

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

Monday, February 27, 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 February 13, 2023

B. * Approval of Special Board Meeting of February 15, 2023

6. ORDINANCES

7. RESOLUTIONS

A. * Approval of a Resolution Appropriating Village Funds to Construct the Wolf Road Pedestrian Crossing Improvements with Joint Funding from the Safe Routes to School Grant

8. CONSIDERATIONS

A. Consideration to Accept and File the Resignation of Board of Fire and Police Commissioner Ronald Damper

B. Consideration of Draft FY2024 – FY2028 Capital Improvement Plan

C. Consideration of Five-Year Water and Sewer Rate Plan

D. * Approval of Mayor Grasso's Nomination of Edward Shishem as a Commissioner on the Board of Fire and Police Commission for a Term Expiring April 30, 2025

Public Comment Procedures: Public comment will be accepted in written or statement form prior to or during the meeting and 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 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.

- E. * Receive and File Notice of Withdrawal of Zoning Petition (Z-26-2022: 525 Village Center Drive - AT&T)
- F. * Approval of Vendor List Dated February 27, 2023, in the Amount of \$503,634.74 for all Funds, plus \$206,018.71 for Payroll Period Ending February 18, 2023, for a Grand Total of \$709,653.45

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT – MARCH 13, 2023 @ 6:00PM