

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

**May 12, 2014
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
– Daniel Luckett, Gower Middle 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 Board Meeting of April 28, 2014
- *B. Receive and File Veterans Memorial Committee Meeting of March 26, 2014
- *C. Receive and File Business Appreciation Breakfast Meeting of April 30, 2014
- *D. Receive and File Draft Plan Commission Meeting of May 5, 2014

6. ORDINANCES

- *A. Approval of An Ordinance Denying a Variation or Amendment to the Village of Burr Ridge Sign Ordinance for the Color of a Wall Sign (S-02-2014: 308 Burr Ridge Parkway – Tuesday Morning)
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance to Permit an Outdoor Dining Area (Z-01-2014: 590 Village Center Drive – Wok N Fire)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance for Electronic Message Panel (S-01-2014: 7650 Lincolnshire Drive – Pace Suburban Bus)

7. RESOLUTIONS

None.

8. CONSIDERATIONS

- A. Continued Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment to Add Regulations for Backyard Beekeeping and Related Structures (Z-03-2014)
- B. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation from the R-1 Single-Family Residence District to the R-2B Single-Family Residence District (Z-05-2014: 10S265 and 10S231 Vine Street (Pizzuto and Krelina))

- *C. Approval of Plan Commission Recommendation to Grant a Special Use to Permit Sidewalk Seating Area for an Existing Restaurant (Z-04-2014: 503 Village Center Drive – Red Mango)
- *D. Approval of Recommendation to Purchase Tasers and Enroll in the Taser Assurance Plan
- *E. Approval of Recommendation to Purchase L3 Mobile Vision Video Cameras for Squad Cars
- *F. Approval of Recommendation to Appoint Alice Krampits to the Stormwater Management Committee for a Two-Year Term Expiring May 1, 2016
- *G. Approval of Recommendation to Reappoint Wayne Mrjenovich to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *H. Approval of Recommendation to Reappoint William Wilcox to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *I. Approval of Recommendation to Reappoint Nancy Montelbano to the Stormwater Committee for a Two-Year Term Expiring May 1, 2016
- *J. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)
- *K. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds in the Amount of \$2,500
- *L. Approval of Request from Burr Ridge Park District for Donation to Harvest Fest
- *M. Approval of the FY 13-14 Vendor List in the amount of \$303,205.11 for all funds, includes Special Expenditures of \$35,987.28 paid to Homer Tree Care, Inc. for removal of EAB parkway trees
- *N. Approval of the FY 14-15 Vendor List in the amount of \$98,968.13 for all funds, plus \$227,435.03 for Payroll, for a Grant Total of \$326,403.16, which includes no Special Expenditures
- O. 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