

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

**September 23, 2013  
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
– Christine Moravek, Pleasantdale Middle School
2. **ROLL CALL**

**7:00 p.m.  
Presentation by Fire Chief Kevin Doyle  
Fire Department's ISO Rating**

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 September 9, 2013
- \*B. Receive and File Draft Restaurant Marketing Committee Meeting of September 12, 2013
- \*C. Receive and File Draft Hotel Marketing Committee Meeting of September 12, 2013
- \*D. Receive and File Draft Pathway Commission Meeting of September 12, 2013
- \*E. Receive and File Draft Plan Commission Meeting of September 16, 2013
- \*F. Receive and File Draft Economic Development Committee Meeting of September 17, 2013
- \*G. Receive and File Draft E-9-1-1 Board Meeting of September 19, 2013

6. **ORDINANCES**

- \*A. Approval of Ordinance Amending Section 35-11-1204 (b)(1) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Signs at Drew Avenue & 77<sup>th</sup> Street)
- \*B. Approval of Ordinance Amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (No Parking on the Arbor Avenue Cul-de-Sac Bulb, Within 100' of the West End of the Roadway)

## 7. RESOLUTIONS

None.

## 8. CONSIDERATIONS

- A. Presentation of FY 2012-13 Audit
- B. Update on General Fund Financial Operations – FY 12-13 and FY 13-14 First Quarter
- C. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Re-Zoning the Village's Pump Center Property to Either R-2A or R-2B
- \*D. Approval of Plan Commission Recommendation to Approve a Variation to Permit a Second Floor Addition to an Existing House While Maintaining a 12-Foot Side Yard Setback rather than the Required 17-Foot Side Yard Setback (V-04-2013: 8426 Meadowbrook Drive – Leja)
- \*E. Approval of Plan Commission Recommendation to Approve a Special Use for a Restaurant with Live Entertainment, Sales of Alcoholic Beverages and with an Outdoor Dining Area (Z-17-2013: 116 Burr Ridge Parkway – LaCabanita)
- \*F. Approval of Plan Commission Recommendation to Hold a Public Hearing to Consider a Zoning Ordinance Text Amendment Regarding Driveway Width Regulations
- \*G. Approval of E-9-1-1 Board Recommendation to Purchase Bi-Directional Antenna and Amplifier for the DuPage County Star Com Radio System
- \*H. Approval of Recommendation to Authorize 2013 Road Salt Purchase
- \*I. Receive and File Resignation Letter from Part-Time Public Works General Utility Worker I William Just
- \*J. Receive and File Retirement Letter from Full-Time Public Works General Utility Worker II Ronald Nowak
- \*K. Receive and File Resignation Letter from Police Officer Joshua Heller
- \*L. Approval of Recommendation to Fill Vacant P-T Public Works General Utility Worker I Position
- \*M. Approval of Recommendation to Fill Vacant F-T Public Works General Utility Worker II Position with a General Utility Worker I
- \*N. Approval of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Police Officer to Replace Joshua Heller
- \*O. Approval of Recommendation to Authorize FMLA Leave of Absence for Corporal Ryan Husarik

- \*P. Approval of Recommendation to Authorize FMLA Leave of Absence for Corporal Michael Barnes
- \*Q. Approval of Request for Raffle License for the Ray Graham Association and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Association's Fundraising Event on Saturday, November 9, 2013
- \*R. Approval of Proclamation Designating November 12-18, 2013, as *The DuPage Community Foundation Week*
- \*S. Approval of Vendor List in the amount of \$549,083.73 for all funds, plus \$204,310.24 for payroll, for a grand total of \$753,393.97, which includes no special expenditures
- T. 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**