

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

Monday, May 8, 2023 - 6:30 P.M.

SWEARING IN CEREMONY

Presiding: Judge Anna Helen Demacopolous

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Recognition of Cayleigh O'Hare and Gracie Massery (Irish Dance World Champions)

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 April 10, 2023
- B. * Receive and File Economic Development Committee Meeting of April 5, 2023
- C. * Receive and File Plan Commission Meeting of April 17, 2023
- D. * Receive and File Plan Commission Meeting of May 1, 2023

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section VIII of the Zoning Ordinance to Amend the Regulations for Outdoor Dining (Z-03-2023: Text Amendment - Outdoor Dining)

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Trustee Guy Franzese as President Pro Tem for a Two-Year Term Expiring May 12, 2025
- B. Consideration of a Resolution Adopting the Illinois Municipal League's Civility Pledge

- C. * Approval of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for Village Street Lighting
- D. * Approval of a Resolution Terminating the Maintenance Period for the Grant Street Subdivision (6100 Grant Street)

8. CONSIDERATIONS

- A. * Approval of a Proclamation Declaring the 175th Anniversary of the I&M Canal and Illinois & Michigan Canal National Heritage Area
- B. * Approval of a Proclamation Declaring May 2023 as Mental Health Awareness Month in the Village of Burr Ridge
- C. * Approval of a Request for Raffle License for the Willowbrook/Burr Ridge Chamber of Commerce for their Trivia Night on May 13, 2023
- D. * Accept and File Resignation Letter of Community Development Assistant Annette Nyenhuis
- E. * Approval of Vendor List Dated April 24, 2023 for Fiscal Year 2023 in the Amount of \$737,247.68 for all Funds, plus \$222,210.17 for Payroll Period Ending April 15, 2023, for a Grand Total of \$959,457.85
- F. * Approval of Vendor List Dated May 8, 2023 for Fiscal Year 2023 in the Amount of \$516,199.08 for all Funds, plus \$208,614.49 for Payroll Period Ending April 29, 2023, for a Grand Total of \$724,813.57
- G. * Approval of Vendor List Dated May 8, 2023 for Fiscal Year 2024 in the Amount of \$91,237.15 for all Funds for a Grand Total of \$91,237.15

9. PUBLIC COMMENTS

Public comments are accepted in written or spoken form prior to or during the meeting. Public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment. Public comments may 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 this section.

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT (MAY 22, 2023 – 6:30PM)