



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

AGENDA

Monday, November 8, 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 October 11, 2021
- B. * Receive and File Economic Development Committee Meeting of October 6, 2021
- C. * Receive and File Plan Commission Meeting of November 1, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Granting a Planned Unit Development as Per Section VIII.B.2.cc of the Zoning Ordinance for the Purpose of Creating Parking and Land Use Regulations at the Subject Property (Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway - Village of Burr Ridge)
- B. * Approval of an Ordinance Granting a Variation From Section VI.F.4 of the Zoning Ordinance to Permit a Single-Family Residence to be Built With a Floor Area Ratio in Excess of 20% (V-04-2021: 6100 Grant Street – Toland)

7. RESOLUTIONS

- A. * Approval of a Resolution Appointing Amy Sullivan as the Village Treasurer

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. * Approval of a Resolution Appointing Evan Walter as a Delegate and Julie Tejkowski as an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- C. * Approval of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of Six-Month Fiscal Year 2022 Update
- B. Consideration of 2021 Property Tax Levy Scenarios
- C. Consideration of a Plan Commission Recommendation to Establish a Development Moratorium in the Downtown Business District (Z-12-2021)
- D. Consideration of an Agreement with AXON Enterprises of Scottsdale, Arizona for the Procurement of Police Body-Worn and Fleet Cameras as well as TASER's in the Amount of \$375,992
- E. * Approval of Fiscal Year 2022 Budget Adjustments
- F. * Approval of a Contract With McFarlane Douglass for 2021 Holiday Decorations in an Amount Not to Exceed \$21,550
- G. * Approval of Recommendation to Award Contract for FY2022 Bulk Rock Salt Purchase to Compass Minerals America of Overland Park, Kansas, in the amount of \$119,200
- H. * Approval of Recommendation to Award Contract for Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings of Ashley, Indiana, in the Amount of \$13,064
- I. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, Illinois, in the Amount of \$14,471.24
- J. * Approval of Mayor Grasso's Recommendation to Appoint Enza Parrella as a Full Plan Commissioner to Fill an Expiring Term Ending February 1, 2023
- K. * Approval of Vendor List Dated October 25, 2021, in the Amount of \$635,028.58 for all Funds, plus \$171,904.75 for Payroll for the Period Ending October 2, 2021, for a Grand Total of \$806,933.33, Which Includes Special Expenditures of \$29,109 to GO Painters, Inc. for Painting of Fire Hydrants
- L. * Approval of Vendor List Dated November 8, 2021, in the Amount of \$168,462.65 for all Funds, plus \$177,927.84 for Payroll for the Period Ending October 16, 2021, for a Grand Total of \$346,390.49, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING NOVEMBER 22, 2021 @ 7:00PM