



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

**AGENDA**

**Monday, April 25, 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 April 11, 2022
- B. \* Receive and File of Economic Development Committee Meeting of April 6, 2022
- C. \* Receive and File of Plan Commission Meeting of April 18, 2022

**6. ORDINANCES**

- A. \* Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the B-2 General Business District (Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway – Village of Burr Ridge)
- B. \* Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-06-2022: 745 McClintock Drive – Village of Burr Ridge)
- C. \* Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-07-2022: 835 McClintock Drive – Village of Burr Ridge)

**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 Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge and the County of DuPage for the Elm Street Culvert Replacement Project
- B. \* Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge, the Justice-Willow Springs Water Commission, and the Illinois State Toll Highway Authority for a Water System Interconnect as Part of the Tollway's Mile Long Bridge Project

**8. CONSIDERATIONS**

- A. Consideration of Phase I Study by Indian Head Park and Cook County for the Wolf Road Reconstruction Project
- B. \* Approval of Award of a Supplemental Contract for Construction Engineering Services on the County Line Road Sidewalk Connection Project to Burns & McDonnell Engineering Co., Inc., of Chicago, Illinois, in the Amount of \$37,251
- C. \* Approval of Purchase of Police Fleet Computers and Related Equipment from CDS Office Technologies of Itasca, Illinois, in the Amount of \$80,339
- D. \* Approval to Hire a Replacement Part-Time Administrative Assistant to Fill the Vacancy Created by the Promotion of Claire Nass
- E. \* Approval of Vendor List Dated April 25, 2022, in the Amount of \$274,201.41 for all Funds, plus \$189,995.09 for Payroll for the Period Ending April 2, 2022, for a Grand Total of \$464,196.50, Which Includes No Special Expenditures

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT – NEXT MEETING MAY 9, 2022 @ 7:00PM**