

REGULAR MEETING

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

December 10, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of December 10, 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 Chief of Police John Madden.

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

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

PRESENTATION OF MAYOR'S RESIGNATION Mayor Grasso wished holiday greetings to all of the residents. Mayor Grasso also recognized Trustee Grela and Trustee Wott for their service to the Village of Burr Ridge.

Mayor Grasso suggested deferring the appointment of an acting Mayor to the Board Meeting of January 14, 2013. This date is after the close of the filing period for the Mayoral Candidacy and would enable the Board to appoint an Acting Mayor that is not a candidate in the upcoming election to avoid giving a candidate an advantage in the election.

Mayor Grasso thanked the residents for the opportunity to serve the Village of Burr Ridge. Mayor Grasso discussed his decision to resign from his position as Mayor of the Village of Burr Ridge, which he explained is due to the demands of his position on the DuPage County Board.

Mayor Grasso read his official letter of resignation effective December 10, 2012 and left the meeting.

ACCEPTANCE OF MAYOR'S RESIGNATION

Motion was made by Trustee Grela and seconded by Trustee Wott to accept the resignation of Mayor Grasso.

On Roll Call, Vote Was:

AYES: -6 - Trustees Grela, Wott, Paveza, Ruzak, Manieri, Sodikoff

NAYS: 0 - None

ABSENT: 0 - None



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There being six affirmative votes, the motion carried.

ELECTION OF ACTING MAYOR

Motion was made by Trustee Grela and seconded by Trustee Manieri to nominate Trustee Robert N. Sodikoff as Acting Mayor of the Village of Burr Ridge.

Trustee Wott added that she feels Trustee Sodikoff is the most qualified and experienced person to assume the role of Acting Mayor of the Village.

Trustee Grela stated he has known Trustee Sodikoff since 1997 while they were serving together on the Plan Commission and discussed Trustee Sodikoff's experience serving on Village Commissions, Boards, and Committees.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Manieri, Wott, Paveza, Ruzak, Sodikoff
NAYS: 0 – None
ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Acting Mayor Sodikoff thanked the members of the Board for their support and stated that he will uphold the duties of the Village Mayor until the April election. Acting Mayor Sodikoff discussed his past experience serving on the Plan Commission and Village Board and thanked the Trustees for their confidence in nominating him as Acting Mayor.

AUDIENCE Resident Marty Gleason discussed The Black Book by Adlai Stevenson and an excerpt from the book.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting Mayor Sodikoff, motion was made by Trustee Wott and seconded by Trustee Manieri 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: 6 – Trustees Wott, Manieri, Grela, Paveza, Ruzak, Sodikoff
NAYS: 0 – None
ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF NOVEMBER 12, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.



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APPROVAL OF REGULAR MEETING OF NOVEMBER 26, 2012 were approved
for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF OCTOBER 23, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 31, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF NOVEMBER 20, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 3, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR PORTABLE SIDEWALK SIGNS FOR THE BURR RIDGE VILLAGE CENTER (S-06-2012: 450-850 VILLAGE CENTER DRIVE - BURR RIDGE VILLAGE CENTER)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting Conditional Sign Approval and Sign Variations as per for the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the Burr Ridge Village Center (S-06-2012: 450 - 850 Village Center Drive - Village Center).

THIS IS ORDINANCE NO. A-923-05-12.

ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR PORTABLE SIDEWALK SIGNS FOR THE COUNTY LINE SQUARE SHOPPING CENTER (S-07-2012: 76-324 BURR RIDGE PARKWAY - COUNTY LINE SQUARE)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the County Line Square Shopping Center (S-07-2012: 76 - 324 Burr Ridge Parkway - County Line Square).

THIS IS ORDINANCE NO. A-923-06-12.

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BURR RIDGE FOR INTEROPERABLE EMERGENCY DISPATCH RADIO SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution authorizing an Intergovernmental



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Agreement between the County of DuPage and the Village of Burr Ridge for Interoperable Emergency Dispatch Radio System.

THIS IS RESOLUTION NO. R-19-12.

RESOLUTION AUTHORIZING MODIFICATIONS TO AN AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHAL REGARDING THE VILLAGE'S ELEVATOR INSPECTION SAFETY PROGRAM AND PREVIOUSLY APPROVED BY RESOLUTION R-02-09

The Board, under the Consent Agenda by Omnibus Vote, adopted a Resolution authorizing modifications to an agreement between the Village of Burr Ridge and the Office of the State Fire Marshal regarding the Village's Elevator Inspection Safety Program and previously approved by Resolution R-02-09.

