



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

AGENDA

**Monday, October 11, 2021
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 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 27, 2021
- B. * Receive and File Storm Water Management Committee Meeting of September 29, 2021
- C. * Receive and File Plan Commission Meeting of October 4, 2021

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section IV.W of the Zoning Ordinance Regarding Performance Standards Related to Noise (Z-11-2021:Text Amendment – Noise)
- B. * Approval of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

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.

7. RESOLUTIONS

- A. * Approval of Resolution Approving Preliminary Plat Bak Subdivision (6100 South Grant Avenue)
- B. * Approval of Resolution Authorizing an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Permitting the Village to Operate an Elevator Inspection Safety Program

8. CONSIDERATIONS

- A. Presentation of Fiscal Year 2021 Audit
- B. Consideration of Options Regarding the Repayment of Debt Certificates in Relation to the Construction of the Police Station
- C. Consideration of a Plan Commission Recommendation to Approve a Variation (V-04-2021: 6100 Grant Street – Toland)
- D. Consideration of Plan Commission Recommendation to Establish a Planned Unit Development at County Line Square Shopping Center (Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway)
- E. * Approval of Recommendation to Award Contract for 2021 Water Main Valve Assessment and Leak Detection Program to M.E. Simpson of Valparaiso, Indiana in an Amount Not to Exceed \$24,500
- F. * Approval of Vendor List Dated October 11, 2021, in the Amount of \$99,204.92 for all Funds, plus \$181,253.39 for Payroll for the Period Ending September 18, 2021 for a Grand Total of \$280,458.31, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

12. RECONVENED MEETING

- A. Consideration of Appointment of Evan Walter as Village Administrator

13. ADJOURNMENT – NEXT MEETING OCTOBER 25, 2021 @ 7:00PM