

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

Monday, February 13, 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 23, 2023
- B. * Receive and File Plan Commission Meeting of February 6, 2023

6. ORDINANCES

- A. * Approval of an Ordinance Granting 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 (Z-22-2022: 7600-7630 County Line Road – MedProperties LLC)
- B. * Approval of an Ordinance Denying a Variation from Zoning Ordinance Section XI.C.8 to Permit Parking in the Front Yard and in Front of the Building in the T-1 Transitional District (Z-22-2022: 7600-7630 County Line Road – MedProperties LLC)

7. RESOLUTIONS

- A. Consideration of a Resolution Supporting the Development Vision of the Village of Willow Springs

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.

- B. * Approval of a Resolution Approving the Motor Fuel Tax Allotment for FY2024
- C. * Approval of a Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- A. Consideration of Award of a Contract for the 2023 Road Program Resurfacing Contract to Schroeder Asphalt Services of Huntley in the Amount of \$873,338
- B. Discussion of Video Gaming in the Village of Burr Ridge
- C. * Approval to Direct the Plan Commission to Hold Public Hearings Related to Fences at Residential Pools, Trucking Office Uses, and Temporary Storage Units at Residential Properties
- D. * Approval of an Amended Parking Agreement with MedProperties (7600-7630 County Line Road)
- E. *Approval of Request for Raffle License for Candor Health Education and Hosting Facility License for the Hanson Center for the “Unwind” Event on February 25, 2023
- F. *Approval of Request for Raffle License for Gower School Parent Teacher Organization and Hosting Facility License for Gower School for their “Fun Fair” event on March 3, 2023
- G. * Accept and File Resignation of Police Records Specialist Magali Correa-Garcia
- H. * Approval of Vendor List Dated February 13, 2023, in the Amount of \$287,010.92 for all Funds, plus \$416,363.92 for Payroll Periods Ending January 21 & February 4, 2023, for a Grand Total of \$703,374.84

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – FEBRUARY 27, 2023 - 7:00PM