

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

**October 8, 2012  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**– Mia Parente, Pleasantdale Elementary School**

**2. ROLL CALL**

**3. AUDIENCE**

Brief Presentation by Indian Prairie Library Regarding Services

**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 24, 2012

\*B. Receive and File Veterans Memorial Committee Meeting of July 25, 2012

\*C. Receive and File Draft Downtown Events Planning Committee Meeting of September 11, 2012

\*D. Receive and File Draft Restaurant Marketing Committee Meeting of September 18, 2012

\*E. Receive and File Draft Plan Commission Meeting of October 1, 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)

\*B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for FAR, Loading Location and Parking Lot Landscape Design (V-03-2012: 7749 Grant Street – Dearborn Tool)

**7. RESOLUTIONS**

\*A. Adoption of Resolution Authorizing Addendum to Water Tower Lease Agreement (SprintCom, Inc.) to Extend Existing Lease

**8. CONSIDERATIONS**

- \*A. Receive and File Resignation Letter – Ryan Murrin
- \*B. Approval of Recommendation to Hire General Utility Worker to Replace Ryan Murrin
- \*C. Approval of Proclamation Designating October 19-26, 2012, as “Red Ribbon Week”
- \*D. Approval of Vendor List
- E. 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**