

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

**November 28, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Isabella Burdi
St. Isaac Jogues 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 November 14, 2011
- *B. Receive and File Draft Water Committee Meeting of November 14, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of November 15, 2011
- *D. Receive and File Draft Pathway Commission Meeting of November 10, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code by Adding a New Section 41.33 – Limiting the Time Period for Trick-or-Treating
- B. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Salt Protection Fence/Barrier in a Front Yard (V-05-2011: 6545 County Line Road – Becker)
- *C. Approval of An Ordinance Amending Sections VIII.B.2 and VIII.C.2 of the Burr Ridge Zoning Ordinance 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 (Z-24-2011: Amendment to the B-1 and B-2 Districts)
- *D. Approval of An Ordinance Granting a Special Use for a Tutoring Center for Pre-School, Primary and Secondary Education Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-24-2011: 84 Burr Ridge Parkway – Kumon Learning Centers)
- *E. Approval of Ordinance Amending Section 57.30 of Article VII, Chapter 57 of the Burr Ridge Municipal Code (Permit Required for the Removal of Trees)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Endorsing the Metropolitan Mayors Caucus Energy Savings Program

8. CONSIDERATIONS

- A. Consideration of Economic Development Committee Recommendation to Contract with SeeYouDowntown.com to Create Videos to Promote Burr Ridge Businesses
- B. Discussion Regarding Restaurant Hours of Operation
- C. Continued Discussion Regarding Filling the Vacant Police Officer Position
- D. Update on Security Cameras
- E. Consideration of Water Committee Recommendation Concerning Water Meter Reading
- F. Community Survey Question & Answer
- *G. Approval of Pathway Commission Recommendation to Reject Request from Resident at 537 87th Street to Remove Sidewalk Leading into the Parkview Basin from 87th Street
- *H. Approval of Recommendation to Accept Energy Efficiency Lighting Grant from the Illinois Clean Energy Community Foundation and from the Metropolitan Mayors Caucus/Illinois Department of Commerce and Economic Opportunity
- *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