

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

**AGENDA**

**Monday, May 23, 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 Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen requests, in which event the item will be removed from the Consent Agenda, discussed, opened for public comment, and voted upon during this meeting.

**5. MINUTES**

- A. \* Approval of Regular Board Meeting of May 9, 2022
- B. \* Receive and File Economic Development Committee of May 4, 2022
- C. \* Receive and File Plan Commission Meeting of May 16, 2022

**6. ORDINANCES**

- A. Consideration of an Ordinance Amending Section VIII.A.11 of the Zoning Ordinance Regarding Hours of Operation for Restaurants with Liquor Licenses in the Business Districts (Z-09-2022)
- B. Consideration of an Ordinance Amending Section 25.09 (Classes of Licenses-Number of Licenses-Hours) of Chapter 25, Entitled "Liquor Control," of the Burr Ridge Municipal Code
- C. Consideration of an Ordinance Amending Chapter 1, Entitled "General Provisions", of the Burr Ridge Municipal Code with Regard to Debts Owed to the Village

**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. \* Approval of an Ordinance Granting an Amendment to Ordinance #A-834-10-21 to Expand the Subject Use and a Special Use for a Restaurant over 4,000 Square Feet with the Sale of Alcoholic Beverages (Z-04-2022: 308-312 Burr Ridge Parkway: Rovito)
- E. \* Approval of an Ordinance Granting a Variation from Section IV.I.1 of the Zoning Ordinance to Permit a Detached Garage in the Side Buildable Area (V-02-2022: 8311 Fars Cove – Panico)

## 7. RESOLUTIONS

- A. \* Adoption of a Resolution Accepting Certain Subdivision Improvements and Establishing a Deadline for Completion of Other Improvements for the Lakeside Pointe Planned Unit Development (11650 Bridewell Drive)

## 8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve a Major Change and Amendment to the Cottages at Drew PUD (Ordinance #A-834-16-18) (Z-15-2022: 7950 Drew Avenue - Perino/Jarper Properties LLC)
- B. \* Approval of Award of the 2022 Crack Sealing Contract to SKC Construction of West Dundee through the MPI Joint Bid in the Amount of \$79,977
- C. \* Approval of Purchase of Vehicle Modules from Federal Signal of University Park in the Amount of \$22,240
- D. \* Approval of a Contract Extension for Managed GIS Services with Cloudpoint Geospatial of Roanoke in the Annual Amount of \$25,800
- E. \* Approval of Mayor Grasso's Nominations to Appoint John McCracken and Anabel McFarlin to the Storm Water Management Committee to Terms Expiring February 1, 2025
- F. \* Approval to Remand a Petition for Special Uses, PUD Amendment, and Variations to the Plan Commission (Z-10-2022: 9115 Kingery Highway – Thorntons LLC)
- G. \* Approval of Vendor List Dated May 23, 2022, for the Fiscal Year 2021-22 in the Amount of \$255,777.10 for all Funds, plus \$198,177.38 for the Pay Period Ending April 30, 2022 for a Grand Total of \$453,954.48, Which Includes No Special Expenditures
- H. \* Approval of Vendor List Dated May 23, 2022, for the Fiscal Year 2022-23 in the Amount of \$186,414.65 for all Funds, plus \$261,255.55 for the Pay Period Ending May 14, 2022 for a Grand Total of \$447,670.20, Which Includes No Special Expenditures

## 9. PUBLIC COMMENTS

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. ADJOURNMENT – NEXT MEETING JUNE 13, 2022 @ 7:00PM