THIS IS RESOLUTION NO. R-20-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT AN ADDITION TO A HOUSE WITH A REAR YARD SETBACK OF 54 FEET RATHER THAN THE REQUIRED 60 FEET (V-05-2012: 15W241 81ST STREET - PAULAN)

The Board, under the Consent Agenda by Omnibus Vote, directed the Plan Commission to prepare an Ordinance approving the Variation to permit an addition to a house with a rear yard setback of 54 feet rather than the required 60 feet (V-05-2012: 15W241 81st Street - Paulan).

PLAN COMMISSION RECOMMENDATION TO GRANT CONDITIONAL FENCE APPROVAL FOR A SUBDIVISION FENCE (PC-08-2012: FALLINGWATER HOMEOWNERS ASSOCIATION)

The Board, under the Consent Agenda by Omnibus Vote, approved the Plan Commission recommendation to grant conditional fence approval for a subdivision fence (PC-08-2012: Fallingwater Homeowners Association).

RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF INTEROPERABLE PORTABLE RADIOS


The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of Interoperable Radio Equipment in the amount of \$172,120 through the DuPage County ETSB.

RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2012-2013 winter season tree trimming to Winkler's Tree Service in an amount not to exceed \$47,000.

APPROVAL OF REQUEST FOR BLANKET RAFFLE LICENSE FOR 2013 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

The Board, under the Consent Agenda by Omnibus Vote, issued a Blanket 2013 Raffle and Chance License to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.



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PROCLAMATION DESIGNATING DECEMBER AS NATIONAL DRUNK AND DRUGGED DRIVING PREVENTION MONTH The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating December as National Drunk and Drugged Driving Prevention Month.

VOUCHERS FY 12 - 13 in the amount of \$179,176.38 for the period ending December 10, 2012, and payroll in the amount of \$194,519.20 for the period ending November 24, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

**PUBLIC HEARING
2012 TAX LEVY**

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the 2012 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting Mayor Sodikoff at 7:42 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Suburban Life Newspaper on November 30, 2012.

PURPOSE OF HEARING is to consider the 2012 Tax Levy.

PRESENTATION Steve Stricker, Village Administrator, gave an overview of the 2012 tax levy. The total request is \$1,095,236 representing a 7% increase over 2011. Mr. Stricker explained that for this year, the state-imposed tax cap has been set at 3.0 %. He explained that the Village always requests a higher amount than is anticipated to receive in order to capture all the potential growth in the Village.

BOARD QUESTIONS AND COMMENTS There were none.

AUDIENCE QUESTIONS AND COMMENTS There were none.

CLOSE HEARING Motion was made by Trustee Grela and seconded by Trustee Wott that the 2012 Tax Levy Public Hearing of December 10, 2012 be closed.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Manieri, Paveza, Ruzak, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None



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There being six affirmative votes, the motion carried and the 2012 Tax Levy Public Hearing was closed at 7:44 p.m.

ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2012 AND ENDING APRIL 30, 2013 Village Administrator Steve Stricker stated this Ordinance would approve the 2012 Tax Levy in the amount of \$1,095,236.

Motion was made by Trustee Paveza and seconded by Trustee Wott to approve the Tax Levy Ordinance levying taxes for all corporate purposes for the Village of Burr Ridge, DuPage, and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2012 and ending April 30, 2013.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Grela, Ruzak, Manieri, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1126.

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHELL OIL PRODUCTS US TO REIMBURSE COSTS REGARDING REVIEW OF HIGHWAY AUTHORITY AGREEMENT

Village Administrator Steve Stricker stated that the Village has received a request to authorize a Highway Authority Agreement with Shell Oil. The purpose of this agreement is to evaluate the impact of contamination which may have migrated from the Shell site on South Frontage Road into the Village's right-of-way. The Village Administrator introduced Village Attorney Tom Melody who explaining the Agreement.

Mr. Melody explained this Agreement is preliminary to an actual Agreement and would allow the process to be evaluated. He continued that Shell Oil will reimburse the Village for the legal and consultant costs involved in the preliminary process. He also explained that the preliminary agreement is non-binding and would not obligate the Village to commit to a permanent agreement.

At the request of Acting Mayor Sodikoff, Mr. Melody explained that a Highway Authority Agreement is an Agreement that occurs due to an environmental issue caused by oil or gasoline spills into the public right-of-way, as may have occurred from the Shell Oil on South Frontage Road. He added that this Agreement would allow Shell Oil to reduce their environmental clean-up costs because the contamination exists under the public right-of-way. He explained that the study will include the impact of the possible contamination and the determination of whether the Village will enter into the Agreement.

Trustee Wott inquired if the Village would incur any expenses associated with the preliminary agreement and Mr. Melody confirmed there would not be any cost to the Village.



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Trustee Ruzak asked if other municipalities have similar Agreements and Mr. Melody replied they are common but he is not aware of any in the area.

