



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

AGENDA

Monday, February 14, 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 January 10, 2022
- B. * Receive and File Plan Commission Meeting of February 7, 2022

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Consideration of a Resolution Awarding an Extension to an Exclusive Village-Wide Scavenger Services Contract to Groot Industries of Elk Grove Village, Illinois
- B. * Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Pump Center Account
- C. * Adoption of a Resolution Authorizing a Public Utility Easement Agreement Between the Village of Burr Ridge and Burr Ridge Education, LLC

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.

8. CONSIDERATIONS

- A. Consideration to Direct Staff to Procure Police and Public Works Vehicles Using the Village's Established Agreements with Enterprise Fleet Management
- B. Consideration of a Plan Commission Recommendation to Approve Special Uses for a Truck Sales Use with Accessory Outdoor Parking and Storage (Z-03-2022: 15W776 North Frontage Road – Criscione)
- C. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance Related to Defining and Permitting Live Entertainment as a Permitted Use at Certain Uses in Business Districts
- D. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance and Other Related Ordinances Related to Permitted Hours of Operation in Business Districts
- E. Discussion of Village Ordinances Regarding Happy Hours
- F. * Approval of Mayor Grasso's Nomination to Appoint Richard Morton as Plan Commissioner to a Term Expiring February 1, 2024
- G. * Approval of Mayor Grasso's Nomination to Appoint Deanna McCollian as Alternate Plan Commissioner to a Term Expiring February 1, 2024
- H. * Approval of Mayor Grasso's Nomination to Appoint Gary Rush as Police Pension Board Trustee to a Term Expiring February 1, 2024
- I. * Approval of Mayor Grasso's Nomination to Appoint Luka Kaplarevic to the Economic Development Committee to a Term Expiring February 1, 2024
- J. * Approval of Recommendation to Award a Contract for Parkway Tree Trimming to Winkler's Tree Service, Inc., in the Amount of \$49,900
- K. * Receive and File Resignation Letter of Police Officer Brandon Watson
- L. * Approval to Hire a Patrol Officer to Fill Vacancy Created by Resignation of Police Officer Brandon Watson
- M. * Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fun Fair on March 4, 2022
- N. * Approval of Vendor List Dated January 24, 2022, in the Amount of \$468,107.06 for all Funds, plus \$203,755.04 for Payroll for the Period Ending January 8, 2022, for a Grand Total of \$671,862.10, Which Includes Special Expenditures of \$33,692.92 to Compass Minerals America, Inc. for Five Deliveries of Bulk Rock Salt

- O. * Approval of Vendor List Dated February 14, 2022, in the Amount of \$887,746.99 for all Funds, plus \$194,636.28 for Payroll for the Period Ending January 22, 2022 for a Grand Total of \$1,082,383.27, Which Includes Special Expenditures of \$222,670 to Intergovernment Risk Management Agency (IRMA) for the 2022 Member Contribution; \$375,814.60 to John Neri Construction for the Chasemoor Lift Station; and \$60,000 to Axon Enterprise, Inc. for Body Cam and Taser Equipment

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING FEBRUARY 28, 2022 @ 7:00PM