

**REGULAR MEETING**

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

**August 13, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of August 13, 2012 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 by Anthony Sorrentino of Pleasantdale Elementary School.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JULY 23, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF JULY 23, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF AUGUST 6, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JUNE 27, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AUTOMOBILE SALES IN A B2 DISTRICT (Z-14-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for automobile sales in a B2 District (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care).  
**THIS IS ORDINANCE NO. A-834-17-12.**

**ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE SIGN ORDINANCE TO PERMIT A FOR-SALE SIGN IN A VEHICLE DISPLAYED FOR SALE (S-04-2012: 16W535 SOUTH FRONTAGE ROAD – BURR RIDGE CAR CARE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Sign Ordinance to permit a for-sale sign in a vehicle displayed for sale (S-04-2012: 16W535 South Frontage Road – Burr Ridge Car Care).  
**THIS IS ORDINANCE NO. A-923-03-12.**

**ORDINANCE AMENDING CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE AMENDING CLASS “Q” LIQUOR LICENSE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Chapter 25 of the Burr Ridge Municipal Code Amending Class “Q” Liquor License.  
**THIS IS ORDINANCE NO. A-222-03-12.**

**PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT A MEDICAL OFFICE IN AN INDUSTRIAL DISTRICT (Z-17-2012: 16W300 83<sup>RD</sup> STREET - MORENO)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving the Special Use to permit a medical office in an industrial district (Z-17-2012: 16W300 83<sup>rd</sup> Street – Moreno).

**PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO ADD OUTDOOR KITCHENS AS A PERMITTED ACCESSORY STRUCTURE IN RESIDENTIAL DISTRICTS AND TO CREATE APPROPRIATE REGULATIONS FOR OUTDOOR KITCHENS (Z-18-2012; ZONING ORDINANCE TEXT AMENDMENT – OUTDOOR KITCHENS)** The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a text amendment to add outdoor kitchens as a permitted accessory structure in residential districts and to create appropriate regulations for outdoor kitchens (Z-18-2012; Zoning Ordinance Text Amendment – Outdoor Kitchens).

**RECOMMENDATION TO AWARD CONTRACT FOR 2012 BRUSH CHIPPING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2012 Brush Chipping Program to Winkler’s Tree Service of LaGrange Park, for the fall 2012



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and spring 2013 curbside brush chipping program at the rate of \$96.56 per hour, for a total not to exceed \$30,900.

**RECOMMENDATION TO AWARD CONTRACT FOR PUMP CENTER GENERATOR MAINTENANCE** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the annual maintenance of the Pump Center emergency stand-by generator to Cummins NPower, Hodgkins, IL in the amount of \$1,490.

**RECOMMENDATION TO REAPPOINT SANDRA ALLEN TO BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE-YEAR TERM EXPIRING APRIL 30, 2015.** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Sandra Allen to the Board of Fire and Police Commissioners for a three-year term expiring April 30, 2015.

**RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

**RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

**RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

**RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

**RECOMMENDATION TO REAPPOINT JOHN MADDEN TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2013** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term expiring February 1, 2013.

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**RECOMMENDATION TO APPOINT ALICE KRAMPITS AS REPRESENTATIVE TO THE I & M CANAL NATIONAL HERITAGE CORRIDOR FOR A FOUR-YEAR TERM EXPIRING JUNE 25, 2015 (TERM EXPIRED 6-25-11)** The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appointed Alice Krampits as representative to the I & M Canal National Heritage Corridor for a four-year term expiring June 25, 2015.

**REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR THE EPISCOPAL CHURCH OF ST. HELENA (9/16/12 – 12/16/12)** The Board, under the Consent Agenda by Omnibus Vote, approved a Raffle and Chance License and Hosting Facility License be issued to St. Helena's Church for its December 16 raffle, for which tickets will be sold between September 16 and December 16, and that the fidelity bond be waived.

**VOUCHERS FY 12 - 13** in the amount of \$1,201,933.00 for the period ending August 13, 2012, and payroll in the amount of \$426,038.95 for the periods ending July 21, 2012 and August 4, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**PRESENTATION BY DOWNERS GROVE TOWNSHIP  
SENIOR CITIZENS ADVISORY COMMITTEE**

Mr. Ralph Beardsly, Downers Grove Township Senior Citizens Services Coordinator, provided a presentation highlighting the Township Services for Senior Citizens. The available services include a Dial-A-Ride program, RTA Fare Permits, Senior Citizens Newsletter, Referral Services, and Home and Health Care Services.

**PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW WHOLESALE AND RETAIL SALES OF LUXURY AND EXOTIC AUTOMOBILES IN AN EXISTING TENANT SPACE (Z-15-2012: 161 TOWER DRIVE - LUDICROUS 6, LLC)** Community Development Director Doug Pollock stated that in July of 2011, the petitioner was granted two, six month trial periods granting special use approvals for the retail sales of luxury automobiles at 161 Tower Drive. Upon completion of the first trial period in February of 2012, a second six month trial was approved and the petitioner now seeks to renew the special use without a time limit.

Mr. Pollock noted that the special use was granted with conditions and during both six month time periods, a total of two complaints were received but neither complaint violated the terms of the special use. The Plan Commission is now recommending approval of the special use without a time limit.

Trustee Grela inquired about the petitioner having ownership in a Westmont Lamborghini Dealership and selling automobiles from that facility. Attorney for the petitioner, Christina Brotto, stated that the petitioner, Mr. Sultan Issa, has an agreement with the Westmont Dealership that allows the servicing and test driving to be conducted at that location since the conditions of the



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special use prohibits those activities in Burr Ridge. Ms. Brotto assured Trustee Grela that all sales tax from cars stored and sold in Burr Ridge are given to Burr Ridge.

Following discussion by the Board regarding the ability to confirm that sales are conducted in Burr Ridge only, Ms. Brotto explained that Mr. Issa is only licensed to sell automobiles in Burr Ridge.

Village Administrator Steve Stricker clarified that the petitioner has been granted special use to sell the automobiles in Burr Ridge and if a license to sell the automobiles in another community is acquired, the sales could be recorded elsewhere but the approval to sell the automobiles at the Burr Ridge location would still be permitted.

Trustee Grela inquired if the special use for the location was transferrable to a subsequent business in the location. In response, Mr. Pollock stated the special use applies only to the petitioner.

Motion was made by Trustee Wott and seconded by Trustee Paveza to direct staff to prepare an Ordinance granting special use to allow wholesale and retail sales of luxury and exotic automobiles in an existing tenant space (Z-15-2012 161 Tower Drive – Ludicrous 6 LLC).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

**PLAN COMMISSION RECOMMENDATION CONCERNING SIDEWALK SIGNS IN RETAIL BUSINESS DISTRICTS (S-02-2012)** Community Development Director Doug Pollock introduced the Plan Commission recommendation stating that it was previously considered by the Board at the June 11, 2012 Meeting and remanded to the Plan Commission for further consideration. The Board was concerned about the Plan Commission requirement for conditional sign approval and wanted to allow changeable copy on the signs.

Mr. Pollock presented the Plan Commission's recommendation for approval as follows:

- Changeable copy signs would be allowed for signs designed for that purpose, such as chalkboard signs but handwritten signs on poster board would not be allowed. Also, signs with changeable plastic letters may not always be appropriate.
- Plastic signs of any type are not allowed and a condition has been added to require that signs be made of wood or metal.
- The Signs would be classified as conditional signs to allow the review of the sign structures. The property owners of the shopping area would present the proposed signs for their area rather than each individual business owner.



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Staff suggested that the regulations allow amendments to the conditional sign approval without additional fees.

Village Administrator Steve Stricker added that the main areas of consideration are the Village Center and County Line Square.

Motion was made by Trustee Manieri and seconded by Trustee Grela to direct staff to prepare an Ordinance amending the Sign Ordinance for Sidewalk Signs in Retail Districts as recommended by the Plan Commission (S-02-2012).

Trustee Grela amended the motion to allow a business to petition for a sign that is not included in the group of allowed signs for a center by presenting the sign to the Plan Commission and Board as a Consideration without additional fees. Trustee Manieri accepted the amendment.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

**RECOMMENDATION TO OPPOSE POSSIBLE TRUCK DRIVING TRAINING SCHOOL TO BE LOCATED AT 15W580 NORTH FRONTAGE ROAD IN UNINCORPORATED DUPAGE COUNTY**

Village Administrator Steve Stricker explained that Compass Truck, located at 15W580 North Frontage Road, in unincorporated DuPage County, has petitioned the DuPage County Zoning Board of Appeals to request a conditional use for a CDL training school on their property. The request is scheduled for the September 20<sup>th</sup> meeting.