Acting Mayor Sodikoff clarified that such Agreements result from spills at specific sites but he is not aware of any similar Agreements in the local area.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to adopt the Resolution authorizing an Agreement with Shell Oil Products US to reimburse costs regarding review of Highway Authority Agreement and that Klein, Thorpe, and Jenkins be notified that legal and environmental review of the proposed Highway Authority Agreement may commence, at the cost of Shell Oil.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Manieri, Paveza, Wott, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-21-12.

DISCUSSION REGARDING AMENDMENT TO ANNEXATION AGREEMENT TO JACKSON STREET/BLUFF ROAD PUD

Community Development Director Doug Pollock stated that staff has received a letter from McNaughton Development requesting an extension of the deadline to complete the improvements of Jackson Street and Bluff Road. Mr. Pollock explained that the improvements include adding curb and gutter to both sides of the street.

Mr. Pollock added that the developer was unable to attend the Board meeting due to a schedule conflict and if the Board has questions for the developer, this item could be tabled to a subsequent Board meeting. Mr. Pollock clarified that the intent for this Board meeting is to receive direction to schedule a public hearing regarding an amendment to the Annexation Agreement.

Trustee Wott stated she would be willing to provide direction without the developer present.

Acting Mayor Sodikoff asked if a letter of credit is held for the property. Mr. Pollock explained that there is no letter of credit because the property is unincorporated and the agreement is a Pre-Annexation agreement and did not require a letter of credit.

Acting Mayor Sodikoff inquired what recourse the Village would have if the improvements are not completed. Mr. Pollock explained that as part of the Pre-Annexation Agreement the property is on Village water and if the improvements are not completed, the water could be turned off.

Acting Mayor Sodikoff asked if there would be any detriment to the Village if the extension were granted. Mr. Pollock explained that the extension would be a benefit to the Village since the road



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is in good shape and is being maintained by Downers Grove Township and the extension would delay the Village obligation to maintain the road.

Trustee Ruzak stated he would like staff to proceed with scheduling a public hearing.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to direct staff to schedule a public hearing for consideration of amending the Bluff Road PUD Annexation Agreement.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Grela, Paveza, Wott, Manieri, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Paveza commented on a beautiful Christmas light display at the corner of 87th Street and County Line Road.

Trustee Grela thanked Mayor Grasso for his years of service to the Village of Burr Ridge.

Acting Mayor Sodikoff also thanked Mayor Grasso for his years of service and as Acting Mayor is willing to assist anyone running for office in becoming acquainted with Municipal Government.

Trustee Paveza added that for those running for Trustee positions, there is a significant time commitment involved with the position.

Trustee Manieri suggested reviewing Committee appointments requiring reappointment. Acting Mayor Sodikoff stated he would address that and requested Village Administrator Steve Stricker's assistance.

Trustee Grela added that he agrees with Trustee Paveza on the significant time commitment for the Trustee position.

AUDIENCE Katherine Galainena, 9 Hidden Lake Drive, stated she is running for a Trustee position and asked Acting Mayor Sodikoff about the status of his Trustee position now that he is Acting Mayor. In response, Acting Mayor Sodikoff explained that he can remain as a Trustee and continue to vote as such or resign as Trustee and the Board can appoint a replacement.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village Administrator Steve Stricker announced that Village Clerk Karen Thomas will be celebrating her 25th Anniversary with the Village on December 16, 2012.



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ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of December 10, 2012 be adjourned to Closed Session to discuss

- Approval of Closed Session Minutes of November 12, 2012;
- Pending Litigation;
- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Paveza, Ruzak, Manieri, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:00 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 14th day of January, 2013.



CLOSED MEETING

ACTING MAYOR AND BOARD OF TRUSTEES. VILLAGE OF BURR RIDGE. IL

December 10, 2012

CALL TO ORDER The Closed Meeting of the Regular Meeting of December 10, 2012, was held in the Board Room of the Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois and called to order at 8:05 p.m. by Acting Mayor Sodikoff.

ROLL CALL was taken and the results denoted the following present: Trustees Ruzak, Wott, Grela, Paveza, Manieri and Acting Mayor Sodikoff. Also present was Village Administrator Steve Stricker.

VILLAGE CLERK PRO-TEMPORE Motion was made by Trustee Wott and seconded by Trustee Ruzak to appoint the Village Administrator as Village Clerk Pro-Tempore.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Ruzak, Grela, Paveza, Manieri & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CLOSED SESSION MINUTES OF NOVEMBER 12, 2012 Motion was made by Trustee Manieri and seconded by Trustee Ruzak that the Closed Session Minutes of November 12, 2012, be approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Ruzak, Grela, Wott, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

PENDING LITIGATION VILLAGE OF BURR RIDGE ET AL VS. NORTHERN ILLINOIS GAS COMPANY RELEASE OF CLAIMS

The Village Administrator explained that in 2005 the Village contracted with Azavar Audit Solutions to provide utility auditing services. In December 2006, at the request of Azavar, the Village of Burr Ridge agreed to join in a lawsuit against Nicor Gas, at no cost to the Village. The Administrator stated that he was recently informed by Jim Knippen, attorney for Azavar, that settlement has been reached with Nicor in the amount of \$45,000. He indicated that under the Azavar contract, which has been terminated, the Village will need to provide Azavar with 45% of the proceeds or \$20,250.

