

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

Monday, September 26, 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 September 12, 2022
- B. * Receive and File Economic Development Committee Meeting of September 7, 2022
- C. * Receive and File Storm Water Management Committee Meeting of September 13, 2022
- D. * Receive and File Plan Commission Meeting of September 19, 2022

6. ORDINANCES

- A. Consideration of an Ordinance Amending Sections 25.04 and 25.09 of Chapter 25, Entitled "Liquor Control," of the Burr Ridge Municipal Code
- B. * Approval of an Ordinance Granting an Amendment to PUD Ordinance #A-834-10-05 and Special Use Ordinances #A-834-10-16 and #A-834-04-12, and a Special Use for Outdoor Dining at a Permitted Restaurant (Z-21-2022: 510 Village Center Drive – Garcia/Cooper's Hawk Winery & Restaurant)
- C. * Approval of an Ordinance Granting a Minor Change to PUD Ordinance #A-834-07-20 to Re-Align a Section of Dragonfly Drive (PC-04-2022: 6101 County Line Road - King-Bruwaert House)

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.

7. RESOLUTIONS

- A. * Approval of a Resolution Approving a 25-Year Easement Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) in Relation to the 36-Ince Watermain Pipeline Ease of Willow Spring Road

8. CONSIDERATIONS

- A. Presentation of Annual Police Report
- B. Presentation of Community Survey Results
- C. * Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation to Approve a Text Amendment to the Zoning Ordinance Related to the Definition of Attached Garages in Residential Districts (Z-11-2022)
- D. * Approval of Engineering Plans, Landscaping Plans, and Building Elevations (Cottages at Drew PUD)
- E. * Approval of Award of a Contract for the 2022 Branch Pickup Program to Kramer Tree Specialists of West Chicago in the Amount of \$26,663
- F. * Approval of Award of a Contract for Design and Construction Engineering Services (Woodview Estates Water Main Replacement Project) to Thomas Engineering Group of Oak Brook in the Amount of \$180,773
- G. * Approval of Award of a Contract for Design Engineering Services (79th Street Pedestrian Improvement Project) to Primera Engineers of Lisle in the Amount of \$56,600
- H. * Approval of an Employment Agreement with the Village Administrator
- I. * Approval of a Parking Enforcement Agreement with Braemoor Condominums Association II
- J. * Approval of Vendor List Dated September 26, 2022, in the Amount of \$828,783.29 for all Funds, plus \$228,156.62 for Payroll for Period Ending September 3, 2022, for a Grand Total of \$1,056,939.91 Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

NEXT MEETING – OCTOBER 24, 2022 - 7:00PM