Mr. Stricker noted that the Village has received resident complaints regarding this use and that the truck driving school is currently operating without the County zoning approval. He explained that if the property were in the Village, this use would not be permitted.

Mr. Stricker recommended that Staff be directed to send a letter to the DuPage County Zoning Board of Appeals expressing opposition to this request. He added that the Village Board could circumvent the special use request by force-annexing the property since it is totally surrounded by the Village. This action could be taken at the September 10, 2012 Board Meeting.

Trustee Paveza asked about the cost to the Village of Forced-Annexation versus Annexation. Mr. Stricker explained that through Annexation, the petitioner would pay for the preparation of the Annexation Agreement but would not when Force-Annexed. Mr. Stricker also added that staff would like to have additional landscaping at the property and have the sign be brought to Village Standards which could not be done if it is Force-Annexed.



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Trustee Wott inquired if Compass is a new business. Mr. Stricker explained that Compass is not new and has been a truck sales business but the truck training aspect of the business is new. He added that there are resident concerns regarding noise, dust, and traffic in neighboring areas that would be created by the trucks.

Trustee Wott asked if staff has talked with Compass regarding the concerns related to the truck driving school. Community Development Director Doug Pollock responded that he has been working with Compass to annex into the Village but has not discussed the proposed school with them.

Trustee Manieri asked what Zoning District Compass would be if force-annexed and in response, Mr. Stricker stated R-1. Trustee Manieri added that annexation would give the Village control over the property.

Trustee Grela stated he agrees that the Village should take action to achieve annexation to avoid an undesirable situation with the property.

Ed Tameling, 15W616 75<sup>th</sup> Street, stated he received a notice from DuPage County approximately three weeks ago regarding the Public Hearing for the truck driving school. Mr. Tameling has noted that the noise has increased at the property recently.

Geneace Williams, 15W646 75<sup>th</sup> Street, added that she has also noticed the increased noise level and dust in the area. The noise is especially bothersome to Ms. Williams as she frequently works at home.

Linda Stryjewski, 15W636 75<sup>th</sup> Street, stated she has noticed the noise from the trucks beginning as early as 8 a.m. and extending until 8 p.m., Monday through Saturday. Ms. Stryjewski is not in favor of the truck driving school at this location.

Motion was made by Trustee Manieri and seconded by Trustee Wott to direct staff to initiate forced-annexation proceedings for the property at 15W580 North Frontage Road occupied by Compass Truck for the Board Meeting of September 10, 2012.

Mayor Grasso inquired if there were other properties that could also be included in this forced annexation. Mr. Stricker responded that the remaining West Babson Park area could be considered but due to the poor condition of the roads, it is beneficial to wait for DuPage County to resurface them prior to pursuing annexation.

On Roll Call, Vote Was:

AYES: 5 – Trustees Manieri, Wott, Grela, Paveza, Ruzak  
NAYS: 0 – None  
ABSENT: 1 – Trustee Sodikoff



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There being five affirmative votes, the motion carried.

The Board discussed the timing of Forced-Annexation at the September 10<sup>th</sup> Village Board meeting and agreed it would allow action to be taken by the Village prior to the DuPage County Zoning Board Meeting of September 20<sup>th</sup>.

**OTHER CONSIDERATIONS** At the request of Mayor Grasso, Village Administrator Steve Stricker provided the Board with an explanation of the use of the Hotel / Motel Tax and how it is budgeted. The Hotel /Motel Tax fund is budgeted based upon what is expected in revenue. The expenditure budget is calculated allocating costs for landscaping, gateway projects, improvements, tourism projects, and debt service. The expenditures are deducted from the revenues and the remaining balance is placed into Hotel Marketing. Mr. Stricker emphasized that the Village costs are allocated prior to placing any funds in the Hotel / Motel Fund.

Trustee Wott inquired if the Hotel / Motel Marketing Fund could be used for other Village projects and Mr. Stricker stated the funds are only for Hotel / Motel Marketing.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Manieri inquired about the status of the landscaping at the Loyola Building. Community Development Director Doug Pollock reported that the property was mowed but no other action has been taken. Mayor Grasso asked Mr. Pollock to request an update from the building manager for the next Board Meeting.

