

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

June 27, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 27, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Grela, Ruzak, Paveza, Manieri, and Mayor Grasso. Absent was Trustee Sodikoff. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Grela and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Paveza, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF June 13, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF JUNE 20, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 20, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTION IV OF THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-07-2010) – ANNUAL ZONING ORDINANCE UPDATE



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The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section IV of the Zoning Ordinance (Z-07-2010) – Annual Zoning Ordinance Update.
THIS IS ORDINANCE NO. A-834-13-11.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AUTOMOBILE REPAIR AND SERVICE BUSINESS IN A B2 DISTRICT (Z-02-2011; 15W308-320 NORTH FRONTAGE ROAD – MARTIN) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for an automobile repair and service business in a B2 District (Z-02-2011: 15W308-320 North Frontage Road – Martin).
THIS IS ORDINANCE NO. A-834-14-11.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO INCREASE THE MAXIMUM PERMITTED FLOOR AREA RATIO (Z-08-2011; 220 – 240 SHORE DRIVE – BRONSON & BRATTON) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation to increase the maximum permitted floor area ratio (Z-08-2011: 220 – 240 Shore Drive – Bronson & Bratton).
THIS IS ORDINANCE NO. A-834-15-11.

ORDINANCE GRANTING A SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE EXPANSION OF AN EXISTING RESTAURANT WITH SERVICE OF ALCOHOLIC BEVERAGES AND EXTENDED HOURS OF OPERATIONS (Z-09-2011; 200 – 206 BURR RIDGE PARKWAY – DAO, INC.) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for the expansion of an existing restaurant with service of alcoholic beverages and extended hours of operations (Z-09-2011: 200 - 206 Burr Ridge Parkway – Dao, Inc.).
THIS IS ORDINANCE NO. A-834-16-11.

ORDINANCE GRANTING VARIATIONS OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR NUMBER OF SIGNS AND TOTAL SIGN AREA (S-03-2011; 201 BRIDEWELL DRIVE – EDDIE MERLOT’S RESTAURANT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting variations of the Village of Burr Ridge Sign Ordinance for the number of signs and total sign area (S-03-2011: 201 Bridewell Drive – Eddie Merlot’s Restaurant).
THIS IS ORDINANCE NO. A-923-02-11.

ORDINANCE AMENDING SECTION 35-15-101 (b) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (TO ALLOW TRUCKS ON BRUSH HILL ROAD – BUT NOT ON SOPER ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Section 35-15-101 (b) of Chapter 35 (Motor Vehicles) of the Municipal Code (to allow trucks on Brush Hill Road – but not on Soper Road).
THIS IS ORDINANCE NO. A-668-02-11.



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PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE OF CELLULAR ANTENNA ON VILLAGE WATER TOWER (Z-11-2011: 7101 GARFIELD AVENUE – VERIZON) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission recommendation and directed staff to prepare an Ordinance approving special use of a cellular antenna on Village water tower (Z-11-2011: 7101 Garfield Avenue – Verizon).

PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-04-2011: 16W361 SOUTH FRONTAGE ROAD – JANKO GROUP) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission recommendation and directed staff to prepare an Ordinance approving a sign variation (S-04-2011: 16W361 South Frontage Road –Janko Group).

PLAN COMMISSION RECOMMENDATION TO APPOINT COMMISSIONER GUY FRANZESE AS PLAN COMMISSION VICE CHAIRPERSON FOR A ONE-YEAR TERM ENDING JUNE 9, 2012 The Board, under the Consent Agenda by Omnibus Vote, appointed Commissioner Guy Franzese as Vice Chairman of the Plan Commission for a one year term expiring on June 9, 2012.

VOUCHERS in the amount of \$212,988.40 for the period ending June 27, 2011 and payroll in the amount of \$197,484.95 for the period ending June 11, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

PLAN COMMISSION RECOMMENDATION TO APPROVE AMENEDMENT TO ESTANCIA PUD (Z-12-2011: 100 HARVESTER DRIVE – MARS EQUITIES) Community Development Director Doug Pollock stated the Plan Commission is recommending an amendment to the Estancia Planned Unit Development to permit the construction of a four story office building at 100 Harvester Drive, rather than the previously approved three-story building, to permit the construction of a parking deck, to waive the requirement for a separate loading dock for an office building exceeding 80,000 square feet, and to permit a deli / cafeteria in the building. Mr. Pollock explained that the petitioner has a potential client that would require 120,000 square feet of floor area, which exceeds the 80,000 square feet originally approved in the PUD.

