit B.

AUDIENCE QUESTIONS AND COMMENTS There were none.

BOARD QUESTIONS AND COMMENTS Trustee Paveza said that Staff puts together a very accurate and detailed budget after several Village Board workshops. He continued that the Budget will be posted to the Village website tomorrow.

CLOSE HEARING Motion was made by Trustee Paveza and seconded by Trustee Mital that the FY 2018 – 19 Budget Public Hearing of April 9, 2018 be closed.

Motion carried by Voice Vote and the FY 2018–19 Budget Public Hearing of April 9, 2018 was closed at 7:21 p.m.

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2018 AND ENDING ON



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THE THIRTIETH DAY OF APRIL, 2019 Village Administrator Doug Pollock introduced the Ordinance adopting the budget for Fiscal Year 2018-2019.

In answer to Trustee Mottl, Village Administrator Doug Pollock explained that this is a structurally sound budget. He said money is set aside during certain years to pay for future expenses, as those expenses come due, you will see that there are more expenditures than revenues. It is a structurally sound budget in the sense that we are spending money that has been earmarked and available from previous years.

Trustee Franzese says he disagrees that it is a balanced budget, our expenditures exceed our revenues and we are drawing down our reserves by over \$300,000 to balance the budget. The balanced budget is fully funded because the reserves are being drawn down, but it is not balanced.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to approve the Ordinance adopting the FY 2018-19 Budget

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Snyder, Schiappa, Paveza, Mital

NAYS: 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. 1177

CONSIDERATION OF ORDINANCE AMENDING CHAPTER 58, SECTION 58.01 OF THE BURR RIDGE MUNICIPAL CODE TO AMEND RATES FOR WATER CONSUMPTION

Village Administrator Doug Pollock said, as directed by the Board at the March 26 meeting, staff prepared the Ordinances amending the rates for water and waste water. He said the Village was notified today that Bedford Park is increasing the water rate that they charge Burr Ridge by 2.06%, effective June 1. This Ordinance does not reflect the increase; the 10% increase basically now became an 8% increase in terms of the additional revenue the Village will receive. There was Board discussion. Trustee Snyder said he was under the impression from the discussion at the Water Committee Meeting that the increase from Bedford Park was going to be included in the increase and the 2% would be added to the 10%. Trustee Franzese said the 12% increase would represent a \$5.00 increase to the average consumer and the 12% would represent a \$6.00 increase.

Motion was made by Trustee Snyder and seconded by Trustee Franzese to approve the Ordinance and increase the water rate to 12%.

Resident Ellen Raymond said she feels \$5.00 is an underestimate, for the dry summer months she feels the increase would be more like a \$25.00. She asked that the rates not be increased to 12%.



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In answer to resident Alice Krampits, the Village Administrator said the increase would only be for the water fund. She said she feels the 12% increase is too much.

In answer to Trustee Mottl, the Village Administrator said under these rates we will no longer expect to have a deficit in the fund. He said this is an enterprise fund and 100% of the money that is collected pays for water and the cost of providing the water to the residents and businesses. There is no intermingling of water revenues or expenditures with any other fund in the Village. There needs to be sufficient money in the fund at all times to handle the maintenance of the system and any emergency repairs that may occur. The system is getting older and we are seeing more water main breaks.

There was additional discussion.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Franzese, Mital, Schiappa

NAYS: 2 – Trustees Mottl and Paveza

ABSENT: 0 – None

There being four affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-439-01-18

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 59 SECTION 59.4.1 OF THE BURR RIDGE MUNICIPAL CODE TO AMEND RATES FOR WASTEWATER SERVICE

Village Administrator Doug Pollock presented the Ordinance and said the sewer rates were adjusted, as discussed at the March 26 Board of Trustees meeting. He continued that the sewer rates only impact customers in Cook County who use the Village's sanitary sewer system. The residential users have a fixed rate which will be increased by \$5.00 per year for the next five years.

