

AGENDA
REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 12, 2015
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Ryan Johnson, Pleasantdale Elementary School
2. **ROLL CALL**

7:00 p.m.
Police Department Promotion Recognition
Corporal Michael Barnes Promotion to Sergeant
Officer Michele Glosky Promotion to Corporal

Illinois D.A.R.E. Officers Association Recognition Award
24 Years of Outstanding Service
Officer Angie Wilhelmi

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 December 8, 2014
- *B. Receive and File Draft Restaurant Marketing Committee Meeting of December 10, 2014
- *C. Receive and File Draft Hotel Marketing Committee Meeting of December 10, 2014
- *D. Receive and File Draft Street Policy Committee Meeting of December 17, 2014
- *E. Receive and File Draft Plan Commission Meeting of January 5, 2015

6. **ORDINANCES**

- *A. Approval of Ordinance of the Village of Burr Ridge Terminating Special Areas 3, 4, 5, 6, 7, 8, 9, 10, 11 and 16
- *B. Approval of Ordinance Annexing Certain Real Estate (Esposito – 15W627 89th Street)

7. RESOLUTIONS

- *A. Adoption of Resolution Accepting the Krelina and Pizzuto Vine Street Water Main Extension

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve PUD Amendment to add “dental offices with ancillary retail sales” or a similar use to the list of special uses on the first floor of the building commonly known as 450 Village Center Drive and to Approve a Special Use to permit a dental office with ancillary retail sales within the tenant space at 410 Village Center Drive (Z-01-2015: 450 and 410 Village Center Drive – 1st Family Dental)
- B. Consideration of Plan Commission Recommendation to Approve a Special Use to permit the sale of packaged wine at an existing restaurant (Z-02-1015: 201 Bridewell Drive – Eddie Merlot’s Restaurant)
- C. Consideration of Street Policy Committee Recommendation to Approve the Proposed 2015 Road Program
- *D. Approval of Plan Commission Recommendation to Deny a Sign Ordinance Variation regarding Temporary Right of Way Signs (S-09-2014)
- *E. Approval of Recommendation to Award Contract for Purchase of New Copier for Village Hall
- *F. Approval of Request for Blanket Raffle License for 2015 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber’s Fundraising Events throughout the Year
- *G. Approval of the Vendor List in the amount of \$328,992.10 for all funds, plus \$458,294.78 for Payroll, for a Grand Total of \$787,286.88, which includes no Special Expenditures
- H. 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