

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

**October 24, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Gioia Solano
St. John of the Cross 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 October 10, 2011
- *B. Receive and File Draft Space Needs Committee Meeting of October 10, 2011
- *C. Receive and File Draft Hotel Marketing Committee Meeting of October 14, 2011
- *D. Receive and File Draft Plan Commission Meeting of October 17, 2011

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section X.F.2 of the Burr Ridge Zoning Ordinance to add “Medical or Dental Clinics (but not Including Facilities Devoted Primarily to Emergency Medical Services)” to the List of Special Uses in the G-I District (Z-22-2011: Section X.F.2 Medical Offices in the G-I District)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Medical Office in a G-I District (Z-22-2011: 16W361 South Frontage Road – Janko and Wool/NYCE)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for Parking Lot Curbing and Landscaping (V-04-2011: 220-240 Shore Drive - Branson & Bratton)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing First Amendment to Water Tower Lease Agreement (Chicago SMSA Limited Partnership d/b/a Verizon Wireless)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Upgrade of Financial System Software
- B. Discussion Regarding Electric Aggregation
- C. Presentation of Bi-Annual Goals (Targets for Action) for FY 2011-2013
- D. Community Survey Question & Answer
- *E. Approval of Recommendation to Award Contract for Elevator Plan Review and Inspection Services (Elevator Inspection Services, Inc.)
- *F. Approval of Request for FMLA Leave of Absence – Officer Ryan Husarik
- *G. Approval of Vendor List
- H. 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