

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

**August 26, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Eleni Andrews, 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 August 12, 2013
- *B. Receive and File Draft Plan Commission Meeting of August 19, 2013

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution Authorizing a Real Estate Sales Contract for Sale of Village Owned Land at 11680 German Church Road (Pump Center)
- *B. Adoption of Resolution Amending the Premium Conversion Plan under Section 125 of the Internal Revenue Code for the Benefit of the Employees of the Village of Burr Ridge Previously Adopted by Resolution R-23-92

- 8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Deny Fence Variation (Z-11-2013: 6501 County Line Road – Lindell)
- *B. Approval of Plan Commission Recommendation to Grant Conditional Sign Approval and Sign Variation for Two Wall Signs (S-04-2013: 60 Shore Drive – Brand Max Motors)
- *C. Approval of Plan Commission Recommendation to Conduct a Public Hearing to Consider an Amendment to the Zoning Ordinance in Response to the State of Illinois Compassionate Use of Medical Cannabis Pilot Program Act (PC-07-2013)

- *D. Approval of Recommendation to Authorize Contract for 2013 Pavement Marking Program
- *E. Approval of Recommendation to Authorize FMLA Leave of Absence for General Utility Worker Tim Jordan
- *F. Approval of Vendor List in the amount of \$153,393.68 for all funds, plus \$194,459.29 for payroll, for a grand total of \$347,852.97, which does not include any special expenditures
- 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. ADJOURNMENT