

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

**February 13, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Urte Zakarauskas, Anne M. Jeans 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 January 23, 2012
- *B. Receive and File Veterans Memorial Committee Meeting of November 30, 2011
- *C. Receive and File Draft Personnel Committee Meeting of January 23, 2012
- *D. Approval of Budget Goals and Objectives Workshop of January 23, 2012
- *E. Receive and File Draft Space Needs Committee Meeting of February 6, 2012
- *F. Receive and File Draft Plan Commission Meeting of February 6, 2012
- *G. Receive and File Draft Stormwater Management Committee Meeting of February 7, 2012

6. ORDINANCES

- *A. Approval of An Ordinance Rezoning Certain Real Estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-26-2011: Babson Park West – Recently Annexed Properties)
- *B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Establishing Uniform Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Restaurant Hours Text Amendment)
- *C. Approval of An Ordinance Granting a Special Use per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Allow Modifications to an Approved Outdoor Dining Area (Z-02-2012: 510 Village Center Drive – Coopers Hawk)

7. RESOLUTIONS

None

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.D.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Condominium Space (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- B. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.E.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space. Z-04-2012: 161 Tower Drive (Ludicrous 6, LLC)
- C. Discussion Regarding Saia Dock Plate Noise Attenuation
- D. Consideration of Recommendation to Authorize Amendment to the Meadowbrook Place Annexation Agreement
- E. Consideration of Recommendation of Space Needs Committee to Reject Bids for Village Hall Board Room and Conference Room Renovation
- F. Consideration of Recommendation to Amend Contract with Interior Environments, Inc. for Village Hall Board Room Renovation Consulting Services
- G. Community Survey Question & Answer
- *H. Approval of Recommendation to Authorize the Northern Illinois Municipal Electric Cooperative (NIMEC) to Obtain Bids from Electricity Providers for a Three-Year Contract for Water Pumping Electricity and to Authorize the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider if Cost Effective
- *I. Approval of Recommendation to Award Contract for Lighting Upgrades to the Village Hall
- *J. Approval of Recommendation to Authorize Mosquito Abatement Contract with Clarke Environmental
- *K. Recommendation to Authorize Mowing Contract with Landworks, Ltd.
- *L. Approval of Recommendation to Join NIPAS Mobile Field Force
- *M. Approval of Request for Blanket Raffle License for 2012 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

- *N. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, February 25, 2012
- *O. Approval of Vendor List
- P. 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