

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hiba Anees
Anne M. Jeans 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 January 24, 2011

*B. Receive and File Approved Veterans Memorial Committee Meeting of December 29, 2010

*C. Receive and File Draft Downtown Events Planning Committee Meeting of February 7, 2011

- 6. ORDINANCES**

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

B. Consideration of Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements

*C. Approval of An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Events Planning Committee Recommendation to Approve the 2011 Concert Series

*B. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School

- *C. Approval of Recommendation to Reappoint Christopher Cronin to the Plan Commission for a Five-Year Term Expiring February 1, 2015
- *D. Approval of Vendor List
- E. 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