Motion was made by Trustee Snyder and seconded by Trustee Mital approve the Ordinance, as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mital, Schiappa, Franzese, Paveza

NAYS: 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-663-01-18

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO THE ZONING ORDINANCE TO ADD "CUSTOM ART STUDIO" AS A SPECIAL USE IN THE B-1 BUSINESS DISTRICT (Z-09-2018: TEXT AMENDMENT B-1 DISTRICT SPECIAL USES)



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And

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE FOR A CUSTOM ART STUDIO IN A B-1 BUSINESS DISTRICT (Z-09-2018: 306 BURR RIDGE PARKWAY – HENNESSY)

Assistant to the Administrator Evan Walter, presented the Plan Commission's recommendation to approve a text amendment to add "custom art studio" as a special use in the B-1 District and the approval of a special use for a custom art studio at 306 Burr Ridge Parkway. Mr. Walter said the petitioner Jennifer Hennessy owns a custom art business, The Henn House.

Mr. Walter said the Plan Commission concluded that there is no current permitted or special use in the B-1 Business District that was able to accommodate the petitioner's request and that the request was in line with the purpose of the B-1 Business District. Mr. Walter said the petitioner has said this is primarily a custom art studio, a "paint and sip" concept, meaning that customers will be able to create their own pieces while consuming their own alcohol on premises. Alcohol will be permitted under a "bring your own beverage" model. Customers will be permitted to bring alcohol for consumption, but the business will not originate any retail sales of alcohol. Staff is currently working to create a new liquor license category which will permit such activity. The business will observe the standard hours of operation in Business Districts, which is 7am to 10pm, seven days a week.

Mr. Walter said one of the primary discussions held by the Plan Commission was regarding the parking at County Line Square. County Line Square is non-conforming relative to parking which means that any new business is required to have a parking variation if the use has greater parking requirements than the previous use that had occupied that space. This particular space was occupied by retailer Tuesday Morning. Staff determined this to be retail use which matched an equal amount of parking spaces, the Plan Commission agreed.

The Plan Commission recommends the following conditions for the special use approval:

1. The special use shall be limited to The Hen House at 306 Burr Ridge Parkway in a manner consistent with the submitted business plan and the expire once the business no longer operates at this property.
2. Alcohol may only be consumed at the business if a liquor license is approved.
3. No retail sales of alcohol may occur at the business.

Trustee Snyder said the parking in that area is over tasked as it is and he asked if Staff had considered what else is available and where are the additional cars going to park. If there is five employees and 12 or 24 customers, there are no spaces for 10 to 15 more cars, especially from 4:30pm to 8:00pm.

In answer to Trustee Mital, Mr Pollock said the Pace Parking Lot would not be available for use during the day by the retail shopping center but Capri had an agreement with Pace to use it in the



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evening and weekends for valet parking. Mr. Pollock added that Pace will be presenting expansion plans to the Plan Commission in June.

Trustee Franzese said, as a Board we have to solve this problem, we have to work with the mall owner, Pace and whoever else to solve this problem to make it easier for all the customers to park and enjoy the fine businesses that we have attracted to this center.

Mr. Walter said there is ways to add spaces within the main parking lot and we can address that with the property owner. There is space for about 25 additional spaces.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinances for the text amendment and special use.

Trustee Snyder said he feels the parking issue needs to be addressed now.

Motion and second were amended to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinances for the text amendment and special use and direct Staff to research solutions for the overall parking issues and present options to the Board.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Schiappa, Snyder, Mital, Paveza, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF REQUEST FROM MCNAUGHTON DEVELOPMENT TO PAY LAKESIDE POINTE SIDEWALK DONATION IN INCREMENTS RATHER THAN IN WHOLE PRIOR TO RECORDING PLAT

Village Administrator Doug Pollock presented the request from McNaughton Development, Inc. to be allowed to pay the \$77,000 sidewalk donation in increments rather than in a lump sum prior to recording the plat. They are requesting to pay with each permit as it is issued. The Subdivision Ordinance states that sidewalk donation be paid in a lump sum prior to recording the plat of subdivision.

