

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

June 13, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** **Ellie Fichtelberg**
Burr Ridge Middle 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.

Continued Public Hearing
Annexation Agreement
15W460 North Frontage Road

5. **MINUTES**

- *A. Approval of Regular Meeting of May 23, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of April 27, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of May 17, 2011
- *D. Receive and File Draft Street Policy Committee Meeting of May 23, 2011
- *E. Receive and File Draft Plan Commission Meeting of June 6, 2011

6. **ORDINANCES**

- A. Consideration of Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)
- *B. Approval of Ordinance Amending Sections 55.04 – 55.08 of Article II and Section 55.11 of Article III, Chapter 55 of the Village of Burr Ridge Municipal Code
- *C. Approval of Ordinance Adding Section 35-11-313 of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Honorary Street Signs)

- *D. Approval of Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Real Estate Office in a B1 District (Z-10-2011: 90 Burr Ridge Parkway – Remax County Line)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds
- *B. Adoption of Resolution Authorizing Intergovernmental Agreement Between DuPage County and the Village Of Burr Ridge for Reimbursement of Expenditures for the Madison Street Traffic Signal Project (STP)
- *C. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Amendments to the Zoning Ordinance – Annual Zoning Ordinance Update
- B. Consideration of Economic Development Committee Recommendation Concerning the Promotion of Downtown Burr Ridge
- C. Consideration of Stormwater Committee Recommendation to Approve Contract for Additional Landscaping along the Police Department Detention Pond
- D. Discussion Regarding 2011-2013 Strategic Goals Meeting
- *E. Approval of Plan Commission Recommendation to Approve Temporary Special Use to Permit an Automobile Powder Coating Business to Operate in the Building (Z-02-2011: 15W308 and 15W320 North Frontage Road – Martin)
- *F. Approval of Plan Commission Recommendation to Approve Variation to Permit an Addition Connecting Two Existing Buildings (Z-08-2011: 220-240 Shore Drive – Branson & Bratton)
- *G. Approval of Plan Commission Recommendation to Approve Special Use to Permit Expansion of an Existing Restaurant (Z-09-2011: 200-206 Burr Ridge Parkway – Dao Sushi & Thai)
- *H. Approval of Plan Commission Recommendation to Approve Sign Variation (S-03-2011: 201 Bridewell Drive – Eddie Merlot's)
- *I. Approval of Request from Burr Ridge Park District for Donation to Farmers' Market

- *J. Ratification of Union Contract with Fraternal Order of Police (Patrol Officers)
- *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