

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

**May 23, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE: Miss Rama Hamad  
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.

**Public Hearing  
Annexation Agreement – 15W460 North Frontage Road**

**5. MINUTES**

- \*A. Approval of Regular Meeting of May 9, 2011
- \*B. Receive and File Draft Hotel Marketing Committee Meeting of April 20, 2011
- \*C. Receive and File Draft Stormwater Committee Meeting of May 10, 2011
- \*D. Receive and File Draft Plan Commission Meeting of May 16, 2011

**6. ORDINANCES**

- A. Consideration of Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)
- B. Consideration of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Limited Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and site Plan Approval for an Addition to the Existing Building (Z-06-2011: 201 Bridewell Drive – Eddie Merlot’s Restaurant)
- \*C. Approval of An Ordinance Granting a Special Use for a Fence in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2011: 51 Shore Drive – Personalization Mall)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Various Amendments to the Sign Ordinance (S-02-2011: Sign Ordinance Update)

- B. Consideration of Recommendation to Award Contract for Phase II Landscaping and Engineering Services – County Line Road Bridge over I-55 Improvements
- C. Discussion Regarding Renaming 77<sup>th</sup> Street to Memorial Drive
- \*D. Consideration of Street Policy Committee Recommendation to Authorize Supplemental Resurfacing Work, Not to Exceed the 2011 Budget Allocation.
- \*E. Approval of Recommendation to Reappoint Mike Stratis to the Plan Commission for a Five-Year Term Expiring February 1, 2016
- \*F. Approval of Recommendation to Appoint Dehn Grunsten to Full Plan Commissioner Status to Complete the Term of John Manieri that Expires February 1, 2014
- \*G. Approval of Recommendation to Appoint J Maggio to the Pathway Commission for a Term Expiring September 10, 2013
- \*H. Approval of Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2014
- \*I. Approval of Request from Burr Ridge Park District for Hotel/Motel Tax Funds – Harvest Fest
- \*J. Approval of Proclamation Designating June 17-19, 2011, as “Welcome Home 2011” Days
- KL. Approval of FY 10-11 Vendor List
- \*L. Approval of FY 11-12 Vendor List
- M. 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. CLOSED SESSION**

- Approval of Closed Session Minutes of April 25, 2011
- Collective Bargaining Issues

**12. RECONVENED MEETING**

**13. ADJOURNMENT**