

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

Monday, December 12, 2022 - 7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Presentation of Special Event Community Partnerships

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 November 14, 2022

B. * Receive and File Plan Commission Meeting of November 21, 2022

C. * Receive and File Plan Commission Meeting of December 5, 2022

D. * Receive and File Stormwater Management Committee Meeting of November 22, 2022

6. ORDINANCES

A. * Approval of an Ordinance Amending Sign Ordinance Section 55.09 Pertaining to Right-of-Way Signs (Z-13-2022/S-01-2022: Text Amendment Sign Ordinance)

B. * Approval of an Ordinance Amending Section IV.K.2.e of the Zoning Ordinance to Amend the Definition of “Commercial Vehicle” (Z-12-2022: Text Amendment – Commercial Vehicle)

7. RESOLUTIONS

A. * Approval of a Resolution Regarding Construction on State Highways

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. * Receive and File Notice of Withdrawal of Zoning Petition (Z-25-2022: 11731 87th Street – McNaughton Development)
- B. * Approval of Award of Contract for Parkway Tree Trimming to Winkler in the Amount of \$55,000
- C. * Approval to Create the Position of Special Projects Manager in the Administration Department
- D. * Approval of Appointment of Commissioner Richard Morton to Serve as Plan Commission Vice Chairperson for a Term Expiring on December 31, 2023
- E. * Approval of Vendor List Dated November 28, 2022, in the Amount of \$464,731.19 for all Funds, Plus \$212,862.21 for Payroll Period Ending November 12, 2022, for a Grand Total of \$677,593.40 Which Includes No Special Expenditures
- F. * Approval of Vendor List Dated December 12, 2022, in the Amount of \$346,504.18 for all Funds, Plus \$211,197.69 for Payroll Period Ending November 26, 2022, for a Grand Total of \$557,701.87 Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – JANUARY 9, 2023 – 7:00PM