

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

**Monday, November 14, 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 October 24, 2022
- B. \* Approval of Special Board Meeting of October 5 and November 1, 2022
- C. \* Receive and File EDC Meeting of October 19, 2022

**6. ORDINANCES**

- A. \* Approval of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2022 and Ending April 30, 2023
- B. \* Approval of an Ordinance Annexing Certain Real Estate (10S370 Madison Street-Meier)

**7. RESOLUTIONS**

- A. Consideration of a Resolution Requesting Changes to the SAFE-T Act

**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 of Award of a Contract to Core & Main of St. Charles for the Installation and Maintenance of a Sensus Flex Net System and Purchase of SmartPoint Transmitters to Implement Advanced Metering Infrastructure in the Amount of \$197,550
- B. Consideration of a Plan Commission Recommendation to Amend the Sign Ordinance Regarding Temporary Signs in Right of Ways (Z-13-2022)
- C. \* Approval to Direct Staff to Prepare an Ordinance Approving Text Amendments to the Zoning Ordinance Related to Commercial Vehicle Parking in Residential Districts (Z-12-2022)
- D. \* Approval of 2023 Board of Trustees Meeting Schedule
- E. \* Accept and File Resignation Letter of Economic Development Committee Member Paul Stettin
- F. \* Accept and File Resignation Letter of Economic Development Committee Member Bhagwan Sharma
- G. \* Approval of Change in Committee Size and Meeting Schedule for the Economic Development Committee
- H. \* Approval of Vendor List Dated November 14, 2022, in the Amount of \$321,872.04 for all Funds, Plus \$402,684.44 for the Pay Periods Ending October 15 & 29, for a Grand Total of \$724,556.48 Which Includes No Special Expenditures

## 9. PUBLIC COMMENTS

## 10. REPORTS AND COMMUNICATIONS

## 11. ADJOURNMENT

**NEXT MEETING – November 28, 2022 - 7:00PM**