

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

**March 25, 2013**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
- Cullen Younker, St. John of the Cross 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 March 11, 2013
- \*B. Approval of Budget Workshop of March 11, 2013
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of March 12, 2013
- \*D. Receive and File Draft Ethics Committee Meeting of March 12, 2013
- \*E. Receive and File Draft Plan Commission Meeting of March 18, 2013
- \*F. Receive and File Draft Restaurant Marketing Committee Meeting of March 19, 2013
- \*G. Receive and File Draft Economic Development Committee Meeting of March 19, 2013
- \*H. Approval of Continued Budget Workshop of March 20, 2013

**6. ORDINANCES**

- \*A. Approval of Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled “State Officials Employees Ethics Act” of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner)

- \*B. Approval of Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business from Liquor Commissioner)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Recommendation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan
- B. Consideration of Plan Commission Recommendation to Approve Special Use to Permit an Outdoor Dining Area (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- C. Consideration of Plan Commission Recommendation to Approve Sign Variation (S-01-2013: 150 Harvester Drive – BJJ Estancia I, LLC)
- \*D. Approval of Plan Commission Recommendation to Approve Variations to Permit a Driveway Across the Rear Lot Line of a Through Lot and to Permit an Accessory Building (garage) to Exceed the Maximum Height of 15 feet (V-01-2013: 6545 County Line Road – Becker)
- \*E. Approval of Recommendation to Order DPW Vehicle #16 – Ford Explorer for Delivery after May 1, 2013
- \*F. Approval of Recommendation to Hire a Part-Time Assistant Events Planning Coordinator
- \*G. Approval of Proclamation Designating April 21-27, 2013 as Arbor Day Week
- \*H. Approval of Vendor List
- I. 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**