

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

**September 9, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Alexa Smith, Gower West 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 26, 2013
- *B. Receive and File Draft Events Planning Committee Meeting of August 20, 2013
- *C. Receive and File Veterans Memorial Committee Meeting of July 31, 2013

6. ORDINANCES

- *A. Approval of An Ordinance Denying a Fence Variation from the Village of Burr Ridge Zoning Ordinance (Z-11-2013: 6501 County Line Road – Lindell)
- *B. Approval of An Ordinance Denying an Amendment to the Village of Burr Ridge Zoning Ordinance Regarding Front Yard Fences (Z-11-2013: 6501 County Line Road – Lindell)
- *C. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for the Location and Area of Wall Signs (S-04-2013: 60 Shore Drive – Brand Max Motors)
- *D. Approval of Ordinance Restricting Parking Along County Line Road @ FAI-55 within the Village of Burr Ridge (Exhibit C to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- *E. Approval of Ordinance Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed as a Part of the FAI-55 Structure Rehabilitation Improvement (Exhibit D to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- *F. Approval of Ordinance Prohibiting Encroachments within the State of Illinois Right of Way along County Line Road @ FAI-55 (Exhibit E to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)

7. RESOLUTIONS

- *A. Approval of Recommendation to TABLE Indefinitely the Resolution Authorizing a Real Estate Sales Contract for Sale of Village Owned Land at 11680 German Church Road (Pump Center)
- *B. Adoption Of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois through Its Department of Transportation Regarding the I-55 and County Line Road ITEP Bridge Project
- *C. Adoption of Funding Resolution (Exhibit B to IGA with IDOT regarding I-55 and County Line Road ITEP Bridge Project)
- *D. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Consideration of Recommendation to Hire Assistant to the Village Administrator to Fill Vacancy Created by the Resignation of Assistant Village Administrator Lisa Scheiner
- *B. Approval of Recommendation to Authorize FMLA Leave of Absence for General Utility Worker David Powers
- *C. Approval of Recommendation to Reappoint Ronald Damper to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2016
- *D. Receive and File Resignation Letter from Assistant Village Administrator Lisa Scheiner
- *E. Approval of Proclamation Recognizing Lisa Scheiner, Assistant Village Administrator, for Service to the Village of Burr Ridge, Illinois
- *F. Approval of Proclamation for Illinois Arts & Humanities Month
- *G. Approval of Proclamation Honoring Richard Knore Decker on the Occasion of his 100th Birthday on September 15, 2013
- *H. Approval of Proclamation Designating the Week of September 16, 2013, as *Constitution Week* in the Village of Burr Ridge
- *I. Approval of Vendor List in the amount of \$91,244.67 for all funds, plus \$235,798.56 for payroll, for a grand total of \$327,043.23, which does not include any special expenditures
- J. 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