

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

Monday, January 23, 2023 - 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 January 9, 2023
- B. * Receive and File Economic Development Meeting of January 4, 2023
- C. * Receive and File Street Policy Committee Meeting of January 9, 2023
- D. * Receive and File Plan Commission Meeting of January 16, 2023

6. ORDINANCES

- A. * Approval of an Ordinance Amending the Village of Burr Ridge Personnel Manual
- B. * Approval of an Ordinance Granting Special Uses for Automobile and Equipment Service, Outdoor Storage, and for a Fence in a Non-Residential District (Z-24-2022: 311 Shore Drive – DP Burr Ridge, LLC)

7. RESOLUTIONS

- A. * Approval of a Resolution Authorizing an Extension of a Water Tower Lease Agreement (Verizon Wireless)
- B. * Approval of a Resolution Regarding the Need for Confidentiality of Closed Session Minutes

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 a Resolution Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2023 Legislative Session

8. CONSIDERATIONS

- A. Consideration of Update on Willow Springs Road Development
- B. Consideration of a Plan Commission Recommendation to Approve an Amendment to Ordinance #A-834-02-17 for a Special Use for Final Plat Approval and a Medical Office in the T-1 Transitional District as well as No Plan Commission Recommendation Regarding a Variation from Zoning Ordinance Section XI.C.8 to Permit Parking in the Front Yard (Z-22-2022: 7600-7630 County Line Road – MedProperties)
- C. * Approval of Award of a Contract for the Purchase of Commercial Meters to Core & Main LP of St. Charles in the Amount of \$155,814.
- D. * Approval of Award of a Contract for the Installation of Commercial Meters to Calumet City Plumbing of Calumet City in the Amount of \$70,914.
- E. * Accept and File Resignation of Administrative Intern Gabriel Lopez.
- F. * Approval of Vendor List Dated January 23, 2023, in the Amount of \$531,993.12 for all Funds, plus \$216,618.09 for Payroll for the Period Ending January 7, 2023, for a Grand Total of \$748,611.21.

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – FEBRUARY 13, 2023 - 7:00PM