

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

**January 10, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Daniel Abdoué
Pleasantdale Elementary School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 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 Meeting of December 13, 2010

*B. Receive and File Veterans Memorial Committee Meeting of October 27, 2010

*C. Receive and File Draft Street Policy Committee Meeting of December 13, 2010

- 6. ORDINANCES**

A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

B. Consideration of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code to Add a New Class “P-1” Liquor License

*C. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-11-2010: B-1 District Text Amendment – Wine Boutique with Ancillary Sales of Wine and Beer By-the-Glass)

*D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge zoning Ordinance (Z-11-2010: 208 Burr Ridge Parkway – County Wine Merchants)

*E. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 114 Burr Ridge Parkway – Capri Express)

*F. Approval of An Ordinance Denying an Amendment to the Zoning Ordinance of the Village of Burr Ridge (Z-12-2010: B-1 District Amendment – Outdoor Food Preparation)

- *G. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Deck to Encroach into the Corner Side Yard Setback (V-06-2010: 8449 Omaha Drive – Phillips)
- *H. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outdoor Sidewalk Dining Area (Z-12-2010: 118 Burr Ridge Parkway – Capri Mex)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Discussion Regarding Possible Renovation of Village Hall
- B. Consideration of Recommendation to Forward the Final Report from the Sign Ordinance Review Task Force to the Plan Commission
- *C. Approval of Recommendation to Approve Contract Renewal for Lift Station Maintenance
- *D. Approval of Request for Tuition Reimbursement for Public Works Director Paul May
- *E. Receive and File Resignation Letter of Police Data Clerk Andrea Mitre
- *F. Approval of Recommendation to Hire Part-Time Police Data Clerk to Fill Vacancy Created by Resignation of Andrea Mitre
- *G. Approval of Request for Unpaid Leave under the Family and Medical Leave Act (Eric Koslowski)
- *H. Approval of Proclamation Designating January 2011 as Radon Action Month in the Village of Burr Ridge
- *I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT