

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

April 22, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hannah Ahdab, Elm 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.
Oath of Office for New Police Officers
Megan Smith and Joshua Heller

Public Hearing
FY 2013-14 Budget

5. MINUTES

- *A. Approval of Regular Meeting of March 25, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of February 20, 2013
- *C. Receive and File Veterans Memorial Committee Meeting of March 27, 2013
- *D. Receive and File Draft Plan Commission Meeting of April 15, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2013 and Ending on the Thirtieth Day of April, 2014
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- *C. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Number and Area of Wall Signs on an Office Building (S-01-2013: 150 Harvester Drive –Estancia)

- *D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Driveway in the Rear Yard and Across the Rear Lot Line of a Through Lot and for a Driveway Gate in a Rear Yard and Less than 30 Feet from the Rear Lot Line (V-01-2013: 6545 County Line Road – Becker)
- *E. Approval of An Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales (Z-07-2013: 118 Burr Ridge Parkway – LaCabanita)

7. RESOLUTIONS

- *A. Adoption of Resolution of Appreciation Recognizing Retirement after 23 Years of Service to the Village of Burr Ridge – Timothy Vaclav

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Variation to Permit an Addition to a House with a Setback from the Corner Side Lot Line of 14.5 Feet rather than the Required Setback of 40 Feet (V-02-2013: 7920 Wolf Road – Lainovic)
- B. Consideration of Recommendation to Award Contract for Purchase of Wireless Access Points for the Continuing Expansion of the Village's Wireless Network
- C. Consideration of Recommendation to Award Contract for 2013 Road Program
- *D. Approval of Plan Commission Recommendation to Amend the Zoning Ordinance to Permit Outdoor Cooking Appliances to be Located less than 10 Feet from a Building and to Permit Fences with Solid Masonry Piers (Z-06-2013: – Schulz)
- *E. Approval of Plan Commission Recommendation to Approve a Zoning Ordinance Text Amendment Regarding the Permitted Width of Residential Driveways (Z-03-2013: Residential Driveways)
- *F. Approval of Plan Commission Recommendation to Approve Special Use to Permit Accessory Retail Sales for a Warehouse and Distribution Facility for Used Clothing and Related Household Items (Z-05-2013: 16W231 South Frontage Road – Shop Melee)
- *G. Approval of Recommendation to Award Contract for Sound and Lighting Upgrades on the Village Green for Village Events
- *H. Approval of Recommendation to Award Contract for Restroom Facility Rental for Use at 2013 Summer Concerts
- *I. Approval of Recommendation to Purchase Concert Stage for Use at Village Events
- *J. Approval of Recommendation to Approve FY 13-14 Pay Plan and Salary Increases for Non-Union Employees

- *K. Approval of Recommendation to Award Contract for 2013 Emerald Ash Borer Treatment
- *L. Approval of Recommendation to Award Contract for County Line Road Mowing
- *M. Approval of Recommendation to Award Contract for Tree Removal
- *N. Approval of Recommendation to Award Contract for 2013 Tree Purchase
- *O. Approval of Recommendation to Renew Contract for Village Prosecutor
- *P. Receive and File Retirement Letter from Deputy Police Chief Tim Vaclav
- *Q. Receive and File Retirement Letter from Public Works Employee Thomas McGrath
- *R. Approval of Recommendation to Authorize the Public Works Director to Hire Replacement General Utility Worker II
- *S. Receive and File Resignation Letter from Part-Time Police Records Clerk Shirley Nelson
- *T. Approval of Recommendation to Authorize the Police Chief to Hire Replacement Part-Time Records Clerk
- *U. Ratification of Approval of April 8, 2013 Vendor List
- *V. Approval of April 22, 2013 Vendor List
- W. 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 February 11, 2013**
- **Employment of Employee**
 - **Operations Supervisor Leave of Absence Request**
 - **Village Administrator Annual Evaluation**

12. RECONVENED MEETING

- **Consideration of Operations Supervisor Leave of Absence Request**
- **Consideration of Salary Increase for Village Administrator**

13. ADJOURNMENT