

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

**July 22, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Dylan Sengpiel, Pleasantdale Elementary School**
- 2. ROLL CALL**

**7:00 p.m.
Police Department Promotion Recognition
Patrol Officer Michael Firnsin Promotion to Corporal**

- 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 July 8, 2013
- *B. Receive and File Draft Events Planning Committee Meeting of May 9, 2013
- *C. Receive and File Draft Pathway Commission Meeting of July 11, 2013
- *D. Receive and File Draft Space Needs Committee Meeting of July 15, 2013
- *E. Receive and File Draft Plan Commission Meeting of July 15, 2013
- *F. Receive and File Draft Economic Development Committee Meeting of July 16, 2013

- 6. ORDINANCES**

- A. Consideration of Approval of An Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 10 Entitled “Special Event – Permits”

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Approving the Use of Class 6B Property Tax Incentive Abatement for Property Located at 144 Tower Drive in the Village Of Burr Ridge

- *B. Adoption of Resolution of Appreciation Recognizing Retirement after 25 Years of Service to the Village of Burr Ridge – Joseph Farrar

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for Village Hall Re-Roofing Project
- B. Continued Consideration of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on September 29, 2013
- C. Consideration of Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013
- D. Continued Discussion Concerning the Possibility of Creating a Marketing Committee to Promote Burr Ridge
- E. Consideration of Recommendation to Hire Hitchcock Design Group to Prepare STP and ITEP Grant Application
- *F. Approval of Plan Commission Recommendation to Approve Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Bounded by a Six-Foot High Wood Privacy Fence (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)
- *G. Approval of Plan Commission Recommendation to Approve an Amendment to the Burr Ridge Zoning Ordinance to Add Automobile Sales and Service to the List of Special Uses in the LI Light Industrial District; Special Use for an Automobile Sales and Service Business, and a Variation from Section XI.C.8 of said Zoning Ordinance to Permit Parking in a Front Buildable Area (Between the Building and Tower Drive) (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- *H. Approval of Recommendation to Fill Vacant Public Works General Utility Worker II Position with a General Utility Worker I
- *I. Approval of Recommendation to Authorize Purchase of DPW-Water Replacement Vehicle Unit #21 (Ford F350)
- *J. Approval of Request for FMLA Leave of Absence – Ronald Nowak
- *K. Approval of Vendor List in the amount of \$438,183.00 for all funds, plus \$259,476.09 for payroll, for a grand total of \$697,659.09, which includes no special expenditures
- L. 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