

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

**May 14, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lieth Dallal  
Gower Middle 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 Promotions Recognition  
Police Department New Patrol Officer Introduction**

**5. MINUTES**

- \*A. Approval of Regular Meeting of April 23, 2012
- \*B. Receive and File Draft Personnel Committee Meeting of May 2, 2012
- \*C. Receive and File Draft Plan Commission Meeting of May 7, 2012
- \*D. Receive and File Draft Stormwater Management Committee Meeting of May 8, 2012
- \*E. Receive and File Draft Pathway Commission Meeting of May 10, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-06-2012: 590 Village Center Drive – Wok N’ Fire)
- \*B. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Beer and Wine Sales and an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)

**7. RESOLUTIONS**

None.

## 8. CONSIDERATIONS

- A. Discussion Concerning Property Taxes
- B. Community Survey Question & Answer
- \*C. Approval of Plan Commission Recommendation to Approve a Special Use to Allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7926-8010 Madison Street – Burr Ridge Fitness)
- \*D. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)
- \*E. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- \*F. Approval of Plan Commission Recommendation to Approve a Special Use to Allow the Expansion of an Existing Outdoor Dining Area (Z-12-2012: 780 Village Center Drive – Topaz Café)
- \*G. Approval of Pathway Commission Recommendation Concerning Asphalt Pathway Replacement – Chasemoor Subdivision
- \*H. Approval of FY 11-12 Vendor List
- \*I. Approval of FY 12-13 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