Mr. Pollock indicated the only concern the Plan Commission had was the sight lines from the residential area on Elm Street to the parking deck. Thus, the Plan Commission requested that the final plans be submitted to the Plan Commission and Board for review.

In answer to a question from Trustee Wott, Mr. Pollock indicated there will now be more green space due to the parking deck rather than a parking lot.

In answer to a question from Trustee Manieri, Mr. Pollock confirmed that no trees will be removed.



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Motion was made by Trustee Manieri and seconded by Trustee Paveza to accept the Plan Commission recommendation and direct staff to prepare an Ordinance amending the Estancia PUD (Z-12-2011; 100 Harvester Drive – Mars Equities).

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Paveza, Grella, Wott, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried

PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT AND SPECIAL USES FOR LUXURY AUTOMOBILE SALES (Z-13-2011 & Z-14-2011: 145 AND 161 TOWER DRIVE – LUDICROUS 6, LLC) Community Development Director Doug Pollock stated the Plan Commission is recommending approval to permit limited retail sales of automobiles at two locations on Tower Drive. Mr. Pollock explained that the recommendation addresses two separate petitions that were considered together.

Mr. Pollock explained that the petitioner currently owns a 3,000 square foot industrial condo at 145 Tower Drive and warehouses up to nine cars at this location. In addition, the petitioner leases a 14,000 square foot space at 161 Tower Drive where up to 50 cars are warehoused. Mr. Pollock confirmed that the use of the property is permitted by the existing zoning.

Mr. Pollock said the petitioner is seeking zoning approval to also sell cars at this location. He explained that this approval would amend the RA District to add “Indoor Sales of Luxury and Exotic Automobiles” to the list of special uses in the RA District and to approve a special use to allow indoor sales of luxury and exotic automobiles at 145 Tower Drive. In addition, Mr. Pollock explained that since the 161 Tower Drive location is in the LI District, a special use approval would be required to permit wholesale and retail sales of automobiles.

Mr. Pollock explained that at the Public Hearing, several residents from the adjacent properties expressed concern about potential noise from the property and one of the office tenants expressed parking concerns. Mr. Pollock indicated the petitioner has submitted a written list of conditions that would restrict the number of cars and customers as well as the activity and those conditions are reflected in the recommendation.

Village Administrator Steve Stricker commented that although the two properties are in different zoning districts, they essentially allow the same uses. Mr. Stricker also clarified that the Village would receive sales tax revenue from the automobiles sales if purchased by an Illinois resident or a resident of a state that has a reciprocal agreement with Illinois.

Trustee Wott expressed concern regarding the area becoming a used car lot and would like to stipulate that such use would be prohibited. In response, Mr. Pollock indicated all vehicles will be indoors at all times.



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Trustee Wott inquired about the zoning for Corvette Mike's business and Mr. Pollock indicated the zoning is GI, General Industrial, which is a similar zoning category with a special use; however, Mr. Pollock added that Corvette Mike's is not adjacent to a residential area.

Trustee Paveza expressed concern about additional traffic in the area due to curiosity seekers. In response, Mr. Pollock stated the cars may only be viewed by appointment with a limit of four people at a time and the vehicles will be housed inside the buildings and obscured from sight.

Trustee Grela discussed the limitations and restrictions regarding the access to the vehicles and in response, Mr. Pollock indicated the petitioner has suggested restricted hours of access, that would be less than what is allowed by the zoning.

In response to Mayor Grasso's inquiry regarding the test driving of vehicles and possible loud revving of engines that might disturb the surrounding neighbors, Mr. Pollock indicated the petitioner has stated that test driving is not permitted and cars would be started inside the garage area.

Attorney for the petitioner, Christina Brotto, assured the Board and residents that the special use will result in no changes in the way the business is currently run and the noise and traffic levels will not increase.

