

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

**June 11, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – George Daker
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 May 29, 2012
- *B. Receive and File Veterans Memorial Committee Meeting of March 28, 2012
- *C. Receive and File Veterans Memorial Committee Meeting of April 25, 2012
- *D. Receive and File Draft Plan Commission Meeting of June 4, 2012

- 6. ORDINANCES**

- A. Reconsideration of An Ordinance Repealing Ordinance No. A-834-13-12 and 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)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Patio and Dining Area (Z-13-2012: 201 Bridewell Drive – Eddie Merlot's)
- *C. Approval of An Ordinance Granting Conditional Sign Approval and Variations of the Village of Burr Ridge Sign Ordinance for a Monument Sign in Residential District that is Within the Front Yard Setback, Exceeds the Maximum Area Permitted, and Includes an Electronic Message Board (S-03-2012: 7941 Madison Street – Gower Middle School)

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Discussion Concerning Results of the SAIA Noise Study

- B. Continued Consideration of Space Needs Committee Recommendation to Award Contracts for the Renovation of the Village Hall Board and Conference Rooms
- C. Consideration of Plan Commission Recommendation to Approve Sign Ordinance Amendment (S-02-2012: Sidewalk Signs in Retail Business Districts)
- D. Community Survey Question & Answer
- *E. Approval of Recommendation to Cancel Contract with Warner Shelter Systems and to Award a Contract to Tentnology for a Community Event Tent
- *F. Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Fund (Harvest Fest)
- *G. Approval of Request from Burr Ridge Park District for Donation to Farmers' Market
- *H. Receive and File Resignation Letter – Jonathan Stelle
- *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. CLOSED SESSION

- **Approval of Closed Session Minutes of April 23, 2012**
- **Receive and File Personnel Committee Closed Session Minutes of May 2, 2012**
- **Employment of Employee**
- **Collective Bargaining**
- **Probable and Imminent Litigation**

12. RECONVENED MEETING

- K. Consideration of Recommendation to Fill the Staff Engineer Position left Vacant by the Resignation of Jonathan Stelle
- L. Consideration of Recommendation to Approve Salary Increases for Public Works Union Employees

13. ADJOURNMENT