

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

**August 22, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sam Duerr
Pleasantdale Elementary**
- 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 July 25, 2011
- *B. Receive and File Draft Space Needs Committee Meeting of August 16, 2011
- *C. Receive and File Approved Veterans Memorial Committee Meeting of June 29, 2011

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section IV.I.21 of the Burr Ridge Zoning Ordinance to Permit Residential Stand-By Generators in Side Yards (Z-16-2011: Section IV.I.21 Stand-By Generators)
- *B. Approval of An Ordinance Granting a Special Use for the Outside Storage of Commercial Vehicles in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-17-2011: 280 Shore Drive – Suburban Life)
- *C. Approval of An Ordinance Granting a Conditional Sign Approval and a Sign Variation Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign and for the Sign Height (S-05-2011: 5500 Woodview Drive – Tartan Ridge Subdivision)
- *D. Approval of Ordinance Amending Section 35-11-1204 (b)(4) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Sign on Dolfor Cove)

7. RESOLUTIONS

- *A. Adoption of Resolution Vacating Utility Easement at 220-240 Shore Drive

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Design Concepts for the County Line Road Bridge over I-55
- B. Consideration of Space Needs Committee Recommendation to Hire Interior Environments, Inc. for Design Consultant Services in Conjunction with the Renovation of the Village Hall Board Room and Conference Room
- C. Update on General Fund Financial Operations - FY 2010-11 (unaudited) and FY 2011-12 (1st Quarter)
- D. Consideration of Proposal to Video Tape Plan Commission Meetings (TABLED from May 9 Board meeting)
- E. Discussion Regarding Filling the Vacant Police Officer Position
- *F. Approval of Recommendation to Award Contract for 2011 Pavement Marking Program
- *G. Approval of Proclamation Designating September 17-23, 2011, as "Constitution Week"
- *H. Approval of August 8, 2011 Vendor List
- *I. Approval of August 22, 2011 Vendor List
- J. 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