

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

AGENDA

Monday, June 13, 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 23, 2022
- B. * Receive and File Plan Commission Meeting of June 6, 2022

- 6. ORDINANCES**

- A. Consideration of an Ordinance Amending Section 25.09 of Chapter 25, Entitled "Liquor Control", of the Burr Ridge Municipal Code

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Consideration of a Plan Commission Recommendation to Approve a Major Change and Amendment to the Cottages of Drew PUD (Ordinance #A-834-16-18) (Z-15-2022: 7950 Drew Avenue (Perino/Jarper Properties LLC))
- B. * Approval of Engineering Services Contract with RJN Engineering for the IICP Assessment Study

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.

- C. * Receive and File Resignation Letter from Accounting Analyst Preeti Goel
- D. * Approval to Create and Fill the Position of Utility Billing Analyst in the Finance Department
- E. * Approval of Vendor List Dated June 13, 2022, for the Fiscal Year 2021-2022 in the Amount of \$74,628.77 for all Funds, Which Includes No Special Expenditures
- F. * Approval of Vendor List Dated June 13, 2022, for the Fiscal Year 2022-2023 in the Amount of \$255,350.30 for all Funds, plus \$205,236.54 for the Pay Period Ending May 14, 2022 for a Grand Total of \$460,586.84, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MONDAY, JULY 11, 2022 @ 7:00PM