

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

**November 14, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hannah Godellas
Elm 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 24, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of September 28, 2011
- *C. Receive and File Draft Space Needs Committee Meeting of October 24, 2011
- *D. Receive and File Draft Plan Commission Meeting of November 7, 2011
- *E. Receive and File Draft Stormwater Committee Meeting of November 8, 2011

6. ORDINANCES

- *A. Approval of An Ordinance Granting Conditional Sign Approval and Variations Relative to the Village of Burr Ridge Sign Ordinance (S-07-2011; 101 Burr Ridge Parkway – BMO Harris Bank)
- *B. Approval of An Ordinance Granting a Conditional Sign Approval and a Sign Variation Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign (S-06-2011: 601 91st Street – Devon Ridge Subdivision)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Consideration of Variation to Permit a Temporary Fence in the Front Yard of a Residential Property for the Purpose of Winter Time Salt Protection – Forwarded without Recommendation from the Zoning Board of Appeals due to lack of Majority Vote (V-05-2011: 6545 County Line Road – Becker)
- B. Discussion Regarding Saia Dock Plate Noise Attenuation
- C. Discussion Regarding 2011 Tax Levy
- D. Continued Discussion Regarding Electric Aggregation
- E. Village Hall Board Room Renovation Update
- F. Discussion Concerning the Possible Amendment to Halloween Trick-or-Treat Hours
- G. Community Survey Question & Answer
- *H. Approval of Plan Commission Recommendation to Approve Text Amendment to Add “Tutoring center for pre-school, primary and secondary education” to the List of Special Uses in the B-1 and B-2 Districts and to Approve a Special Use for a Tutoring Center within the County Line Square Shopping Center (Z-24-2011: 84 Burr Ridge Parkway – Kumon)
- *I. Approval of Request for FMLA Leave of Absence – Corporal David Allen
- *J. Approval of 2012 Board Meeting Schedule
- *K. Approval of Vendor List
- L. 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