

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

Monday, October 24, 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 26, 2022
- B. * Approval of Special Board Meeting of October 5, 2022

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section XIV.B of the Zoning Ordinance to Define “Garage, Attached.” (Z-11-2022: Text Amendment – Attached Garage)
- B. * Approval of an Ordinance Amending Chapter 8 (Storm Water Run-off) of the Burr Ridge Municipal Code (Adopt DuPage County Watershed Management Ordinance by Reference), as Amended on September 13, 2022

7. RESOLUTIONS

- A. Consideration of a Resolution Determining the Estimated Property Taxes to be Levied for the 2022 Tax Year of the Village of Burr Ridge, Illinois
- B. * Approval of a Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

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.

8. CONSIDERATIONS

- A. Consideration to Award Contract for Entryway Sign Replacement to Parvin-Clauss of Carol Stream in the Amount of \$22,726
- B. * Approval to Award Contract for FY2023 Bulk Rock Salt Purchases to Cargill Deicing Technology of North Olmsted, Ohio, in the Not-to-Exceed Amount of \$154,080
- C. * Approval to Award Contract for the Purchase of a Floor Scrubber and Accessories to Wolter of Bolingbrook, Illinois, in the Amount of \$30,667
- D. * Approval to Award Contract for Holiday Decorations to McFarlane Douglass of Burr Ridge in the Amount of \$30,000
- E. * Approval of Vendor List Dated October 10, 2022, in the Amount of \$95,949.51 for all Funds plus \$208,035.39 for the Pay Period Ending September 17, 2022, for a Grand Total of \$303,984.90, Which Includes No Special Expenditures
- F. * Approval of Vendor List Dated October 24, 2022, in the Amount of \$888,911.46 for all Funds plus \$207,775.42 for the Pay Period Ending October 1, 2022, for a Grand Total of \$1,096,686.88, Which Includes One (1) Special Expenditure of \$104,478.40 to RJN Group for Sewer Televising & Review

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT

NEXT MEETING – NOVEMBER 14, 2022 - 7:00PM