

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

**September 26, 2011**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** **Natasha Youssef**  
**Pleasantdale Middle**

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 September 12, 2011
- \*B. Receive and File Space Needs Committee Meeting of September 12, 2011
- \*C. Receive and File Draft Plan Commission Meeting of September 19, 2011

6. **ORDINANCES**

- \*A. Approval of Ordinance Amending Section 35-11-1204 (b) (3) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Sign on Fieldstone Drive)
- \*B. Approval of Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales and Extended Hours of Operation (Z-20-2011: 118 Burr Ridge Parkway – Capri Mex)
- \*C. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor Licenses)

7. **RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. **CONSIDERATIONS**

- A. Presentation of FY 2010-11 Audit
- B. Consideration of Recommendation to Award Contract for Com Ed Transmission Line Related Tree Trimming
- C. Consideration of Plan Commission Recommendation to Approve Special Use to Permit a Restaurant with Sales of Alcoholic Beverages, Live Entertainment, with Extended Hours of Operation and with an Outdoor Dining Area (Z-19-2011: 590 Village Center Drive – Wok N Fire)
- D. Consideration of Recommendation to Use Building Permit Performance Bond to Remove or Fill Abandoned Foundation in Savoy Club (8050 Savoy Club Court)
- \*E. Consideration of Recommendation to Approve Construction Engineering Contract with HDR Engineering for Madison/North Frontage Traffic Signal Grant Project
- \*F. Approval of Plan Commission Recommendation to Approve Special Use to Permit a “School, workshop, training center for developmentally disabled persons” in an Existing Tenant Space (Z-18-2011: 16W241 South Frontage Road – Paganis)
- \*G. Approval of Plan Commission Recommendation to Approve Special Use and Variation to Permit a Fence to be Erected on a Non-Residential Property and to Permit Said Fence on a Property Without a Principal Use or Building Rather than the Requirement that Accessory Structures Shall be Accessory to the Principal Use (Z-21-2011: 15W230 North Frontage Road – Straub)
- \*H. Approval of Recommendation to Award Contract for 2011 Crack-Filling Program
- \*I. Approval of Recommendation to Award Contract for 2011 Sidewalk Program
- \*J. Approval of Proclamation Designating October 5, 2011, as International Walk to School Day
- \*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**