

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

**June 10, 2013  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
– Niki Chronis, Pleasantdale Elementary 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.  
Police Department Promotion Recognition  
Corporal David Allen Promotion to Sergeant**

**5. MINUTES**

- \*A. Approval of Regular Meeting of May 28, 2013
- \*B. Receive and File Veterans Memorial Committee Meeting of April 24, 2013
- \*C. Receive and File Draft Plan Commission Meeting of June 3, 2013
- \*D. Approval of Special Village Board Meeting of June 3, 2013 – Plan Commission Candidate Interviews

**6. ORDINANCES**

- A. Consideration of Ordinance Amending Section 2.67 of Article XI of Chapter 2 of the Burr Ridge Municipal Code (Addition of “Rule 16. Audience Comment”)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

**8. CONSIDERATIONS**

- \*A. Approval of Plan Commission Recommendation to Approve Special Use to allow for the expansion of an outdoor dining area for an existing restaurant (Z-08-2013: 200 Burr Ridge Parkway – Dao Sushi & Thai Restaurant)

- \*B. Approval of Plan Commission Recommendation to Approve Special Use for an Automobile Sales and Service business in a GI General Industrial District (Z-09-2013: 60 Shore Drive – Mucha/Brand Max)
- \*C. Approval of Plan Commission Recommendation to Approve Special Use to permit an automobile parts powder coating business with limited outside storage of vehicles (Z-10-2013: 15W308 North Frontage Road – Bryjak)
- \*D. Approval of Plan Commission Recommendation to Approve Variation to permit a fence that exceeds the maximum permitted height of five feet (V-03-2013: 8611 Crest Court – Schulz)
- \*E. Approval of Recommendation to Award Contract for Leak Detection Services for Village Water Mains
- \*F. Approval of Vendor List in the amount of \$352,473.21 for all funds, plus \$193,997.49 for payroll, for a grand total of \$546,470.70
- 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. CLOSED SESSION**

**A. Approval of Closed Session Minutes of May 28, 2013**

**B. Pending Litigation**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**