

REGULAR MEETING

**ACTING VILLAGE PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL**

March 25, 2013

CALL TO ORDER The Regular Meeting of the Acting Village President and Board of Trustees of March 25, 2013 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 Acting Village President Sodikoff.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Cullen Younker of St. John of the Cross School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Paveza, Ruzak, Grela, Franzese, and Acting Village President Sodikoff. Absent was Trustee Manieri (who arrived at 7:26 p.m.). Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Deputy Police Chief Tim Vaclav, Village Arborist Gary Gatlin, Village Attorney Scott Uhler, 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 Acting Village President Sodikoff, motion was made by Trustee Grela and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 6A and 6B which were removed at the request Gary Grasso) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 11, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF MARCH 12, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) ETHICS COMMITTEE MEETING OF MARCH 12, 2013
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 18, 2013
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) RESTAURANT MARKETING COMMITTEE MEETING OF MARCH 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 19, 2013 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF CONTINUED BUDGET WORKSHOP OF MARCH 20, 2013 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO PERMIT A DRIVEWAY ACROSS THE REAR LOT LINE OF A THROUGH LOT AND TO PERMIT AN ACCESSORY BUILDING (GARAGE) TO EXCEED THE MAXIMUM HEIGHT OF 15 FEET (V-01-2013: 6545 COUNTY LINE ROAD - BECKER) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving Variations to permit a driveway across the rear lot line of a through lot and to permit an accessory building (garage) to exceed the maximum height of 15 feet (V-01-2013: 6545 County Line Road - Becker).

APPROVAL OF RECOMMENDATION TO ORDER DPW VEHICLE #16 - FORD EXPLORER FOR DELIVERY AFTER MAY 1, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of the unit #16 replacement vehicle through the Suburban Purchasing Cooperative, at the awarded competitive low bid cost of \$29,888.

APPROVAL OF RECOMMENDATION TO HIRE A PART-TIME ASSISTANT EVENTS PLANNING COORDINATOR The Board, under the Consent Agenda by Omnibus Vote, approved the request to hire a part-time Assistant Events Planning Coordinator to start on May 1, 2013.

APPROVAL OF PROCLAMATION DESIGNATING APRIL 21-27, 2013 AS ARBOR DAY WEEK - The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 21-27, 2013 as Arbor Day Week.



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VOUCHERS FY 12 - 13 in the amount of \$348,815.58 for the period ending March 25, 2013, and payroll in the amount \$190,560.97 for the period ending March 16, 2013 were approved for payment under the Consent Agenda by Omnibus Vote.

CONSIDERATION OF RECOMMENDATION REGARDING 2013 EMERALD ASH BORER (EAB) TREATMENT ALTERNATIVES AND LONG-TERM MANAGEMENT PLAN

Public Works Director Paul May reviewed the Emerald Ash Borer (EAB) Treatment program used in the Village since 2008 and recapped the EAB presentation from the Board Meeting of March 11, 2013. He discussed the impacts, costs, and management control pertaining to the alternative treatment programs which are the Removal Scenario, Treatment Scenario, and Managed Decline Scenario.

Mr. May explained the parameters for treating and removing trees under the Managed Decline Scenario alternatives. He noted that the proposed treatment and removal is based upon the diameter and condition of the tree under the following options:

1. Treat ash trees greater than 12" in diameter and in good or better condition, remove trees currently in poor or worse condition, and no action for the remaining trees;
2. Treat ash trees greater than 6" in diameter and in good or better condition and remove trees in poor or worse condition and no action for the remaining trees.

Mr. May noted that the ten year cost for the three treatment scenarios is similar and estimated as follows:

- Removal \$1,081,000;
- Treatment \$1,042,409;
- Managed \$972,396.

Mr. May discussed the impact of the EAB treatment for some of the Village Subdivisions and provided statistics on how they would be affected based upon the proposed parameters for treatment.

Mr. May concluded that a Managed Decline option would be in the best interest of the Village due to decreased cost volatility, preservation of high-value ash, reduction in lower-value ash, movement to a more suitable species representation, improved forest diversity, and the most effective use of Public Works resources to assist with removals and replacements. The treatment parameters suggested are to treat ash trees greater than 12" in diameter and in good or better condition, remove trees currently in poor or worse condition, and no action for the remaining trees.

Mr. May discussed the factors that would be critical to the success of the Managed Decline treatment plan. He emphasized the importance of a public information campaign with a Village-wide mailing, presentations to Homeowner's Associations, and an enhanced website indicating ash



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trees and treatment plans. He also discussed the coordination with the residents and homeowner's associations with regard to removal, replanting, and treatment alternatives.

Mr. May discussed the next steps which consist of Board determination of the treatment protocol, preparation of GIS mapping to indicate action for ash trees, public notification mailings, and initiate removals, treatment and replanting. He also noted that Ordinance revisions may be required with regard to removal of private infested ash trees and permission for residents to treat EAB on Village trees.

Trustee Franzese inquired if the Highland Fields tree count includes both sections of Highland Fields. Mr. May responded it includes only Highland Fields 1 but there are very few ash trees in Highland Fields 2. Trustee Franzese asked why residents might no longer be required to remove infested trees on private property. In response, Mr. May explained that the Ordinance requiring removal was approved during the time frame when the emphasis was to contain the EAB. Since Village-wide infestation is now identified, removal is no longer a necessity.

Trustee Franzese inquired about actions being taken for EAB treatment in other communities. Mark Duntemann of Natural Path Urban Forestry Consultants noted two communities that have been treating their trees that could be consulted for feedback.

Trustee Wott stated the presentation was very thorough and comprehensive and is in favor of the Managed Decline treatment alternative.

Trustee Paveza inquired about the possibility of grant funding to assist with the financial impacts of the treatment plans. Mr. Duntemann added that there are currently no government-led grant programs for treatment.

Trustee Grela observed that the Managed Decline option has an associated yearly cost that never ceases. In response, Mr. May noted that with the removal option, the costs will eventually cease but it will result in the loss of all of the large ash trees. He added that there will most likely be residents who will wish to save their large trees despite the cost.

Trustee Ruzak expressed concern about the treatment costs. He asked approximately how long it will take for a tree to die without treatment. Mr. May responded that he is uncertain as to how long it would take and often it is dependent upon the current condition of the individual tree.

Trustee Manieri indicated he is also in favor of the Managed Decline alternative because it does not spike the budget and allows for the preservation of the trees. Trustee Manieri expressed concern about notifying residents if their trees are not going to be treated. In response, Mr. May stated notifications will be made to each property owner in the Village advising them of the Village



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position and they would be directed to the Village web portal to allow them to determine the treatment position for their trees.

Acting Village President Sodikoff expressed his thanks for the presentation and stated his preference for the Managed Decline approach.

John Bittner, 2 Hidden Lake Drive, asked what would be done with the wood from the trees that are removed stating there could be some cost recovery for it. In response, Mr. Duntemann stated it is difficult to locate an end-user to purchase the wood and he could assist in pursuing alternatives. Mr. May added that as part of the bid process, the potential for discounts or uses for the wood can be explored.

Village Administrator Steve Stricker inquired about regulations with regard to removed ash trees infested with the EAB. In response, Mr. Duntemann stated there are some quarantines at the state level that need to be considered.

Acting Village President Sodikoff stated that if there is a cost savings associated with selling the wood, it could be pursued and that information will be obtained.

Motion was made by Trustee Manieri and seconded by Trustee Wott to commence with the Managed Decline methodology for EAB treatment beginning in the Spring, 2013 treating trees over 12" in diameter that are in good or excellent condition.

Trustee Franzese added that the Managed Decline approach is the preferred approach due to the preservation of the trees and it avoids the large spike in cost.

On Roll Call, Vote Was:

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

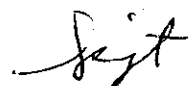
NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT AN OUTDOOR DINING AREA (Z-04-2013: 590 VILLAGE CENTER DRIVE – WOK N FIRE)

Community Development Director Doug Pollock explained that this request is a renewal of a special use approval which was granted in 2012 for the Wok N Fire Restaurant to permit outdoor dining. He explained that the restaurant owner intends to construct a permanent patio behind the restaurant but does not currently have the funding to do so. Mr. Pollock added that the dining area complies with the Village code and the request is for one additional year of special use for the temporary patio.



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Trustee Franzese noted that the outdoor dining area and materials are not consistent with the upscale features of the Village Center. In addition, Trustee Franzese noted inconsistencies in the submitted plans.

Trustee Paveza commented that he feels this should be the last year a special use is approved for the temporary dining area.

Trustee Grela stated he is in favor of outdoor dining in the Village Center but would like the submitted plans reviewed for consistency.

Trustee Ruzak stated he feels the outdoor dining was successful last year and is in favor of approving the request.

Trustee Manieri is in favor of assisting an existing business in the Village.

Acting Village President Sodikoff indicated he is in favor of approving the special use for one additional year only.

Community Development Director Doug Pollock clarified the discrepancy in the plans and explained that the Plan Commission approved a plan with 8 tables with 4 chairs at each table.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to accept the Plan Commission Recommendation and direct staff to prepare an Ordinance extending the special use for outdoor dining at for one additional season at Wok N Fire Restaurant (Z-04-2013: 590 Village Center Drive).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-01-2013: 150 HARVESTER DRIVE – BJF ESTANCIA I, LLC) Community Development Director Doug Pollock explained that the petitioner is seeking a sign variation to permit an additional wall sign to accommodate a new tenant. He explained the building currently has one wall sign and a monument sign and the combined sign area would exceed permitted sign area.



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Mr. Pollock explained that the Plan Commission felt the additional sign area was justified but they were concerned about the appearance of the signs. They required that the signs be back lit with individual letters which would require replacement of the already-existing wall sign.

Village Administrator Steve Stricker added that a sign permit for the new sign should not be issued until the existing sign is modified.

Trustee Manieri thanked the Plan Commission and added he is in favor of backlit signage.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to accept the Plan Commission Recommendation and to direct staff to prepare an Ordinance approving a sign variation (S-01-2013: 150 Harvester Drive – BJB Estancia I, LLC).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Acting Village President Sodikoff stated that a question was raised by Mickey Straub and former Mayor Gary Grasso with regard to the appropriateness of the use of the Village of Burr Ridge logo on his campaign material. Acting Village President Sodikoff confirmed that he was advised by an attorney that there are no restrictions on its use at the local, state, or federal level, which was also confirmed by Village Attorney Scott Uhler. Acting Village President Sodikoff stated he has removed the logo from future campaign literature.

Items 6A and 6B were removed from the Consent Agenda at the request of Gary Grasso. Acting Village President Sodikoff inquired if items 6A and 6B could be discussed together. In response, Village Attorney Scott Uhler responded they could

APPROVAL OF ORDINANCE AMENDING SECTIONS 2.76 AND 2.77 OF ARTICLE XV ENTITLED "STATE OFFICIALS EMPLOYEES ETHICS ACT" OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS WITH LIQUOR COMMISSIONER)

AND

APPROVAL OF ORDINANCE AMENDING SECTIONS 25.28 AND 25.03 OF CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS FROM



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LIQUOR COMMISSIONER) Acting Village President Sodikoff asked Mr. Uhler to explain the Ordinances.

Mr. Uhler explained that the Village has an Ordinance in place for a Gift Ban that mirrors the requirements of state law. He added that the Ethics Committee has discussed additional limitations with regard to liquor licensing and liquor control, which would affect the ethics provisions and liquor control act with regard to campaign contributions.

Mr. Uhler explained that the restrictions would prohibit campaign contributions from a liquor licensee to any elected official as well as a prohibition on business being conducted between a licensee and the liquor commissioner and / or the immediate members of the liquor commissioner's family.

Acting Village President Sodikoff clarified that the Ordinances address the prohibition of the Liquor Commissioner to accept money from a licensee and prohibits the Liquor Commissioner from conducting business with a licensee.

Trustee Wott noted it was stated in the Ethics Committee Meeting Minutes that it is required in the Village that the Village President serve as the Liquor Commissioner. Mr. Uhler responded that by statute, the Village President is the Liquor Commissioner. A Liquor Commission could alternately be established but it would require a Referendum to do so.

In response to Trustee Paveza, Mr. Uhler explained that current law prohibits gifts to elected officials from prohibited sources. He added there is an exception of \$100 total per year or \$75 per day and that exception is being removed by these ordinances.


Trustee Paveza inquired if the contribution restriction applies to those running for office. In response, Mr. Uhler stated it applies only to elected officials, not candidates, but believes it could be applied to candidates if separate language is added.

Trustee Ruzak inquired if the Village has the authority to also restrict the limitation on contributions to candidates. In response, Mr. Uhler stated that under state law, the Village could also apply the restriction to candidates.

Acting Village President Sodikoff stated the Liquor Ordinance, Item 6B, should be expanded to include Candidate.

Trustee Ruzak inquired if the Trustees have been made aware of the restrictions listed in the Ordinance and wants to ensure everyone is aware of them.

Mr. Uhler noted that the Attorney General's Web Page has information regarding ethics.

A handwritten signature in black ink, appearing to be "Sjt", is located in the bottom right corner of the page.

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Gary Grasso, 6305 Grant Street, commented that in regard to the use of the Burr Ridge Logo on campaign materials, the logo was permitted for Village use by the Village Center and he feels its use should be restricted as such.

Mr. Grasso added he is also in favor of the ethics act but noted that it might affect long-standing relationships. In response, Mr. Uhler stated it is applicable to prospective contracts and not existing contracts. Mr. Grasso questioned the language in that it might be interpreted to affect existing relationships. Mr. Grasso asked if it applied only to businesses in Burr Ridge or could a chain serving multiple locations also affect the restriction. In response, Mr. Uhler noted that specific situations that arise may require additional amendments or changes at a later time.

Mr. Grasso inquired if an event, such as a wedding, could be held at a local restaurant for the Liquor Commissioner or his family. In response, Mr. Uhler stated a one-time event is permissible and the Ordinance is intended to prohibit regular business.

Mr. Grasso added that he is in favor of a referendum to establish a Liquor Commission.

Marty Gleason, 80th and County Line Road, discussed ethics and a book by Paul Douglas titled "Ethics in Government".

Trustee Grela stated that the language in the Ordinance 6B should be modified to include the comments by Mr. Grasso. In response, Mr. Uhler clarified the language could be added to distinguish continued business from a social event where the fair price is paid.

Trustee Manieri suggested the Ordinances be approved at this meeting with the suggested language additions.

Trustee Ruzak would like the Ordinances remanded to the Ethics Committee to incorporate the clarifications suggested and then returned to the Board for further review.

Trustee Grela stated he disagrees and feels that the changes are not significant enough to warrant another Ethics Committee review.

Motion was made by Trustee Grela and seconded by Trustee Manieri to approve the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and to approve the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) with the insertion of the "Candidate" language.



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Trustee Paveza inquired if the Ordinances can be approved without the changes and then have them incorporated into the Ordinance. Mr. Uhler responded that the Village Municipal Code requires that the Ordinances be in final form prior to approval and he feels the suggested changes are more significant.

Mr. Grasso added that he feels it would be appropriate to incorporate the language correctly prior to approving the Ordinances and suggested that the Ordinances be continued.

Trustee Paveza inquired if the Ordinances can be tabled to next Board Meeting.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to table the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) to the Board Meeting of April 8, 2013.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Ruzak, Franzese

NAYS: 4 – Trustees Manieri, Grela, Wott, Acting Village President Sodikoff

ABSENT: 0 – None

There being only three affirmative votes, the motion failed.

Roll Call on prior Motion by Trustee Grela and seconded by Trustee Manieri to approve the Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner) and to approve the Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business From Liquor Commissioner) with the insertion of the "Candidate" language.

On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Manieri, Wott, Acting Village President Sodikoff

NAYS: 3 – Trustees Paveza, Ruzak, Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-781-02-13 (ORDINANCE AMENDING SECTIONS 2.76 AND 2.77 OF ARTICLE XV ENTITLED "STATE OFFICIALS EMPLOYEES ETHICS ACT" OF CHAPTER 2 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN



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CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS WITH LIQUOR COMMISSIONER) AND

THIS IS ORDINANCE NO. A-222-01-13 (ORDINANCE AMENDING SECTIONS 25.28 AND 25.03 OF CHAPTER 25 OF THE BURR RIDGE MUNICIPAL CODE (PROHIBITION ON CAMPAIGN CONTRIBUTIONS TO ELECTED OFFICIALS AND LICENSEE BUSINESS FROM LIQUOR COMMISSIONER)

OTHER CONSIDERATIONS Trustee Paveza discussed the upcoming election on April 9th and expressed his hope that the residents take the time to get to know the candidates and to vote.

Trustee Ruzak stated he received a note stating that Mars Chocolate was named a top employer and feels they should be acknowledged at a future Board Meeting for this accomplishment as well as all of their contributions to Village functions.

Trustee Manieri announced the Economic Development Committee met with the Hotel / Motel Committee and after reviewing their budget, the Hotel / Motel Committee will contribute to the concert series. He also indicated that the budget was changed to eliminate the installment contract and that the Village's portion of the cost associated with the County Line Road Bridge Project would be paid using existing equity.

Acting Village President Sodikoff stated he met with St. Marks Coptic Church and they are planning an enhancement to their facility.

Acting Village President Sodikoff stated he also attended the Economic Development Committee Meeting and is now in favor of the I-55 Bridge Enhancement due to the changes made in the Hotel / Motel Fund Budget to eliminate the installment contract and to use equity to pay for the Village's portion of the project.

AUDIENCE Diane Bolos, 14 Deerpath, pointed out the erosion that has occurred on the Corporate Path Parkway and is concerned about safety for those who walk there. She has forwarded the information to Public Works Director Paul May, who stated it will be addressed.

Mr. Grasso expressed his pleasure with the unanimous support for the I-55 Bridge Enhancement Project.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Manieri that the Regular Meeting of March 25, 2013 be adjourned.



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On Roll Call, Vote Was:

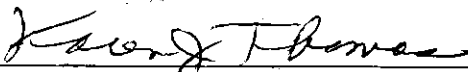
AYES: 6 – Trustees Grela, Manieri, Wott, Franzese, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:15 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 22nd day of April,
2013.



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

March 25, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Cullen Younker, St. John of the Cross 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 Meeting of March 11, 2013
- *B. Approval of Budget Workshop of March 11, 2013
- *C. Receive and File Draft Hotel Marketing Committee Meeting of March 12, 2013
- *D. Receive and File Draft Ethics Committee Meeting of March 12, 2013
- *E. Receive and File Draft Plan Commission Meeting of March 18, 2013
- *F. Receive and File Draft Restaurant Marketing Committee Meeting of March 19, 2013
- *G. Receive and File Draft Economic Development Committee Meeting of March 19, 2013
- *H. Approval of Continued Budget Workshop of March 20, 2013

6. ORDINANCES

- *A. Approval of Ordinance Amending Sections 2.76 and 2.77 of Article XV Entitled "State Officials Employees Ethics Act" of Chapter 2 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business with Liquor Commissioner)

EXHIBIT

A

- *B. Approval of Ordinance Amending Sections 25.28 and 25.03 of Chapter 25 of the Burr Ridge Municipal Code (Prohibition on Campaign Contributions to Elected Officials and Licensee Business from Liquor Commissioner)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan
- B. Consideration of Plan Commission Recommendation to Approve Special Use to Permit an Outdoor Dining Area (Z-04-2013: 590 Village Center Drive – Wok N Fire)
- C. Consideration of Plan Commission Recommendation to Approve Sign Variation (S-01-2013: 150 Harvester Drive – BJF Estancia I, LLC)
- *D. Approval of Plan Commission Recommendation to Approve Variations to Permit a Driveway Across the Rear Lot Line of a Through Lot and to Permit an Accessory Building (garage) to Exceed the Maximum Height of 15 feet (V-01-2013: 6545 County Line Road – Becker)
- *E. Approval of Recommendation to Order DPW Vehicle #16 – Ford Explorer for Delivery after May 1, 2013
- *F. Approval of Recommendation to Hire a Part-Time Assistant Events Planning Coordinator
- *G. Approval of Proclamation Designating April 21-27, 2013 as Arbor Day Week
- *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. ADJOURNMENT