

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

**Monday, September 12, 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 August 8, 2022
- B. \* Receive and File Economic Development Committee Meeting of August 3, 2022
- C. \* Receive and File Plan Commission Meeting of August 15, 2022

**6. ORDINANCES**

- A. \* Approval of an Ordinance Granting an Amendment to PUD Ordinance # A-834-24-15 to Permit a Gas Station Development, a Special Use for an Automobile Gasoline Sale Station with Convenience Food Store, Packaged Liquor, and Tobacco Sales, a Special Use for Hours of Operation Exceeding 7:00AM to 10:00PM. Permitting 24-Hour Operation, and a Special Use for an Outside Sales Display Accessory to a Special Use (Z-10-2022: 9115 Kingery Highway – Thornton’s LLC)
- B. \* Approval of an Ordinance Granting a Variation from Section XI.C.9.C.2 of the Zoning Ordinance to Permit an Average Foot Candle Light Level of 4.39 Exceeding the 1.0 Permitted and a Uniformity Ratio of 4.39 to 1 Exceeding the 4 to 1 Permitted (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. \* Approval of an Ordinance Granting Variations from Sections 55.06.A.1, 55.06.A.2, 55.06.A.4.A, and 55.06.A.4.B of the Sign Ordinance to Permit Ground and Wall Signs in Excess of 100 sq. ft. of Area Measuring 155 sq. ft., more than One Wall Sign per Street Frontage for a Total of Three, a Free-standing Gasoline Pricing Sign, and to Exceed the Maximum Sign Face Square Footage for a Gasoline Pricing Sign from 20 sq. ft. to 49.8 sq. ft. and 40 sq. ft. to 99.6 sq. ft. (Z-10-2022: 9115 Kingery Highway – Thornton’s LLC)
- D. \* Approval of an Ordinance Granting a Conditional Sign Approval for a Sign with Six Colors Exceeding the Three Colors Permitted (Z-10-2022: 9115 Kingery Highway – Thornton’s LLC)
- E. \* Approval of an Ordinance Denying a Variation from the Burr Ridge Zoning Ordinance to Permit a Detached Accessory Building within the Corner Side Yard Area and within the Corner Side Yard Setback from 30 ft. to 10 ft. (V-03-2022: 10S675 Glenn Drive – Rohan)
- F. \* Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works and Police Vehicles)

## 7. RESOLUTIONS

- A. \* Approval of a Resolution Regarding the Need for Confidentiality of Closed Session Minutes
- B. \* Approval of a Resolution Providing for a Lease Agreement Between the Village of Burr Ridge and the Willowbrook/Burr Ridge Chamber of Commerce and Industry

## 8. CONSIDERATIONS

- A. Discussion of Migrant Stay in the Village
- B. Consideration of Award of Contract for the Construction of a New Pathway on Garfield Avenue and the Replacement of an Existing Pathway on Kraml Drive to Triggs Construction of West Chicago in the Amount of \$441,275
- C. Presentation of FY2022 Audit, Police Pension Actuarial Valuation and Final Budget Report
- D. Consideration of Q1 FY2023 Budget Adjustments
- E. \* Approval of an Intergovernmental Agreement Between the Pleasant Dale Park District and the Village of Burr Ridge Regarding the Policing of Park District Property
- F. \* Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation Approving a Special Use Amendment for Outdoor Dining at a Restaurant (Z-21-2022: 510 Village Center Drive – Cooper’s Hawk)

- G. \* Approval of a Proclamation Designating October 2022 as Arts DuPage Month in the Village of Burr Ridge
- H. \* Approval of a Request for a Raffle License for the Illinois Spina Bifida Association and Hosting Facility License for the Village Center for the Car Show on October 1, 2022
- I. \* Receive and File Resignation Letter of Police Officer Ashlee Gneich
- J. \* Approval of Vendor List Dated August 22, 2022 in the Amount of \$640,585.88 for all Funds, plus \$201,059.35 for Payroll for Period Ending August 6, 2022, for a Grand Total of \$841,645.23 Which Includes No Special Expenditures
- K. \* Approval of Vendor List Dated September 12, 2022 in the Amount of \$656,659.70 for all Funds, plus \$203,174.33 for Payroll for Period Ending August 20, 2022, for a Grand Total of \$859,834.03 Which Includes No Special Expenditures

**9. PUBLIC COMMENTS**

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

**11. CLOSED SESSION**

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1))

**12. ADJOURNMENT**

**NEXT MEETING - SEPTEMBER 26, 2022 - 7:00PM**