

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

**January 9, 2012
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE - Izzy Pepol
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 December 12, 2011
- *B. Receive and File Draft Water Committee Meeting of December 12, 2011

6. **ORDINANCES**

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code
- *B. Approval of An Ordinance Amending Sections VII.B.9, VIII.A.9, IX.B.1, and X.B.10 of the Burr Ridge Zoning Ordinance to Restrict the Use of Stucco, Exterior Insulation Finishing Systems and Related Products as an Exterior Building Material on Non-Single-Family Residential Buildings (Z-23-2011: Zoning Ordinance Text Amendment)
- *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**

8. **CONSIDERATIONS**

- A. Consideration of Request from Pulte Group to Amend Covenants for Savoy Club Subdivision
- B. Community Survey Question & Answer
- *C. Approval of Recommendation to Award Contract for the Installation of Aftermarket Emergency Vehicle Equipment in Squad Cars

- *D. Approval of Recommendation to Award Contract for Sanitary Sewer System Lift Station Maintenance (FY 2011-12 Budget)
- *E. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 7 and the Cruisin' 66 Fest in August
- *F. Approval of Vendor List
- G. 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 May 23, 2011
- Collective Bargaining Issues

12. RECONVENED MEETING

13. ADJOURNMENT