

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

**October 22, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Jake Carmody, St. John of the Cross 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.

- 5. MINUTES**

- *A. Approval of Regular Meeting of October 8, 2012**
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of October 9, 2012**
- *C. Receive and File Draft Plan Commission Meeting of October 15, 2012**

- 6. ORDINANCES**

- A. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)**

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution of Appreciation for Madison Club HOA Stormwater Award**
- *B. 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. Consideration of Plan Commission Recommendation to Approve Rezoning upon Annexation to the GI General Industrial District and a Variation from the Burr Ridge Zoning Ordinance to Permit a Reduction in the Required 30-Foot Deep Landscaping Yard Between a Parking Lot and a Residential District (Z-20-2012: 15W580 North Frontage Road – Compass Trucking)**

- B. Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Amendment Modifying Regulations for Keeping Chickens on Residential Properties less than 5 acres in area (Z-19-2012: Zoning Ordinance Text Amendment)
- *C. Receive and File Resignation Letter – Officer Andrew Flentge
- *D. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Patrol Officer to Replace Andrew Flentge
- *E. Approval of Vendor List
- F. 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 September 10, 2012**
- **Discussion of Security Procedures and Personnel Use**
- **Collective Bargaining**

12. RECONVENED MEETING

13. ADJOURNMENT