

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

Monday, July 11, 2022 - 7:00 P.M.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**

Swearing In Ceremony

Deputy Chief Ryan Husarik

Sergeant Kristopher Garcia

- 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 June 13, 2022
- B. * Receive and File Economic Development Meeting of June 8, 2022
- C. * Receive and File Plan Commission Meeting of June 20, 2022

- 6. ORDINANCES**

- A. * Approval of an Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on April 7, 2022

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

- A. Consideration of Amendments to the Village Personnel Manual

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.

- B. * Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation to Approve a Special Use for a Child Care Center and a Fence in a Non-Residential District (6860 North Frontage Road: Action Behavior Centers - Z-16-2022)
- C. * Approval of Recommendation to Amend an Engineering Services Contract for Final Design and Construction Supervision of the Elm Street Culvert Project to Hampton, Lenzini and Renwick of Elgin in the Amount Not-to-Exceed \$184,230
- D. * Approval of Recommendation to Award an Engineering Services Contract for Design and Construction Supervision of the Wolf Road Pedestrian Crossing Improvement Project to Patrick Engineering of Lisle in the Amount Not-to-Exceed \$54,150
- E. * Approval of a Special Event Permit for the Mecca Center 5K Run / 1K Walk on September 10, 2022
- F. * Approval of Vendor List Dated June 27, 2022 in the Amount \$374,140.25 for all Funds, plus \$221,078.54 Pay Period Ending June 11, 2022, for a Grand Total of \$595,218.79 or Which Includes No Special Expenditures
- G. * Approval of Vendor List Dated July 11, 2022 in the Amount of \$122,424.97 for all Funds, plus \$198,376.54 Pay Period Ending June 25, 2022, for a Grand Total of \$320,801.51 or Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Setting of a Price for Sale or Lease of Property Owned by the Village (5 ILCS 120/2(c)(6))

12. ADJOURNMENT

NEXT MEETING - JULY 25, 2022 - 7:00PM