

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

**September 10, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Molly Gricus, Gower West**
- 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 Department of Defense
Employer Support of the National Guard and Reserve
Patriots Award
To Chief John Madden and Deputy Chief Tim Vaclav**

5. MINUTES

- *A. Approval of Regular Meeting of August 13, 2012

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)
- *B. Approval of Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Adding Outdoor Kitchens as Permitted Accessory Structures in Residential Districts (Z-18-2012 – Outdoor Kitchens Text Amendment)
- *C. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-15-2012: 161 Tower Drive – Ludicrous 6, LLC)
- *D. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Sections 55.02 and 55.06 of the Burr Ridge Municipal Code Pertaining to Portable Sidewalk Signs in Business Districts (S-02-2012: Sign Ordinance Text Amendment)
- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Medical Office in a GI District (Z-17-2012: 16W300 83rd Street – Moreno)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Agreement for Easement Rights and Installation of Improvements on Village Green

8. CONSIDERATIONS

- A. Update on General Fund Financial Operations – FY 11-12 (Unaudited) and FY 12-13 1st Quarter
- B. Presentation of Police Department Annual Report
- *C. Approval of Recommendation to Award Contract for In-Car Video Cameras and Related Equipment
- *D. Approval of Request from Police Department to Host a Safety Day Open House on October 20, 2012
- *E. Approval of Recommendation to Award Contract for 2012 Pedestrian Improvements Project
- *F. Approval of Proclamation Designating October as “Fire Safety Month”
- *G. Approval of Proclamation Designating September 19, 2012 as “No Text on Board – Pledge Day”
- *H. Ratification of Approval of August 27, 2012 Vendor List
- *I. Approval of September 10, 2012 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 July 9, 2012**
- **Collective Bargaining**

12. RECONVENED MEETING

13. ADJOURNMENT