

AGENDA
REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 25, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Mitchell Hanson, 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.

Approval and Presentation of Proclamation
Recognizing Burr Ridge Police Officer Brian Gutierrez
for National Guard Service in Iraq and Afghanistan

5. MINUTES

- *A. Approval of Regular Meeting of February 11, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of January 30, 2013
- *C. Receive and File Draft Restaurant Marketing Committee Meeting Recap of February 13, 2013
- *D. Receive and File Draft Hotel Marketing Committee Meeting of February 13, 2013
- *E. Receive and File Draft Plan Commission Meeting of February 18, 2013
- *F. Receive and File Draft Water Committee Meeting of February 19, 2013

6. ORDINANCES

- A. Consideration of Ordinance Amending Section 58.01 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code (Water Rates)
- *B. Approval of An Ordinance Granting a Special Use for a “Health and Wellness Clinic” Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-01-2013: 16W251 South Frontage Road – Burr Ridge Kettlebell)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Intergovernmental Agreement between the Village of Burr Ridge and Downers Grove Township in Regard to Roadway Resurfacing of Madison Street

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Emergency Water Transmission Main Repair
- *B. Approval of Plan Commission Recommendation to Approve Text Amendment to add Accessory Dwellings to the List of Special Uses in the R-2 Single-Family Residence District, Approve a Special Use as per the Amended Zoning Ordinance and to Approve a Variation to Permit the Absolute Height of an Accessory Building to be 26 Feet Rather than 22.5 Feet (Z-02-2013: 8335 County Line Road – Pizzuto)
- *C. Approval of Recommendation to Purchase Water Meters
- *D. Approval of Recommendation to Purchase Water Meter Interrogator Device for Meter Reading
- *E. Approval of Recommendation to Authorize a Professional Services Agreement with Engineering Resource Associates (ERA) for the Madison Street Local Agency Functional Overlay (LAFO) Grant Project
- *F. Approval of Vendor List
- G. 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