

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

**November 26, 2012
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Due to holiday closures and scheduling at the selected school, we were unable to secure a student for this meeting.

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. Receive and File Draft Stormwater Management Committee Meeting of November 13, 2012
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of November 15, 2012
- *C. Receive and File Draft Plan Commission Meeting of November 19, 2012

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Real Estate (Compass Truck – 15W580 North Frontage Road)
- B. Consideration of An Ordinance Rezoning Certain Real Estate from the R-1 District to the GI General Industrial District of the Village of Burr Ridge Zoning Ordinance (Z-20-2012: 15W580 North Frontage Road – Rezoning Upon Annexation)
- C. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Depth of the Rear Transitional Yard Setback (Z-20-2012: 15W580 North Frontage Road – Compass Truck)
- D. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL) (Forced Annexation)

- *E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for the Location of a Stand By Generator in a Front Buildable Area (V-04-2012: 15W431 59th Street – Hanson Center)
- *F. Approval of Ordinance Approving a Revised Building Ordinance for the Purpose of Adopting the 2012 Model Codes and Revised Local Amendments

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Plat of Dedication at Approximately 8200 Hamilton Avenue

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use for a Bank with Drive-Through Facilities and Variations to Reduce the Required 40 Foot Front Yard Setback and to Modify the Vehicle Stacking Regulations for Drive-Through Facilities (Z-16-2012: 150 Burr Ridge Parkway (Chase Bank)
- B. Consideration of Plan Commission Recommendation to Approve Sign Variations (S-05-2012; 108 Burr Ridge Parkway – Chase)
- *C. Approval of Plan Commission Recommendation to Approved Conditional Sign Approval for Portable Sidewalk Signs (S-06-2012: 450-850 Village Center Drive – Village Center)
- *D. Approval of Plan Commission Recommendation to Approve Conditional Sign Approval for Portable Sidewalk Signs (S-07-2012: 76-324 Burr Ridge Parkway – County Line Square)
- *E. Approval of Plan Commission Request to Hold a Public Hearing Regarding Zoning Ordinance Text Amendment (PC-07-2012: Driveway Width)
- *F. Approval of Recommendation to Purchase Computer Equipment Related to Police Department In-Car Mobile Video System
- *G. Approval of Recommendation to Award Contract for Janitorial Services
- *H. Approval of Request for Family Medical Leave Act Leave of Absence – Officer Michele Glosky
- *I. Receive and File Officer Scott Phillips' Retirement Letter
- *J. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Police Officer to Replace Scott Phillips

*K. Approval of 2013 Board Meeting Schedule

*L. Approval of Vendor List

M. 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