

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

**March 12, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Sarah Meece
St. John of the Cross 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.

**7:00 p.m.
Police Department Awards Ceremony
Commendation for Officer Michael Firnsin**

**Public Hearing
Amendment to Annexation Agreement
Meadowbrook Place Subdivision**

5. MINUTES

- *A. Approval of Regular Meeting of February 27, 2012
- *B. Receive and File Draft Space Needs Committee Meeting of February 27, 2012
- *C. Receive and File Veterans Memorial Committee Meeting of January 25, 2012
- *D. Receive and File Draft Pathway Commission Meeting of March 8, 2012

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Amendment to Annexation Agreement (Meadowbrook Place Subdivision)
- B. Consideration of Recommendation to Approve An Ordinance Amending the Burr Ridge Village Code, Chapter 60, Creating Section 60-16, Entitled, "Tax on the Gross Receipts of Places for Eating"
- *C. Approval of An Ordinance Amending Sections 35-10-100 (b) and 35-11-208 (a)(13) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Amend Contract with Design Consultant Concerning Renovation of Village Hall Board Room
- B. Community Survey Question & Answer
- *C. Approval of Recommendation to Terminate Contract – Azavar Audit Solutions
- *D. Receive and File Retirement Letter of Sgt. Bryan DeYoung effective March 28, 2012
- *E. Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sgt. Bryan DeYoung
- *F. Receive and File Resignation Letter from General Utility Worker II David Peklo
- *G. Approval of Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II
- *H. Approval of Proclamation Honoring 100th Anniversary of Girl Scouts of the USA
- *I. Approval of Vendor List
- J. 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