

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

**Monday, March 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 March 13, 2023
- B. \* Receive and File Plan Commission Meeting of March 20, 2023

**6. ORDINANCES**

- A. Consideration of an Ordinance Amending Section 58.01 of the Burr Ridge Municipal Code (Water Works System)
- B. Consideration of an Ordinance Amending Chapter 59.4.4 of the Burr Ridge Municipal Code (Sewer Systems)
- C. \* Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Equipment)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Award of a Contract for Right-of-Way Cameras to Flock Safety of Atlanta, Georgia in the Amount of \$57,400

**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 to Accept a Plan Commission Recommendation and Direct Staff to Prepare Zoning Ordinance Text Amendments to Section IX of the Zoning Ordinance for Trucking Company Offices (Z-03-2023)
- C. \* Approval of Award of a Contract for Auditing Services to Lauterbach and Amen in the Amount of \$55,200
- D. \* Approval of Award of a Contract for Mosquito Abatement Services to Clarke Environmental Mosquito Management, Inc. in the Amount of \$45,400
- E. \* Approval of Award of a Contract for Street Sweeping Services to Lakeshore Recycling Systems in the Amount of \$29,466
- F. \* Approval of Award of Contracts for Landscaping Services to Beary Landscaping in the Amount of \$97,330
- G. \* Approval of Award of a Contract for Janitorial Services to Best Quality Cleaning in the Amount of \$31,500
- H. \* Approval of Vendor List Dated March 27, 2023, in the Amount of \$494,612.56 for all Funds, plus \$207,431.41 for Payroll Period Ending March 18, 2023, for a Grand Total of \$702,043.97

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS**

**11. ADJOURNMENT**

**NEXT MEETING – APRIL 10, 2023 - 7:00PM**