

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

**May 29, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sarah Frankel
Anne M. Jeans 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 May 14, 2012
- *B. Receive and File Draft Downtown Events Planning Committee Meeting of April 10, 2012
- *C. Receive and File Draft Space Needs Committee Meeting of May 14, 2012

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7928 Madison Street – Burr Ridge Fitness)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Outdoor Dining Area for a Restaurant (Z-12-2012: 780 Village Center Drive – Topaz)
- *E. Approval of An Ordinance Amending Chapter 60 of the Burr Ridge Municipal Code – Amusement Tax

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution of Appreciation for Zawaideh Family Stormwater Award

8. CONSIDERATIONS

- A. Consideration of Space Needs Committee Recommendation to Award Contract for Renovation of Village Hall Board and Conference Rooms
- B. Consideration of Space Needs Committee Recommendation to Award Contract for AV and Cable TV Equipment Purchase and Installation – Board and Conference Rooms Renovation
- C. Community Survey Question & Answer
- *D. Approval of Recommendation to Authorize Contract for Streetlight Maintenance
- *E. Approval of Recommendation to Award Contract for Police Station Security System Maintenance
- *F. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)
- *G. Approval of Request from Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Fund
- *H. Approval of Request for FMLA Leave of Absence – Cpl. Mike Barnes
- *I. Approval of FY 11-12 Vendor List
- *J. Approval of FY 12-13 Vendor List
- K. 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