

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

**August 13, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Anthony Sorrentino, 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.

**7:00 p.m.  
Presentation by Downers Grove Township  
Senior Citizens Advisory Committee**

**5. MINUTES**

- \*A. Approval of Regular Meeting of July 23, 2012
- \*B. Receive and File Draft Street Policy Committee Meeting of July 23, 2012
- \*C. Receive and File Draft Plan Commission Meeting of August 6, 2012
- \*D. Receive and File Veterans Memorial Committee Meeting of June 27, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant the Village of Burr Ridge Zoning Ordinance for Automobile Sales in a B2 District (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care)
- \*B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance to Permit a For-Sale Sign in a Vehicle Displayed for Sale (S-04-2012: 16W535 South Frontage Road – Burr Ridge Care Care)
- \*C. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code Amending Class “Q” Liquor License

## 7. RESOLUTIONS

None.

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC)
- B. Consideration of Plan Commission Recommendation Concerning Sidewalk Signs in Retail Business Districts (S-02-2012)
- C. Consideration of Recommendation to Oppose Possible Truck Driving Training School to be Located at 15W580 North Frontage Road in Unincorporated DuPage County
- \*D. Approval of Plan Commission Recommendation to Approve Special Use to Permit a Medical Office in an Industrial District (Z-17-2012: 16W300 83<sup>rd</sup> Street – Moreno)
- \*E. Approval of Plan Commission Recommendation to Approve Text Amendment to Add Outdoor Kitchens as a Permitted Accessory Structure in Residential Districts and to Create Appropriate Regulations for Outdoor Kitchens (Z-18-2012; Zoning Ordinance Text Amendment – Outdoor Kitchens)
- \*F. Approval of Recommendation to Award Contract for 2012 Brush Chipping Program
- \*G. Approval of Recommendation to Award Contract for Pump Center Generator Maintenance
- \*H. Approval of Recommendation to Reappoint Sandra Allen to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2015
- \*I. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*J. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*K. Approval of Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013

- \*L. Approval of Recommendation to Reappoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*M. Approval of Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*N. Approval of Recommendation to Appoint Alice Krampits as Representative to the I & M Canal National Heritage Corridor for a Four-Year Term Expiring June 25, 2015 (term expired 6-25-11)
- \*O. Approval of Request for Raffle License and Hosting Facility License for The Episcopal Church of St. Helena (9/16/12-12/16/12)
- \*P. Approval of Vendor List
- Q. 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**