Sultan Issa, business owner, assured the Board and residents that the sales operation would not be intrusive due to the appointment requirement; additionally, buyers of the luxury vehicles rarely test drive them as they are collectors and are familiar with the vehicles. Mr. Issa explained that on occasion, a customer will trade in a lower level vehicle as part of a sale but that is not a common occurrence.

In response to Trustee Paveza's question regarding the number of vehicles sold per month, Mr. Issa indicated approximately ten per month.

Trustee Manieri inquired if a restriction could be requested such that test driving would be prohibited in the residential area and in response, Mr. Issa indicated it could.

Resident Steve Mueller inquired how the cars would be delivered and in response, Mr. Issa indicated that half of them are delivered via a transport truck and the others are driven in by him or one of his staff members. Mr. Issa stated a total of approximately fifteen cars per month are delivered.

Dick Vande Merkt, 19 S. Old Mill Lane, expressed concern about the increasing noise in the area and setting a precedent that will encourage retail business in the area. He also expressed concern about security and fire protection.

Joe Mahoney, 37 Old Mill Lane, questioned the location selected by the business and stated he feels this is a used car dealer.



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Richard Taylor, 15 Old Mill Lane, discussed noise from the business and indicated that a used car business is not appropriate for Burr Ridge.

Bob Schmieder, 2 Old Mill Lane, inquired why the business location was chosen. Mr. Issa indicated the area and the price were favorable.

Dave and Marie Kocher of Carriage Way and owners of suite 6 at 145 Tower Dr, discussed research they conducted via the internet regarding the business (Global Luxury Imports), implying that sales are already conducted in Burr Ridge. In response, Ms. Brotto indicated vehicles cannot currently be sold in Burr Ridge and are sold in Indiana. Mr. Kocher questioned tax identification and licensing related to sales and in response, Mr. Issa explained that his business is an Indiana wholesale dealer with a Tax Identification Number and the Burr Ridge facility is utilized as a storage facility but the sales originate from Indiana.

Ed Walsh, 21 Old Mill Lane, expressed concern about safety related to the storage of over 50 vehicles containing gasoline and potential explosions. Mr. Walsh stated he is not in favor of the business and hopes the restrictions on the business can be enforced.

Terry Hayes, 13 Old Mill Lane, discussed research she conducted on the business and pointed out some inconsistencies with the business. Ms. Hayes feels the business should not be located in an industrial area.

Mr. Issa discussed his business operations and the current sales process. He also discussed the elaborate security system in the warehouse.

Tom Concklin, 5 Old Mill Lane, discussed the close proximity of the entrance used during the delivery of the vehicles to the resident's homes. In addition, Mr. Concklin expressed concern about safety and explosions.

Trustee Grela inquired which development was built first, Carriage Way or Tower Drive Industrial complex. In response, Mr. Pollock indicated Tower Drive Industrial Park was constructed prior to Carriage Way Club.

Trustee Manieri pointed out inconsistencies in information from the petitioner that he feels implies the business is representing a used car dealer.

Dave Kocher, owner of Suite 6 at 145 Tower Drive said he purchased his unit because of the zoning and has concerns about allowing the retail sales business in the location and how it might affect the future ability to sell his unit.

Tim Scanlon, 27 Old Mill Court, inquired about the number of sales personnel at the Tower Drive locations and Mr. Issa indicated the maximum would be two.



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Mr. Pollock provided a summary of the petitioner's request which is to allow limited retail sales of luxury automobiles, with conditions and the recommendations from the Plan Commission are as follows:

1. 145 Tower Drive
 - Amend the Zoning Ordinance to add a special use for "Indoor Sales of Luxury and Exotic Automobiles" in the RA (Research Assembly District)
 - Approve the special use for indoor sales of luxury and exotic automobiles
2. 161 Tower Drive
 - Approve special use for retail sales of automobiles.

Mr. Pollock stated both zoning recommendations are based on a list of conditions provided to the Board.

Trustee Ruzak suggested a time limit stipulation to ensure the set conditions are being followed.

