



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

AGENDA

Monday, December 13, 2021 - 7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Presentation of Donation to the Burr Ridge Park Foundation

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 November 22, 2021

B. * Receive and File Water Committee Meeting of November 17, 2021

6. ORDINANCES

A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2021 and Ending April 30, 2022

B. * Approval of an Ordinance Amending Sections VI.A.4.c and VI.A.5.c of the Burr Ridge Zoning Ordinance Regarding Overhead Door Height (Z-13-2021: Text Amendment – Garage Door Height

C. * Approval of an Ordinance Granting a Conditional Sign Approval for a Wall Sign at a Non-Residential Lot in the T-1 Transitional District (S-01-2021: 7508 County Line Road – Guidepost Montessori)

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. Consideration of Resolution Recognizing 20 Years Of Service To The Village Of Burr Ridge Patrol Officer Robert Wirth
- B. Consideration of a Resolution Authorizing the Village of Burr Ridge to Participate in the National Multistate Opioid Settlement and Authorizing and Ratifying the Execution of Related Settlement Agreements
- C. Consideration of a Resolution Approving the Extension of a Legal Services Agreement for Administrative Hearing Officer for the Village of Burr Ridge
- D. * Approval of Resolution Accepting Subdivision Improvements for the Grant Street Subdivision (6100 Grant Street)

8. CONSIDERATIONS

- A. * Approval of Vendor List Dated December 13, 2021, in the Amount of \$6,337,394.49 for all Funds, Plus \$191,575.31 for Payroll for the Period Ending November 27, 2021, for a Grand Total of \$6,568,969.80, Which Includes Special Expenditures of \$80,616.75 to DuComm for Dispatching Annual Commitment, and \$6,029,700.00 to U.S. Bank for the Retirement of Outstanding Debt

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING JANUARY 10, 2022 @ 7:00PM