

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

**May 9, 2011  
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Priya Deshmukh, Gower Middle School

2. **ROLL CALL**

**Oath of Office for Newly Elected Officials**

**Presentation of Donation to Police Department  
Mr. Alan Rose, Rose Paving Company**

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 April 25, 2011
- \*B. Receive and File Draft Special Economic Development Committee Meeting of April 19, 2011
- \*C. Receive and File Approved Veterans Memorial Committee Meeting of March 30, 2011
- \*D. Receive and File Draft Plan Commission Meeting of May 2, 2011

6. **ORDINANCES**

7. **RESOLUTIONS**

- A. Consideration of Resolution Opposing Reduction of State Collected Revenues due Municipalities – Local Government Distributive Fund (LGDF)

8. **CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Special Use (Z-06-2011: 201 Bridewell Drive – Eddie Merlot's)
- B. Consideration of Recommendation to Award Contract for 2011 Road Program
- C. Consideration of Proposal to Video Tape Plan Commission Meetings

- D. Consideration of Mayor's Recommendation Concerning Board Committee Appointments
- \*E. Consideration of Plan Commission Recommendation to Approve Special Use (Z-05-2011: 51 Shore Drive – Personalization Mall)
- \*F. Approval of Change Order #12 to the Police Facility Construction Contract – Harbour Contractors
- \*G. Approval of Request for Increase in Attorney's Fees – Klein, Thorpe and Jenkins
- \*H. Approval of Recommendation to Renew Contract for Village Prosecutor
- \*I. Approval of Request for FMLA Leave of Absence – Officer Kevin Glinski
- \*J. Approval of Request from the Flagg Creek Heritage Society for Hotel/Motel Tax Funds
- \*K. Approval of Request from I & M Canal National Heritage Corridor for Donation from the Hotel/Motel Tax Fund (Dues)
- \*L. Approval of FY 10-11 Vendor List
- \*M. Approval of FY 11-12 Vendor List
- N. 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**