Mayor Grasso suggested approving the request for a six month period of time to ensure the conditions are being upheld. In response, Ms. Brotto stated the cost and time requirement to obtain a dealer's license would not be worthwhile for a short period of time. Mayor Grasso then suggested that the business could be moved to another location in Illinois if after six months the Village does not re-new the special use.

Ms. Brotto discussed that the conditions and violations of the conditions could be addressed via the Village code and stated the conditions as follows:

- Maximum of 9 cars for sale at any time at 145 Tower Drive
- Maximum of 50 cars for sale at any time at 161 Tower Drive
- No more than 4 customers at 145 Tower Drive and 4 at 161 Tower Drive and only by appointment
- Hours 10 – 3 Monday through Friday and no Saturday or Sunday hours
- No outdoor advertising
- No outdoor vehicle storage
- No servicing or repair of vehicles inside of the facility, except for washing.

In response to Mayor Grasso's question regarding recourse if a condition is violated, Mr. Pollock explained that if the condition is explicitly stated on the special use approval and a violation is noted, the special use could be revoked. If the condition is not specified, any violation would require a legal process to address.



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Trustee Manieri stated that if the business operates as Mr. Issa indicated, there should not be any violations of the conditions.

There was discussion with Mayor Grasso, Mr. Stricker, and Ms. Brotto regarding the details and enforcement of a revocation resulting from code violations. Mr. Stricker suggested holding a public hearing following a six month time limit to assess the business operations with the residents and the Board after which either a permanent special use or a subsequent extension would be granted.

Mayor Grasso clarified that regardless of the granting of the petitioner's request, the business can continue to warehouse and sell the cars from Indiana since that use is already in existence. Therefore, by issuing the special use, the Village would have the control over the business operation and receive sales tax revenue.

There was Board discussion regarding the specific conditions to be indicated.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to accept the Plan Commission's recommendation and direct staff to prepare the Ordinance granting a text amendment to add "Indoor Sales of Luxury and Exotic Automobiles" to the list of special uses in the RA District and to allow indoor sales of luxury and exotic automobiles in an existing tenant space at 145 Tower Drive subject to the following conditions:

1. The special use shall be limited to a period of six months from the time the petitioner obtains a license from the State of Illinois for retail sales of automobiles from this location. At that time, it is understood that the petitioner may request another six month extension and that said six month extension will not be granted if there are repeated violations of any of the conditions of this special use.
2. The special use shall be limited to the petitioner and affiliates and to the tenant space identified as Suite 9 and consisting of 3,021 square feet.
3. There shall be no more than 9 vehicles stored on the property and available for sale at any given time.
4. All vehicles shall be stored inside the building at all times except for the temporary (but not overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
5. There shall be no advertisement of automobile sales on the exterior of the building or property.
6. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
7. There shall be no more than 4 customers (by appointment only) on the site at any given time.



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8. The hours of operation for customer visitation, moving of vehicles, and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays.
9. The petitioner shall sign the Authorization to Release Sales Tax Information with the Village of Burr Ridge.
10. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
11. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets within the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
12. 90% of all sales during the initial six month period shall average \$100,000.

The granting of a Special Use to allow wholesale and retail sales of automobiles in an existing tenant space at 161 Tower Drive subject to the following conditions:

1. The special use shall be limited to a period of six months from the time the petitioner obtains a license from the State of Illinois for retail sales of automobiles from this location. At that time, it is understood that the petitioner may request another six month extension and that said six month extension will not be granted if there are repeated violations of any of the conditions of this special use.
2. The Special Use shall be limited to the petitioner and affiliates and to the tenant space identified as Suite J and consisting of 14,356 square feet.
3. There shall be no more than 50 vehicles stored on the property and available for sale at any given time.
4. All vehicles shall be stored inside the building at all times except for the temporary (but never overnight) parking of vehicles outside for purposes of moving automobiles or cleaning or maintaining the interior of the tenant space.
5. There shall be no advertising of automobile sales on the exterior of the building or property.
6. There shall be no servicing, repairing, painting, or other work conducted on automobiles at any time other than routine cleaning and maintenance that is conducted inside the building.
7. There shall be no more than 4 customers (by appointment only) on site at any given time.
8. The hours of operation for customer visitation, moving of vehicles, and sales shall be limited to 10 AM to 3 PM, Mondays through Fridays, with no business conducted on Saturdays, Sundays or state and federal holidays.



