

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

Monday, April 10, 2023 - 7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Presentation - 2022 Annual Police Report

B. Public Hearing - Fiscal Year 2024 Budget

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 27, 2023

6. ORDINANCES

A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2023 and Ending on April 30, 2024

B. * Approval of an Ordinance Amending Chapter 25.09 of Chapter 25, Entitled "Liquor Control," of the Burr Ridge Municipal Code

C. * Approval of an Ordinance Amending Section 58 of the Burr Ridge Municipal Code (Water Works System)

D. * Approval of an Ordinance Amending Section 59 of the Burr Ridge Municipal Code (Sewer Systems)

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.

- E. * Approval of an Ordinance Amending Section IX of the Zoning Ordinance to Amend the Regulations in the Office Districts for Trucking or Logistics Company Uses (Z-03-2023: Text Amendment – Trucking Company Offices)

7. RESOLUTIONS

- A. Consideration of a Resolution Changing the Starting Time of Regular Village Board Meetings in the Village of Burr Ridge
- B. Consideration of a Resolution Adopting a Revised Police Pension Funding Policy
- C. * Approval of a Resolution Approving Extraterritorial Final Plat Musa's Subdivision (DuPage County - 10S381 Madison Street)

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve Amendments to Section VIII of the Zoning Ordinance Regarding Outdoor Dining (Z-01-2023)
- B. * Approval of Purchase of Police Training Management Software from Lexipol in the Amount of \$51,017.60
- C. * Approval of a Contract Award for Additional Design and Construction Engineering Services on the 79th Street Pedestrian Improvements Project to Primera Engineers of Lisle in the Amount of \$49,330
- D. * Approval of a Proclamation Designating April 23 – 29, 2023 as Arbor Day Week
- E. * Accept and File Resignation Letter of Police Officer Travis Madler
- F. * Approval of a Request for a Raffle License for Gower School Parent Teacher Organization for their Trivia Night Event on April 29, 2023
- G. * Approval of Vendor List Dated April 10, 2023, in the Amount of \$156,171.03 for all Funds, plus \$210,365.69 for Payroll Period Ending April 1, 2023, for a Grand Total of \$366,536.72

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – May 8, 2023 - 6:30PM