



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

AGENDA

**Monday, September 27, 2021
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Recognition of Richard Scherer as the American Public Works Association Chicago Metro Chapter Backhoe Competition Champion
 - B. Presentation of FirstNet Communication System
- 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 September 13, 2021
 - B. * Receive and File Plan Commission Meeting of September 20, 2021
- 6. ORDINANCES**
- 7. RESOLUTIONS**
 - A. * Approval of a Resolution Granting an Extension of Subdivision Completion Deadline (7950 Drew Avenue – Cottages at Drew)
 - B. * Approval of a Resolution Endorsing the Metropolitan Mayors Caucus' 2021 Climate Action Plan for the Chicago Region

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.

- C. * Adoption of a Resolution of Support and Financial Commitment for the Safe Routes to School Grant for Flashing Pedestrian Beacons on Wolf Road

8. CONSIDERATIONS

- A. Consideration to Direct the Village Attorney to Proceed with the Filing of an Administrative Tort Claim Against the United States Environmental Protection Agency to Seek Recovery of Village Costs Under the Federal Tort Claim Act
- B. Consideration of Plan Commission Recommendation to Amend Section IV.W of the Zoning Ordinance to Revise Noise Performance Standards (Z-11-2021)
- C. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider a Development Moratorium in the Downtown Business District
- D. * Approval of Recommendation to Issue a Right-of-Way and Grading Permit at 9400 Garfield Avenue ("Rustic Acres") in Support of the Oak Creek Club Homeowners' Association Basin Improvement Project
- E. * Approval to Hire Replacement General Utility Worker I in the Public Works Department to Fill the Vacancy Created by the Promotion of Alex Mezatis to Assistant Water Operator
- F. * Approval to Hire a Replacement Part-Time General Utility Worker I in the Public Works Department to Fill the Vacancy Created by the Promotion of Christopher Breakey to Full-Time General Utility Worker I
- G. * Approval of Vendor List Dated September 27, 2021, in the Amount of \$841,542.58 for all Funds, plus \$203,705.80 for Payroll for the Period Ending September 4, 2021 for a Grand Total of \$1,045,248.38, Which Includes Special Expenditures of \$11,011.00 to Orbis Solutions for Wireless Repair South Water Tower

9. PUBLIC COMMENT

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

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