

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Julia Kolosa
Pleasantdale Elementary 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 March 14, 2011
- *B. Approval of Budget Workshop of March 14, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of March 15, 2011
- *D. Receive and File Draft Plan Commission Meeting of March 21, 2011

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-01-2011: 15W151 87th Street – Webb)

- 7. RESOLUTIONS**

- *A. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program (Resurfacing)

- 8. CONSIDERATIONS**

- A. Presentation of Annual Emerald Ash Borer Report
- B. Consideration of Recommendation to Approve Emerald Ash Borer Treatment Contract
- *C. Approval of Recommendation to Award Contract for Professional Services (Land Acquisition for Madison/North Frontage Road Traffic Improvements)

- *D. Approval of Plan Commission Recommendation to Approve Special Use to Allow Outside, Overnight Storage of Trucks and Commercial Vehicles in Existing Parking Lot (Z-01-2011: 7521 Brush Hill Road – GE)
- *E. Approval of Request from Plan Commission to Hold a Public Hearing for Annual Zoning Ordinance Updates
- *F. Approval of Recommendation to Award Contract for Auditing Services – Sikich Gardner & Co., LLP
- *G. Approval of Recommendation to Award Contract for Installation of Pump Center Flow Meters
- *H. Approval of Recommendation to Award Contract for Well 5 Improvements
- *I. Ratification of Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals)
- *J. Approval of Recommendation to Order SUV Squad Car (included in FY 11-12 Budget; for delivery after May 1, 2011)
- *K. Approval of Hotel Marketing Committee Recommendation to Terminate the Services of Adcom Communications and Engage the Services of Boost Communications for Hotel Marketing/Communication Purposes
- *L. Receive and File Resignation Letter from General Utility Worker Michael Kurth
- *M. Approval of Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II with Two Permanent Part-Time Employees
- *N. Receive and File Resignation Letter from Code Enforcement Officer Karen King
- *O. Approval of Recommendation to Authorize Community Development Director to Fill Vacancy for the Position of Part-Time Code Enforcement Officer
- *P. Approval of Request for Raffle License and Hosting Facility License for the Gower Foundation for Excellence in Education in Conjunction with the District's "20 to Win" Fundraising Raffle to be Conducted During the Month of May 2011
- *Q. Approval of Proclamation Designating April 10-16, 2011, as "National Public Safety Telecommunicators Week"
- *R. Approval of Vendor List
- S. 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