



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

AGENDA

Monday, March 28, 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 Special Board Meeting of March 14, 2022
- B. * Receive and File of Water Committee Meeting of March 10, 2022
- C. * Receive and File of Plan Commission Meeting of March 21, 2022

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Territory (Edgewood Valley Country Club – 7500 Willow Springs Road)
- B. Consideration of an Ordinance Amending Sections 25.03, 25.09, and 25.11 of Chapter 25 Entitled “Liquor Control,” of the Burr Ridge Municipal Code

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 a Resolution Condemning Vladimir Putin's Invasion of Ukraine and Supporting Ukraine and the Ukrainian People
- B. Consideration of a Resolution Amending the Village's General Fund Balance Policy
- C. * Approval of a Resolution Concerning A Required Determination Regarding A Nonconforming Building

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award a Contract for the 2022 Road Program Resurfacing to Schroeder Asphalt Services, Inc., of Huntley, Illinois, in the Amount of \$685,480
- B. Consideration of 2022 Special Events Program
- C. Consideration to Authorize the Village Administrator to Create and Fill the Position of Part-Time Communications & Events Assistant in the Administration Department
- D. Consideration of the Fiscal Year 2023 Budget
- E. * Approval of Recommendation to Award a Contract for Municipal Campus Landscape Maintenance to Beary Landscape Management of Brookfield in the Amount of \$31,785
- F. * Approval of Recommendation to Award a Contract for Gateways and Parkways Landscape Maintenance to Atrium Landscape Management of Lemont in the Amount of \$56,190
- G. * Approval a Renewal of a Contract for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$28,590
- H. * Approval of Recommendation to Renew the Contract for Mosquito Abatement to Clarke Environmental Mosquito Management of St. Charles, Illinois, in the Amount of \$45,400
- I. * Approval of Q3 FY2022 Budget Adjustments
- J. * Approval of Vendor List Dated March 28, 2022, in the Amount of \$322,483.73 for all Funds, plus \$183,005.23 for Payroll for the Period Ending March 5, 2022, for a Grand Total of \$505,488.96, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(c)(5))

12. ADJOURNMENT – NEXT MEETING APRIL 11, 2022 @ 7:00PM