

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

**August 12, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Lauren French, 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.

5. MINUTES

- *A. Approval of Regular Meeting of July 22, 2013
- *B. Receive and File Veterans Memorial Committee Meeting of June 26, 2013
- *C. Receive and File Draft Space Needs Committee Meeting of August 5, 2013
- *D. Receive and File Draft Plan Commission Meeting of August 5, 2013

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Automobile Sales and Service as a Special Use in the LI Light Industrial District (Z-14-2013 – Text Amendment – Global Luxury Imports)
- B. Consideration of An Ordinance Granting a Special Use for an Automobile Sales and Service Business in a LI Light Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- C. Consideration of An Ordinance Granting a Variation from Section XI.C.8 of the Burr Ridge Zoning Ordinance to Permit Parking in a Front Buildable Area of a Property in the LI Light Industrial District (Z-14-2013: 101 Tower Drive – Global Luxury Imports)
- *D. Approval of An Ordinance Granting a Special Use for an Outdoor Play Area for a School for Developmentally Disabled Persons Enclosed with a Fence in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-13-2013: 8320 Madison Street – Soaring Eagle Academy)

- *E. Approval of An Ordinance Granting a Special Use for Overnight Outside Storage of Commercial Vehicles and Trailers in a GI General Industrial District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-15-2013: 16W260 83rd Street – Tower Communications)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Continued Discussion Concerning Proposed STP and ITEP Grant Application for Pedestrian, Drainage and Right-of-Way Improvements for Burr Ridge Parkway and South Frontage Road
- *B. Approval of Mayor Straub's Recommendation to Appoint Trustee Albert Paveza as President Pro Tem for a Two-Year Term Expiring May 1, 2015
- *C. Approval of Mayor Straub's Recommendation to Appoint Noel Hastalis as Village Treasurer for a Four-Year Term Expiring May 1, 2017
- *D. Approval of Mayor Straub's Recommendations Regarding Appointments to the Restaurant Marketing Committee
- *E. Approval of Recommendation to Approve Request from Burr Ridge Community Park Foundation for Placement of Temporary Promotional Signs for their Pedal the Parks Event scheduled for Sunday, September 8, 2013
- *F. Approval of Request from Girl Scout Troop 51660 at Gower School to Conduct a 5K Run/Walk Fundraiser on November 2, 2013
- *G. Approval of Recommendation to Award Contract for 2013 Pavement Patching
- *H. Receive and File Resignation Letter from Part-Time Water Meter Reader Dane Wisniowicz effective August 1, 2013
- *I. Approval of Recommendation to Fill Two Vacant Part-Time Water Meter Reader Positions
- *J. Approval of Proclamation Designating October as "Fire Safety Month"
- *K. Approval of Vendor List in the amount of \$964,400.76 for all funds, plus \$455,444.71 for payroll, for a grand total of \$1,419,845.47, which includes special expenditures of \$30,083.95 to Engineering Resource Association for Madison Street STP Grant engineering and \$417,422.97 to K-Five Construction Corp. for payment #1 on the 2013 MFT Road Program
- 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