

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

Monday, May 22, 2023 - 6:30 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 May 8, 2023
- B. * Receive and File Plan Commission Meeting of May 15, 2023

6. ORDINANCES

7. RESOLUTIONS

- A. * Approval of a Resolution Authorizing an Extension of a Water Tower Lease Agreement (T-Mobile)

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve and Deny Revised Special Uses (Z-02-2023: 60 Shore Drive – Naddaf / Coda Motors)
- B. Consideration of a Plan Commission Recommendation to Deny a Minor PUD Amendment (PC-04-2023: 720-730 Village Center Drive – Pella)
- C. * Approval to Direct the Plan Commission to Hold a Public Hearing to Amend the Zoning Ordinance to Reduce the Number of Unrelated Persons Permitted to Occupy a Residential Structure
- D. *Approval of Vendor List Dated May 22, 2023 for Fiscal Year 2023 in the Amount of \$453,635.29 for all Funds
- E. * Approval of Vendor List Dated May 22, 2023 for Fiscal Year 2024 in the Amount of \$169,603.58 for all Funds, plus \$216,907.22 for Payroll Period Ending May 13, 2023, for a Grand Total of \$386,510.80

9. PUBLIC COMMENTS

Public comments may be made during the meeting when discussing specific items on the agenda or addressing any topics not on the agenda during this time. Public comments are accepted in any form prior to or during the meeting.

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT (JUNE 12, 2023 – 6:30PM)