Trustee Franzese asked what the total reduction in sidewalk was as a result of waiving the sidewalk on Commonwealth and asking them to build a sidewalk on Bridewell. Mr. Pollock answered that it was about 900 lineal feet they were not required to build. Trustee Franzese said the precedent has been set and every developer will be asking for the impact fees to be waived.

John Berry, McNaughton Development, said that the improvement on Commonwealth should not have been imposed on this property. He continued that they thought they went over and above by adding the additional sidewalk on Bridewell in lieu of doing the improvement to Commonwealth.



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Trustee Mottl asked if this was a financing issue. Mr. Berry said they will be writing a check next week for \$85,000. He continued this sounds like a minuscule issue but it helps when you are trying to get these projects going. They appreciate being able to pay the school impact fees per permit.

Trustee Paveza said once an exception is granted there is a precedent set and then every contractor will ask for an exception.

Resident Alice Krampits said this is a big project and there are expenses to pay but she believes the Village would be setting a precedent.

Resident Ellen Raymond said she doesn't believe they should get a special exemption.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to deny the request to pay Lakeside Pointe sidewalk donation in increments rather than in whole prior to recording the plat.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Mottl, Mital, Snyder, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

DISCUSSION OF PETITION FROM RESTAURANT OWNERS TO ALLOW VIDEO GAMBLING

Village Administrator Doug Pollock presented a petition signed by nine restaurants owners asking the Village to consider allowing video gambling in Burr Ridge. He said the petition was presented by resident John Bittner. Mr. Pollock said staff provided some answers to basic questions about video gambling but did not spend a lot of time researching or providing information. The primary issue is does the Board want staff of spend more time on this issue.

There was discussion with the Trustees expressing an interest to learn more about video gambling.

Gene Halleran, County Wine Merchant, said these are mostly small businesses looking for another source of revenue. Willowbrook and Indian Head Park have video gaming and he thinks Burr Ridge losses business to them. He asked that the Village look into it.

Resident John Bittner said if you go to surrounding restaurants there are Burr Ridge residents there playing video games. The Village is losing revenue. If it would benefit the Village we should look into it.

Trustee Franzese said first and foremost, we have to take into consideration what the residents want. There is a cost side, table space has to be given up and revenue from those tables is not being generated any more.



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Mr. Pollock explained that Burr Ridge opted out of Video Gaming in 2009 but we can opt back in. He said from his experience this is a community values issue and a community branding issue. He said there is definitely revenue to be had. For a town the size of Burr Ridge it probably is not a great deal of revenue but it is revenue. He continued that a lot of Villages have done advisory referendums to gauge residents opinions and typically they fail because the voters are not in favor of video gambling.

Resident Ellen Raymond said the residents should have more say than the few businesses that are asking for this. There are revenue advantages but there are also many disadvantages that outweigh the revenue advantages. Indian Head Park does not have the commercial base that Burr Ridge has.

Trustee Mottl said that residents are against tax increases and water rate increases. He is a fan of broadening the revenue base and finding new ways to collect revenue.

In answer to Mayor Straub, Mr. Pollock said staff would want plenty of time to get all the information the Board wants. He continued staff would notify the restaurants that this is going to be on the agenda and it would be on the website for the residents. Mr. Pollock said this could be on the agenda again in four weeks.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to direct Staff to further investigate the concept of video gambling and scheduled for further discussion at the May 14 Board meeting.

Motion carried by voice vote.

RECEIVE AND FILE RESIGNATION LETTER FROM VILLAGE TREASURER NOEL HASTALIS EFFECTIVE APRIL 9, 2018 and **ACCEPT RESIGNATION OF PLAN COMMISSIONER GREG SCOTT EFFECTIVE APRIL 9, 2018**

Trustee Franzese said he removed these items from the Consent Agenda because he feels the Board should recognize Noel Hastalis for his 26 years of dedicated service to the Village and Greg Scott for his 5 years of dedicated service.

Trustee Franzese said these are volunteers who take the time from their busy lives to help make the Village a Very Special Place. He suggested that these dedicated volunteers be recognized and asked that future resignations not be put on the consent agenda.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to accept the resignations of Noel Hastalis and Greg Scott.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Snyder, Schiappa, Mital, Paveza, Mottl



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none.

