



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

AGENDA

Monday, January 10, 2022 - 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 December 13, 2021
- B. * Receive and File Pathway Commission Meeting of December 8, 2021
- C. * Receive and File Street Policy Committee Meeting of December 13, 2021

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Consideration of a Resolution Approving the Motor Fuel Tax Allotment for FY2023

- 8. CONSIDERATIONS**

- A. Consideration of Street Policy Committee Recommendation to Approve the 2022 Road Program
- B. Consideration to Receive and File Letter of Resignation of Janine Farrell from the Plan Commission

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. Consideration of Village Financial Priorities
 - a) Discussion of Facility Assessment and Planning Studies
 - b) Discussion of American Rescue Plan Act Funding
 - c) Discussion of Fiscal Year 2023 – 2027 Capital Investment Plan (CIP)
- D. * Approval of Employment Training Agreements for Police Officers Mark Strappazon and Ashlee Gniech
- E. * Approval of Vendor List Dated January 10, 2022, in the Amount of \$451,598.42 for all Funds, plus \$366,482.12 for Payroll for the Periods Ending December 17 and December 31, 2021, for a Grand Total of \$818,080.54, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))

12. ADJOURNMENT – JANUARY 24, 2022 / 7:00PM