

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

**January 14, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- Caroline and Samuel Shishem, St. Isaac Jogues School**

- 2. ROLL CALL**

Acceptance of Resignation as Trustee from Acting Mayor Robert Sodikoff

Consideration of Recommendation from Acting Mayor Robert Sodikoff to Appoint Guy Franzese to Fill the Unexpired Term of Former Trustee Robert Sodikoff

Swearing In of Newly Appointed Trustee

- 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.

PROCLAMATION

Recognizing Eagle Scout Seth Biedrzycki

PUBLIC HEARING

Amendment to Annexation Agreement – Jackson Street/Bluff Road PUD

- 5. MINUTES**

***A. Approval of Regular Meeting of December 10, 2012**

***B. Receive and File Draft Hotel Marketing Committee Meeting of December 5, 2012**

***C. Receive and File Draft Street Policy Committee Meeting of December 10, 2012**

- 6. ORDINANCES**

A. Consideration of An Ordinance Authorizing the Second Amendment to Pre-Annexation Agreement to Extend the Deadline for Completion of Roadway Improvements (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))

- *B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit an Addition to a House with a Rear Yard Setback of 55 feet rather than the Required 60 feet (V-05-2012: 15W241 81st Street – Paulan)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Intergovernmental Agreement between the Village of Burr Ridge and DuPage County for Reporting and Water Meter Reading
- *B. Adoption of Resolution for the Annual Publication of the Village of Burr Ridge Zoning Map
- *C. Adoption of Resolution of Appreciation Recognizing Retirement After 30 Years of Dedicated Service to the Village of Burr Ridge – Officer Scott Phillips

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve the 2013 Summer Concert Lineup
- *B. Approval of Recommendation to Authorize Public Works Director to Hire Two Part-Time Meter Readers
- *C. Ratification of Approval of Agreement Between the International Union of Operating Engineers, Local 150 Public Employees Division, and Village of Burr Ridge for the period of December 1, 2012 through April 30, 2016 (Public Works Union Contract)
- *D. Approval of Recommendation to Purchase Mobile Radios
- *E. Approval of Recommendation to Authorize Local Agency Agreement with IDOT regarding Madison Street Grant Project
- *F. Approval of Recommendation to Award Contract for Lift Station Maintenance
- *G. Approval of Recommendation to Award Contract for Repair of Public Works Facility HVAC System (Heat Exchange Equipment)
- *H. Approval of Acting Mayor's Recommendations Concerning Board Committee Appointments
- *I. Approval of Recommendation to Approve Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 6 and the Cruisin' 66 Fest in August
- *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