

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

**March 14, 2011
6:30 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Bridget Hartman
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 February 28, 2011

*B. Receive and File Draft Plan Commission Meeting of March 7, 2011

- 6. ORDINANCES**

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

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Zoning Ordinance Text Amendment for Screening of Non-Residential Rooftop Equipment – Forwarded from the Plan Commission Without a Recommendation (Z-09-2010)

*B. Approval of Recommendation to Purchase Road Salt for FY 11-12

*C. Approval of Recommendation to Award Contract for Spring 2011 Tree Purchase

*D. Approval of Plan Commission Recommendation to Grant Lot Width Variation for a Driveway Gate (V-01-2011: 15W151 87th Street – Webb)

*E. Approval of Downtown Events Planning Committee Recommendation to Sell Seasonal Event Street Banners

*F. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012

- *G. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *H. Approval of Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *I. Approval of Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *J. Approval of Recommendation to Appoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *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