

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

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

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE -** Kalina Jasiak
Pleasantdale Elementary

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 March 12, 2012
- *B. Approval of Budget Workshop of March 12, 2012
- *C. Receive and File Draft Water Committee Meeting of March 12, 2012
- *D. Receive and File Draft Hotel Marketing Subcommittee Meeting of March 13, 2012
- *E. Receive and File Draft Plan Commission Meeting of March 19, 2012

6. **ORDINANCES**

- *A. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Regarding Ornamental Light Standards, Outdoor Fireplaces and Grills, and the Location of Pool Equipment (Z-07-2012: Annual Zoning Ordinance Update)

7. **RESOLUTIONS**

- *A. Adoption of Resolution of Appreciation Recognizing Retirement after 24 Years of Service to the Village of Burr Ridge Bryan DeYoung
- *B. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 03-00026-00-RS)
- *C. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 06-00032-00-RS)
- *D. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 07-00035-00-RS)

- *E. Adoption of Resolution Regarding MFT Funds Pursuant to IDOT Audit 1996-Present (Project 97-00000-00-GM)

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2012 Emerald Ash Borer Treatment Program
- *B. Approval of Plan Commission Recommendation to Approve Special Use to Allow Live Entertainment within an Existing Restaurant (Z-05-2012: 200 Burr Ridge Parkway – Dao Sushi and Thai Restaurant)
- *C. Approval of Plan Commission Recommendation to Approve Sign Variation and Conditional Sign Approval (S-01-2012: 1000 Burr Ridge Parkway – Teamsters Local 731)
- *D. Approval of Recommendation to Award Contract for 2012 Tree Purchase
- *E. Approval of Recommendation to Complete 2012 Residential Water Meter Purchase
- *F. Approval of Recommendation to Award Contract for Water Tower Interior Inspections
- *G. Approval of Recommendation to Award Contract for Replacement of Emergency Siren at 451 Commerce Street
- *H. Receive and File Resignation Letter of Public Works Administrative Secretary Jennifer Balanoff effective March 30, 2012
- *I. Approval of Recommendation to Authorize the Public Works Director to Fill Vacancy for the Position of Part-Time Administrative Secretary
- *J. Approval of Request for Family Medical Leave Act Leave of Absence for General Utility Worker II John Wernimont
- *K. Approval of Vendor List
- L. 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