

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

**April 23, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Margo & Andrew Striegel (twins)
Pleasantdale Elementary 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 April 9, 2012

*B. Receive and File Draft Plan Commission Meeting of April 16, 2012

- 6. ORDINANCES**

* A. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

- 7. RESOLUTIONS**

A. Consideration of Adoption of Resolution of Appreciation (for) Wildwood Homeowner's Association Stormwater Award

- 8. CONSIDERATIONS**

A. Consideration of Recommendation to Award Contract for 2012 Road Program

B. Community Survey Question & Answer

*C. Approval of Plan Commission Recommendation to Grant a Special Use to Permit an Outdoor Dining Area for an Existing Restaurant (Z-06-2012: 590 Village Center Drive – Wok N' Fire Restaurant)

*D. Approval of Plan Commission Recommendation to Grant Special Uses to Allow an Existing Restaurant to Provide Service of Alcoholic Beverages and to Add an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)

- *E. Approval of Plan Commission Request to Conduct a Public Hearing to Consider Amendments to the Sign Ordinance Pertaining to Regulations for Portable Signs in Business Districts
- *F. Approval of Downtown Burr Ridge Events Planning Committee Recommendation to Purchase Event Tent
- *G. Approval of Recommendation to Order Squad Cars (included in FY 12-13 Budget; for delivery after May 1, 2012)
- *H. Approval of Recommendation to Approve FY 2012-13 Pay Plan and Salary Increases for Non-Union Employees
- *I. Approval of Recommendation to Appoint Members to the Restaurant Marketing Subcommittee
- *J. Approval of Recommendation to Renew Contract for Village Prosecutor
- *K. Approval of Request for Raffle License and Hosting Facility License for Soaring Eagle Academy for Fundraising Event on June 30, 2012
- *L. Approval of Proclamation Designating May as Motorcycle Awareness Month
- *M. Receive and File Targets for Action Update Report 2011-2013
- *N. Approval of Vendor List
- O. 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 February 27, 2012**
- **Employment of Employee – Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- **Consideration of Salary Increase for Village Administrator**

11. ADJOURNMENT