



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

AGENDA

Monday, May 9, 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 25, 2022
- B. * Receive and File Plan Commission Meeting of May 2, 2022

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Consideration of Resolution of Appreciation Recognizing Retirement after 20 Years of Dedicated Service to the Village of Burr Ridge – Julie Tejkowski
- B. Consideration of a Resolution Approving an Intergovernmental Agreement Between the Illinois Office of the Comptroller and the Village of Burr Ridge Regarding Access to the Comptroller’s Local Debt Recovery Program
- C. * Adoption of a Resolution Appointing Pamela Foy as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

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.

- D. * Adoption of Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage County Benefit Pool (SCDCBP)

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation Regarding Text Amendments to the Zoning Ordinance Related to Hours of Operation at Restaurants in Business Districts (Z-09-2022)
- B. Consideration of a Plan Commission Recommendation to Approve a Special Use Amendment for a Restaurant (Z-04-2022: 308-312 Burr Ridge Parkway: Rovito)
- C. Consideration of a Plan Commission Recommendation to Approve a Variation to Permit a Detached Accessory Structure in the Side Buildable Area of a Residential Property (V-02-2022: 8311 Fars Cove – Panico)
- D. Consideration of Status of Lakeside Pointe Subdivision (Maintenance Period / Cash in Lieu of Required Sidewalk Construction)
- E. * Approval of a Proclamation Designating May 9 to May 13, 2022 as Economic Development Week in the Village of Burr Ridge
- F. * Approval of a Proclamation Designating May 15 to May 21, 2022, as Public Works Week in the Village of Burr Ridge
- G. * Receive and File Resignation Letter of Police Pension Board Trustee Joe Patyk
- H. * Approval of Vendor List Dated May 9, 2022, for the Fiscal Year 2021-22 in the Amount of \$206,417.63 for all Funds, plus \$192,557.98 for the Pay Period Ending April 16, 2022 for a Grand Total of \$398,975.61, Which Includes Special Expenditures of \$32,405.00 to Smitty's Tree Service for Tree Removal and Stump Grinding
- I. * Approval of Vendor List Dated May 9, 2022, for the Fiscal Year 2022-23 in the Amount of \$45,659.08 for all Funds, Which Includes No Payroll or Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MAY 23, 2022 @ 7:00PM