

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

**December 10, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Presentation of Mayor's Resignation

Acceptance of Mayor's Resignation

Or in the Alternative:

Hearing and Determination on whether or not the Mayor has abandoned his office

Election of Acting Mayor

- 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.

**7:00 p.m.
PUBLIC HEARING
2012 Tax Levy**

5. MINUTES

- *A. Approval of Regular Meeting of November 12, 2012**
- *B. Approval of Regular Meeting of November 26, 2012**
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of October 23, 2012**
- *D. Receive and File Veterans Memorial Committee Meeting of October 31, 2012**
- *E. Receive and File Draft Economic Development Committee Meeting of November 20, 2012**
- *F. Receive and File Draft Plan Commission Meeting of December 3, 2012**

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2012 and Ending April 30, 2013
- *B. Approval of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the Burr Ridge Village Center (S-06-2012: 450-850 Village Center Drive Burr Ridge Village Center)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the County Line Square Shopping Center (S-07-2012: 76-324 Burr Ridge Parkway – County Line Square)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing an Agreement with Shell Oil Products US to Reimburse Costs Regarding Review of Highway Authority Agreement
- *B. Adoption of Resolution Authorizing an Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge for Interoperable Emergency Dispatch Radio System
- *C. Adoption of Resolution Authorizing Modifications to an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Regarding the Village's Elevator Inspection Safety Program and Previously Approved by Resolution R-02-09

8. CONSIDERATIONS

- A. Discussion Regarding Amendment to Annexation Agreement for Jackson Street/Bluff Road PUD
- *B. Approval of Plan Commission Recommendation to Approve Variation to Permit an Addition to a House with a Rear Yard Setback of 54 feet rather than the Required 60 feet (V-05-2012: 15W241 81st Street – Paulan)
- *C. Approval of Plan Commission Recommendation to Grant Conditional Fence Approval for a Subdivision Fence (PC-08-2012: Fallingwater Homeowners Association)
- *D. Approval of Recommendation to Award Contract for the Purchase of Interoperable Portable Radios
- *E. Approval of Recommendation to Award Contract for Tree Trimming
- *F. Approval of Request for Blanket Raffle License for 2013 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- *G. Approval of Proclamation Designating December as National Drunk and Drugged Driving Prevention Month
- *H. Approval of Vendor List
- I. 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 November 12, 2012**
- **Pending Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT