



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

AGENDA

**Monday, September 13, 2021
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Public Hearing Regarding the Approval of a Business Plan for the Village of Burr Ridge Downtown Business District, the Designation of the Village of Burr Ridge Business District, and the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax
- 4. CONSENT AGENDA**

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, discussed by the Board, opened for public comment, and voted upon during this meeting.
- 5. MINUTES**
 - A. * Approval of Regular Board Meeting of August 23, 2021
 - B. * Receive and File Economic Development Meeting of September 1, 2021
- 6. ORDINANCES**
 - A. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Approving a Business District Plan for the Village of Burr Ridge Downtown Business District

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

- B. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Designating the Village of Burr Ridge Downtown Business District
- C. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax Within the Village of Burr Ridge Downtown Business District
- D. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Hotel Operators' Occupation Tax Within the Village of Burr Ridge Downtown Business District

7. RESOLUTIONS

- A. * Approval of a Resolution Approving and Ratifying the Execution of an Employment Retirement and Release Agreement
- B. * Approval of a Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund Purposes

8. CONSIDERATIONS

- A. Consideration of Status of Series 2017 Debt Certificates
- B. * Approval of Recommendation to Award Contracts for the Pump Center Controls Upgrade to Automatic Control Services, Inc. of Naperville, Illinois, in the Amount of \$38,863 and to Dornier Company, of Sussex, Wisconsin, in the Amount Not to Exceed \$31,460
- C. * Approval of the Creation of the Position of Part-Time Building Assistant in the Administration Department and to Direct the Village Administrator to Fill Said Position
- D. * Approval of Vendor List Dated September 13, 2021, in the Amount of \$231,969.35 for all Funds, plus \$212,483.37 for Payroll for the Period Ending August 21, 2021, for a Grand Total of \$444,452.72, Which Includes Special Expenditure of \$32,791.50 to John Neri Construction, Inc. for the Chasemoor Lift Station Rehabilitation

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 27, 2021 @ 7:00PM