

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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Joelle Mologousis, 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 July 9, 2012
- *B. Receive and File Draft Space Needs Committee Meeting of July 9, 2012
- *C. Receive and File Draft Hotel Marketing Committee Meeting of July 10, 2012
- *D. Receive and File Draft Plan Commission Meeting of July 16, 2012
- *E. Receive and File Draft Economic Development Committee Meeting of July 17, 2012

- 6. ORDINANCES**

- A. Consideration of Ordinance Adopting DuPage County Stormwater Ordinance by Reference

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Hold a Public Hearing for Zoning Ordinance Text Amendment (PC-03-2012: Backyard Chickens)

- B. Consideration of Space Needs Committee Recommendation to Award Contracts for Board Room Furniture and Draperies
- *C. Approval of Economic Development Committee Recommendation to Accept Amendment to the FY 12-13 Hotel Marketing Plan
- *D. Approval of Plan Commission Recommendation to Approve Special Use to Permit Sales and Outdoor Display of Motor Vehicles (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care)
- *E. Approval of Plan Commission Recommendation to Approve Sign Variation (S-04-2012: 16W535 South Frontage Road – Burr Ridge Care Care)
- *F. Approval of Plan Commission Recommendation to Hold a Public Hearing for Zoning Ordinance Text Amendment (PC-05-2012: Outdoor Kitchens)
- *G. Approval of Plan Commission Recommendation to Appoint Guy Franzese as Plan Commission Vice Chairman
- *H. Approval of Recommendation to Award Contract for 2012 Pavement Marking
- *I. Approval of Recommendation to Award Contract for 2012 Crack-filling
- *J. Approval of 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