

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

**Monday, July 25, 2022 - 7:00 P.M.**

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

**Public Hearing**

Amendment to Annexation Agreement – Falling Water First Addition

**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 July 11, 2022
- B. \* Receive and File Plan Commission Meeting of July 18, 2022

**6. ORDINANCES**

- A. Consideration of an Ordinance Amending Sections VIII.A, VIII.B, VIII.C and XIV.B of the Zoning Ordinance to Define "Live Entertainment" and to Permit "Live Entertainment" as Accessory to Certain Uses in the Business Districts (Z-08-2022: Text Amendment – Live Entertainment)
- B. \* Approval of an Ordinance Granting a Special Use for a Child Care Center in the L-I Light Industrial District (Z-18-2022: 6880 North Frontage Road – Allor/Premier IL Burr Ridge LLC)
- C. \* Approval of an Ordinance Granting a Special Use for a Child Care Center in the L-I Light Industrial District and for a Fence in a Non-Residential District (Z-16-2022: 6860 North Frontage Road - Menendez/Action Behavior Center LLC)

**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 Amending the Village of Burr Ridge Personnel Manual
- E. \* Approval of an Ordinance Authorizing a Third Amendment to Annexation Agreement and a Second Amendment of Subdivision Improvement Completion Agreement (Falling Water First Addition)
- F. \* Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Equipment)

## 7. RESOLUTIONS

- A. Consideration of a Resolution Recognizing 20 Years of Service to the Village - Officer Michael Cervenka
- B. Consideration of a Resolution Recognizing 20 Years of Service to the Village - Sergeant John Helms
- C. \* Approval of a Resolution Granting A Second Extension For Completion Of Subdivision Improvements For Falling Water First Addition Subdivision

## 8. CONSIDERATIONS

- A. \* Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation to Approve a Special Use for Outdoor Dining at an Existing Restaurant (Z-19-2022: 595 Village Center Drive - York)
- B. \* Approval to Award a Contract to Orbis Solutions of Aurora to Perform Technology Upgrades at the Police Department in the Amount of \$134,388
- C. \* Receive and File Letter of Resignation from Permit Technician Michelle Mahlan
- D. \* Approval of Vendor List Dated July 25, 2022 in the Amount of \$945,293.64 for all Funds, plus \$222,843.42 for Payroll for the Period Ending July 9, 2022, for a Grand Total of \$1,168,137.06 which includes one Special Expenditure of \$79,977 to SKC Construction for Asphalt Crack Sealing

## 9. PUBLIC COMMENTS

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. ADJOURNMENT – NEXT MEETING AUGUST 8, 2022 @ 7:00PM