

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

**Monday, August 8, 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 July 25, 2022
- B. \* Receive and File Plan Commission Meeting of August 1, 2022

**6. ORDINANCES**

- A. \* Approval of an Ordinance Granting a Special Use for Outdoor Dining at a Permitted Restaurant (Z-19-2022: 595 Village Center Drive – Kastanis/Yolk)

**7. RESOLUTIONS**

- A. \* Adoption of A Resolution Approving the Release of a Storm Sewer Easement Created by the Plat of Subdivision for Devon Woods (One Shenandoah Court)

**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. Consideration of a Plan Commission Recommendation to Approve Special Uses, a PUD Amendment, and Variations to Permit a Gas Station in the B-2 Business District (Z-10-2022: 9115 Kingery Highway – Thornton’s 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.

- C. Consideration of a Plan Commission Recommendation to Deny a Variation for a Detached Accessory Building in the Corner Side Yard of a Residential Property (V-03-2022: 10S675 Glenn Drive – Rohan)
- D. \* Approval of a Proclamation Designating September 2022 as Suicide Prevention Awareness Month in the Village of Burr Ridge
- E. \* Approval of an Adjustment to the Fee Structure for the Village Attorney
- F. \* Approval to Appoint Evan Walter as the Principal Authority and Authorized Signer of the Village's Illinois Funds Accounts
- G. \* Approval of Temporary Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 11, 2022
- H. \* Receive and File Resignation Letter of Community Service Officer Jeff DeZur
- I. \* Approval of Vendor List Dated August 8, 2022 in the Amount of \$376,411.58 for all Funds, plus \$210,672.43 for Payroll for the Period Ending July 23, 2022, for a Grand Total of \$587,084.01 which includes one Special Expenditure of \$56,292.00 to CDS Office Technologies for Computers and Printers for the Police Department

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- A. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))

**12. RECONVENED MEETING**

- A. Consideration of an Employment Contract Between the Village and Teamsters Local #700 (Patrol Officers)

**13. ADJOURNMENT**

**NEXT MEETING – AUGUST 22, 2022 - 7:00PM**