After some discussion, the consensus of the Village Board was to direct the Village Administrator to sign the Release of Claim document and, upon receiving the check, release 45% of the proceeds to Azavar Audit Solutions.



Closed Meeting
Mayor & Board of Trustees
December 10, 2012

SALARY SCHEDULES AND BENEFITS

The Village Administrator indicated that the Employee Personnel Committee has requested that the Village Board consider giving employees the entire day off on New Year's Eve, as opposed to requiring them to work four hours in the morning of December 31. The reason for this request is that New Year's Eve falls on a Monday this year and providing the employees with an additional ½-day holiday would provide them with a four-day weekend. The Administrator stated that similar requests have been approved in the past, however, based on discussion he had with former Mayor Grasso it is his recommendation that the request should be granted, but only for non-union employees.

After some discussion, the Board agreed to provide all non-union employees with this additional ½ day holiday, but that this additional benefit should not be communicated to the employees until after the Public Works union contract is ratified which is expected to occur on December 17.

There being no further business, Motion was made by Trustee Grela and seconded by Trustee Wott that the Closed Meeting of December 10, 2012 be adjourned.


On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Wott, Ruzak, Paveza, Manieri & Sodikoff


NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the Closed Meeting was adjourned at 8:15 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 11th day of February 2013.

RELEASED: April 13, 2015

RECONVENED REGULAR MEETING

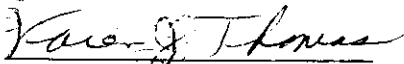
ACTING MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

December 10, 2012

CALL TO ORDER The Regular Meeting of the Acting Mayor and Board of Trustees of December 10, 2012 was reconvened at 8:15 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:05 p.m. to 8:15 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Ruzak and seconded by Trustee Manieri that the Regular Meeting of December 10, 2012 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of December 10, 2012 was adjourned at 8:16 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois



Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14th day of January, 2013.



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

**December 10, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Presentation of Mayor's Resignation

Acceptance of Mayor's Resignation

Or in the Alternative:

Hearing and Determination on whether or not the Mayor has abandoned his office

Election of Acting Mayor

- 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.
PUBLIC HEARING
2012 Tax Levy**

5. MINUTES

- *A. Approval of Regular Meeting of November 12, 2012**
- *B. Approval of Regular Meeting of November 26, 2012**
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of October 23, 2012**
- *D. Receive and File Veterans Memorial Committee Meeting of October 31, 2012**
- *E. Receive and File Draft Economic Development Committee Meeting of November 20, 2012**
- *F. Receive and File Draft Plan Commission Meeting of December 3, 2012**

EXHIBIT A

6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2012 and Ending April 30, 2013
- *B. Approval of An Ordinance Granting Conditional Sign Approval and Sign Variations as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the Burr Ridge Village Center (S-06-2012: 450-850 Village Center Drive Burr Ridge Village Center)
- *C. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Portable Sidewalk Signs for the County Line Square Shopping Center (S-07-2012: 76-324 Burr Ridge Parkway – County Line Square)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing an Agreement with Shell Oil Products US to Reimburse Costs Regarding Review of Highway Authority Agreement
- *B. Adoption of Resolution Authorizing an Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge for Interoperable Emergency Dispatch Radio System
- *C. Adoption of Resolution Authorizing Modifications to an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Regarding the Village's Elevator Inspection Safety Program and Previously Approved by Resolution R-02-09

8. CONSIDERATIONS

- A. Discussion Regarding Amendment to Annexation Agreement for Jackson Street/Bluff Road PUD
- *B. Approval of Plan Commission Recommendation to Approve Variation to Permit an Addition to a House with a Rear Yard Setback of 54 feet rather than the Required 60 feet (V-05-2012: 15W241 81st Street – Paulan)
- *C. Approval of Plan Commission Recommendation to Grant Conditional Fence Approval for a Subdivision Fence (PC-08-2012: Fallingwater Homeowners Association)
- *D. Approval of Recommendation to Award Contract for the Purchase of Interoperable Portable Radios
- *E. Approval of Recommendation to Award Contract for Tree Trimming
- *F. Approval of Request for Blanket Raffle License for 2013 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 Proclamation Designating December as National Drunk and Drugged Driving Prevention Month
- *H. Approval of Vendor List
- I. 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. CLOSED SESSION

- **Approval of Closed Session Minutes of November 12, 2012**
- **Pending Litigation**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

13. ADJOURNMENT