Trustee Grela stated he recently noticed the Mars Equities property is for sale and inquired about the Zoning with regard to the transferability of a special use that was previously granted. In response, Mr. Pollock stated that the zoning typically remains with the property.

Mayor Grasso noted the traffic lights at Madison Street and Joliet Roads are completed.

Mayor Grasso stated he received calls regarding trucks speeding on North Frontage Road although it has been noted that the Police have been monitoring the area. Police Chief John Madden stated that the average speed of the trucks is 28 miles per hour and during the monitoring, no citations have been issued. Police Chief Madden speculated that the trucks may appear to be traveling faster than they are due to their size.

Mayor Grasso and Village Administrator Steve Stricker met with the Bank responsible for the property at County Line and Plainfield Roads and were invited to tour the home. It is still the Bank's intent to sell the home as a single family home.

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Mayor Grasso asked for recommendations from the Board for the appointment of two members to the Plan Commission.

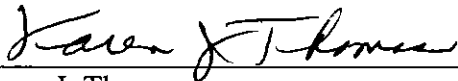
Mayor Grasso stated he received a letter of thanks from Marty Poenisch who attended the Honor Flight to Washington D.C.

Mayor Grasso stated that this is the last Board Meeting in the Board Room prior to the remodeling project. He added that the Board Meeting of August 27<sup>th</sup> is cancelled and the Board Meeting of September 10<sup>th</sup> will be held at the Police Station.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of August 13, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:30 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10<sup>th</sup> day of September, 2012.



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

**August 13, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Anthony Sorrentino, Pleasantdale Elementary 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.

**7:00 p.m.  
Presentation by Downers Grove Township  
Senior Citizens Advisory Committee**

**5. MINUTES**

- \*A. Approval of Regular Meeting of July 23, 2012
- \*B. Receive and File Draft Street Policy Committee Meeting of July 23, 2012
- \*C. Receive and File Draft Plan Commission Meeting of August 6, 2012
- \*D. Receive and File Veterans Memorial Committee Meeting of June 27, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting a Special Use Pursuant the Village of Burr Ridge Zoning Ordinance for Automobile Sales in a B2 District (Z-14-2012: 16W535 South Frontage Road – Burr Ridge Car Care)
- \*B. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Sign Ordinance to Permit a For-Sale Sign in a Vehicle Displayed for Sale (S-04-2012: 16W535 South Frontage Road – Burr Ridge Care Care)
- \*C. Approval of Ordinance Amending Chapter 25 of the Burr Ridge Municipal Code Amending Class "Q" Liquor License

**EXHIBIT A**

## 7. RESOLUTIONS

None.

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Special Use to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space (Z-15-2012; 161 Tower Drive – Ludicrous 6, LLC)
- B. Consideration of Plan Commission Recommendation Concerning Sidewalk Signs in Retail Business Districts (S-02-2012)
- C. Consideration of Recommendation to Oppose Possible Truck Driving Training School to be Located at 15W580 North Frontage Road in Unincorporated DuPage County
- \*D. Approval of Plan Commission Recommendation to Approve Special Use to Permit a Medical Office in an Industrial District (Z-17-2012; 16W300 83<sup>rd</sup> Street – Moreno)
- \*E. Approval of Plan Commission Recommendation to Approve Text Amendment to Add Outdoor Kitchens as a Permitted Accessory Structure in Residential Districts and to Create Appropriate Regulations for Outdoor Kitchens (Z-18-2012; Zoning Ordinance Text Amendment – Outdoor Kitchens)
- \*F. Approval of Recommendation to Award Contract for 2012 Brush Chipping Program
- \*G. Approval of Recommendation to Award Contract for Pump Center Generator Maintenance
- \*H. Approval of Recommendation to Reappoint Sandra Allen to the Board of Fire and Police Commissioners for a Three-Year Term Expiring April 30, 2015
- \*I. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*J. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*K. Approval of Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013

- \*L. Approval of Recommendation to Reappoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*M. Approval of Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2013
- \*N. Approval of Recommendation to Appoint Alice Krampits as Representative to the I & M Canal National Heritage Corridor for a Four-Year Term Expiring June 25, 2015 (term expired 6-25-11)
- \*O. Approval of Request for Raffle License and Hosting Facility License for The Episcopal Church of St. Helena (9/16/12-12/16/12)
- \*P. Approval of Vendor List
- Q. 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**