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9. The petitioner shall sign the Authorization to Release Sales Tax Information with the Village of Burr Ridge.
10. The business shall comply with the noise regulations as outlined in the Zoning Ordinance.
11. There shall be no test driving of automobiles in the residential areas to the north of the subject property including on streets with the Carriageway Subdivision, Carriageway Club, and Carriageway Condos.
12. 90% of all sales during the initial six month period shall average \$100,000.

Also, the web site shall be monitored for consistency with what has been approved to include sales conducted by appointment only, removal of the address, driving instructions and map.

On Roll Call, Vote Was:

AYES: 4 – Trustees Manieri, Ruzak, Wott, Paveza

NAYS: 1 – Trustee Grella

ABSENT: 1 – Trustee Sodikoff

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS Public Works Director Paul May noted two additional Emerald Ash Borer infestation areas; one at Madison and High Grove and another at Forest Hill Road and Burr Oaks Glen Drive. Both areas are in the treatment area and they are isolated infestations.

Trustee Manieri inquired about a stronger root drench method that has recently been recommended and in response, Mr. May stated an injection method is recommended for large trees and the trees that have been treated are being monitored.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso thanked Public Works for the branch clean-up after the storm. Mayor Grasso stated he received compliments on the plantings around the islands. Mayor Grasso also noted the area on 72nd Street that has frequently flooded in the past has been repaired.

Trustee Wott discussed the Concert Series on Friday evenings at 7:30 and the Farmer's Market on Thursday from 10 – 2.

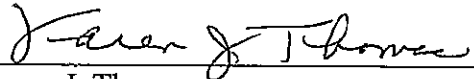
ADJOURNMENT Motion was made by Trustee Ruzak and seconded by Trustee Manieri that the Regular Meeting of June 27, 2011 be adjourned.



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On voice vote the motion carried and the meeting was adjourned at 10:02 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of July,
2011.



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

**June 27, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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 June 13, 2011
- *B. Receive and File Draft Space Needs Committee Meeting of June 20, 2011
- *C. Receive and File Draft Plan Commission Meeting of June 20, 2011

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section IV of the Zoning Ordinance of the Village of Burr Ridge (Z-07-2010 – Annual Zoning Ordinance Update
- *B. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Automobile Repair and Service Business in a B2 District (Z-02-2011: 15W308-320 North Frontage Road – Martin)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Increase the Maximum Permitted Floor area Ratio (Z-08-2011: 220-240 Shore Drive – Bronson & Bratton)
- *D. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for the Expansion of an Existing Restaurant with Service of Alcoholic Beverages and Extended Hours of Operations (Z-09-2011: 200-206 Burr Ridge Parkway – Dao, Inc.)
- *E. Approval of An Ordinance Granting Variations of the Village of Burr Ridge Sign Ordinance for Number of Signs and Total Sign Area (S-03-2011: 201 Bridewell Drive – Eddie Merlot’s Restaurant)
- *F. Approval of Ordinance Amending Section 35-15-101 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (To Allow Trucks on Brush Hill Road – But Not on Soper Road)

7. RESOLUTIONS

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Amendment to Estancia PUD (Z-12-2011; 100 Harvester Drive – Mars Equities)
- B. Consideration of Plan Commission Recommendation to Approve Text Amendment and Special Uses for Luxury Automobile Sales (Z-13-2011; 145 and 161 Tower Drive – Ludicrous 6, LLC)
- *C. Approval of Plan Commission Recommendation to Approve Special Use for Cellular Antenna on Village Water Tower (Z-11-2011: 7101 Garfield Avenue – Verizon)
- *D. Approval of Plan Commission Recommendation to Approve Sign Variation (S-04-2011: 16W361 South Frontage Road – Janko Group)
- *E. Approval of Plan Commission Recommendation to Appoint Commissioner Guy Franzese as Plan Commission Vice Chairperson for a One-Year Term Ending June 9, 2012
- *F. Approval of Vendor List
- 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