

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

**February 27, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Kaitlyn Hurka
Gower West 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 February 13, 2012
- *B. Approval of Continued Budget Goals and Objectives Workshop of February 13, 2012
- *C. Receive and File Draft Hotel Marketing Committee Meeting of February 14, 2012
- *D. Receive and File Draft Plan Commission Meeting of February 20, 2012

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-04-2012: 161 Tower Drive – Ludicrous 6, LLC)

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve Final Engineering for County Line Road over I-55 Bridge Enhancement Project
- B. Community Survey Question & Answer

- *C. Approval of Plan Commission Request to Hold Public Hearing for Amendments to the Zoning Ordinance (PC-01-2012; Annual Zoning Ordinance Update)
- *D. Approval of Recommendation to Award Contract for Cathodic Protection to Corpro, Inc.
- *E. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 16, 2012
- *F. Approval of Vendor List
- G. 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 January 9, 2012
- Determination to Release Closed Session Minutes through December 2011
- Determination to Destroy Verbatim Recordings of Closed Session Minutes for the Period of October 12, 2009 to June 14, 2010
- Receive and File Draft Personnel Committee Closed Session Minutes of January 23, 2012
- Determination to Destroy Verbatim Recordings of Personnel Committee Closed Session Minutes for the Period of May 20, 2005 to September 25, 2006
- Pending Litigation
- Probable and Imminent Litigation
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

12. RECONVENED MEETING

13. ADJOURNMENT