NON-RESIDENTS COMMENTS Rick Lighthart thanked the Board and in particular Mickey Straub for running for office against Jim Durkin. He is disappointed to see the state going where it is and would encourage others to stand up and run for public office.

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Regular Meeting of April 9, 2018 be adjourned

On Roll Call, Vote Was:

AYES: 6 – Trustees Snyder, Schiappa, Mital, Paveza, Mottl, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:10 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 April, 2018.



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

**April 9, 2018
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Zed Lillioja – Elm School**
- 2. ROLL CALL**

**In Remembrance: Dolores Cizek
1930 – 2018
(former Village Trustee)**

- 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.

**Public Hearing
FY 2018-19 Budget**

5. MINUTES

- *A. Approval of Regular Board Meeting of March 12, 2018
- *B. Approval of Budget Workshop of March 22, 2018
- *C. Approval of Regular Board Meeting of March 26, 2018
- *D. Receive and File Draft Plan Commission Meeting of April 2, 2018

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2018 and Ending on the Thirtieth Day of April, 2019
- B. Consideration of An Ordinance Amending Chapter 58, Section 58.01 of the Burr Ridge Municipal Code to Amend Rates for Water Consumption

EXHIBIT A

- C. Consideration of An Ordinance Amending Chapter 59 Section 59.4.1 of the Burr Ridge Municipal Code to Amend Rates for Wastewater Service
- *D. Approval of An Ordinance Amending Section X.B.7 of the Burr Ridge Zoning Ordinance Relative to Outdoor, Overnight Parking of Commercial Vehicles in Manufacturing Districts (Z-03-2018: Text Amendment – Overnight, Outdoor Parking)
- *E. Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Computer/Electronic Equipment)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance to Add “Custom Art Studio” as a Special Use in the B-1 Business District (Z-09-2018: Text Amendment B-1 District Special Uses)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use for a Custom Art Studio in a B-1 Business District (Z-09-2018: 306 Burr Ridge Parkway – Hennessy)
- C. Consideration of Request from McNaughton Development to Pay Lakeside Pointe Sidewalk Donation in Increments Rather than in Whole Prior to Recording Plat
- D. Discussion of Petition from Restaurant Owners to Allow Video Gambling
- *E. Acknowledgement of Withdrawal of Plan Commission Petitions (Z-06-2018 and Z-10-2018: 16W020 79th Street - Lyons Truck Sales)
- *F. Approval of Proclamation Designating April 22-28, 2018 as Arbor Day Week
- *G. Approval of Recommendation to Award Contract for Watermain Valve Installations in Woodview Estates to Midwest Chlorinating and Testing, Inc., of Bartlett, Illinois, in the amount not to exceed \$10,350.00
- *H. Approval of Recommendation to Award Contract for Engineering Services of the County Line Road Storm Sewer Outfall at Deer Path Trail to Robinson Engineering, Ltd., of Itasca, Illinois, in the amount of \$44,540
- *I. Approval of Recommendation to Award Contract for Replacement of the Village Hall Chiller to Dynamic Heating & Piping Company, of Crestwood, Illinois, in the amount of \$96,591
- *J. Approval of Recommendation to Award the Contract for FY 2018-19 ComEd Transmission Line Tree Trimming to Commonwealth Edison in the amount of \$19,670

- *K. Approval of Recommendation to Award the Contract for FY 2018-19 Streetlight Maintenance to RAG's Electric with Prices Established by RAG's Time and Materials Cost Proposal
- *L. Approval of Recommendation to Approve FY 18-19 Pay Plan and Salary Increases for Non-Union Employees
- *M. Receive and File Resignation Letter from Village Treasurer Noel Hastalis effective April 9, 2018
- *N. Accept Resignation of Plan Commissioner Greg Scott effective April 9, 2018
- *O. Approval of Vendor List in the Amount of \$28,537.70 for all Funds, plus \$200,589.77 for payroll, for a grand total of \$229,127.47, which includes no Special Expenditures
- P. 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