



MARCH 10, 2022

SPECIAL MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, ILLINOIS

You are hereby notified that the March 14, 2022 meeting of the Mayor and Board of Trustees of the Village of Burr Ridge will begin at **5:30 p.m.** in the Board Room of the Village Hall, 7660 County Line Road, Burr Ridge, IL 60527.

Shirley Benedict
Deputy Village Clerk

Cc: Burr Ridge Doings
Suburban Life Newspaper
Posted in Village Hall

NOT FOR PUBLICATION – INFORMATION ONLY



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

AGENDA

Monday, March 14, 2022 - 5:30 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 February 14, 2022
- B. * Receive and File Water Committee Meeting of February 2, 2022
- C. * Receive and File Economic Development Committee Meeting of February 9, 2022
- D. * Receive and File Plan Commission Workshop of March 7, 2022

6. ORDINANCES

- A. * Approval of an Ordinance Granting a Special Use for Automobile and Truck and Equipment Sales, Rental, and Service in the G-I General Industrial District (Z-03-2022: 15W776 North Frontage Road – Criscione)
- B. * Approval of an Ordinance Granting a Permanent Special Use for Outdoor, Overnight Storage of Retail Vehicles Ancillary to a Permitted or Special Use in the G-I General Industrial District (Z-03-2022: 15W776 North Frontage Road – Criscione)

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. * Adoption of a Resolution to Endorse the DuPage Mayors and Managers Conference 2022 Legislative Action Program
- B. * Adoption of a Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- A. Consideration to Direct the Plan Commission to Hold a Public Hearing to Rezone Certain Property in the Downtown Subarea from L-I Light Industrial to either B-2 Business or O-2 Office
- B. Consideration of Draft Proposed Fiscal Year 2023 Budget
- C. * Ratification of a Contract to John Neri Construction of Addison, IL in the Amount of \$22,500 for Transmission Main Valve Repair
- D. * Approval of Recommendation to Award a Contract to Morbark, LLC, of Winn, Michigan, in the Amount of \$97,591.57 for a Replacement Brush Chipper, and to Atlas Bobcat, of Mokena, Illinois, in the Amount of \$44,772 for a New Stump Grinder and Accompanying FY2022 Capital Improvements Fund Revenue and Expenditure Budget Adjustments in Equal Amounts of \$142,364
- E. * Receive and File Retirement Letter of Executive Assistant Julie Tejkowski
- F. * Approval to Hire an Executive Assistant to Fill the Vacancy Created by the Retirement of Executive Assistant Julie Tejkowski
- G. * Approval of Appointment of Community Development Director Janine Farrell as the Village Building Commissioner
- H. * Approval of Vendor List Dated February 28, 2022, in the Amount of \$370,963.65 for all Funds, plus \$194,384.30 for Payroll for the Period Ending February 5, 2022, for a Grand Total of \$565,347.95, Which Includes No Special Expenditures
- I. * Approval of Vendor List Dated March 14, 2022, in the Amount of \$297,519.41 for all Funds, plus \$187,814.65 for Payroll for the Period Ending February 19, 2022, for a Grand Total of \$485,334.06, Which Includes Special Expenditures of \$132,633.20 to Enterprise FM Trust for the Leasing of Village Vehicles

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. RECONVENED MEETING

- A. Consideration of an Employment Contract Between the Village and International Union of Operating Engineers Local 150
- B. Consideration of an Employment Contract Between the Village and Metropolitan Alliance of Police Burr Ridge Command #13

13. ADJOURNMENT – NEXT MEETING MARCH 28, 2022 @ 7:00PM