

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 13, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of September 13, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Assistant to the Public Works Director Andrez Beltran to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Snyder, Schiappa, Paveza, Mital, Smith and Mayor Grasso. Also present were Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, Finance Consultant Annmarie Mampe, Deputy Chief Marc Loftus, Public Works Director David Preissig, and Assistant to the Public Works Director Andrez Beltran.

PRESENTATIONS AND PUBLIC HEARINGS

PUBLIC HEARING REGARDING THE APPROVAL OF A BUSINESS PLAN FOR THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT, AND THE IMPOSITION OF A BUSINESS DISTRICT RETAILERS' OCCUPATION TAX, A BUSINESS DISTRICT SERVICE OCCUPATION TAX, AND A BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX

Interim Village Administrator Evan Walter gave an overview, stating that on August 23, the Board approved an Ordinance which established a public hearing to formally consider the establishment of a Business Development District ("District") in downtown Burr Ridge at this Board meeting. The District would establish a 1% sales, service, and hotel tax on all eligible transactions within the District, with said revenue being used to fund public and private projects within the District's designated geographic boundaries to support the Village's overall economic development goals for the area.

If approved, the ordinance would formally establish the Downtown Business Development District, adopt the District Plan created by SB Friedman, and implement the 1% sales, service, and hotel taxes on eligible transactions. Staff would also create a designated fund in the budget to account for revenues and expenditures related to the District as directed by the Board. The applicable taxes would be applied to purchases within the District beginning on January 1, 2022, with the Village receiving District revenue beginning on April 1, 2022.

Mayor Grasso asked the Board and public for comment.

Dave Palzet, Superintendent, Pleasantdale School District 107, supported the business plan, stating that the development of the Burr Ridge downtown would create additional revenue for the school,

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but would not increase financial burden. Mr. Palzet noted that the goals of the Village struck a development balance which would favor the school district.

Mayor Grasso clarified that this tax would be essentially for the Village Center, County Line Square, the Marriott, and the area which includes TCF Bank building. This was not a property tax.

Matt Russian, Executive Director of the Pleasantdale Park District, said that he spoke in favor of the plan at the Plan Commission meeting, noting his full support of proposal and the positive possibilities ahead.

Ramzi Hassan, owner of the Village Center, said that he supported this and that the funding will be a positive for the Center. He said that a significant amount of the revenue would probably be generated by residents outside of Burr Ridge. Mayor Grasso said that the Village Center had not been fully occupied and hoped that this might help bring in new tenants. Mr. Hassan stated that when purchased, they knew that securing new tenants would be a challenge, and that they would need to update for the modern shopper. He feels that the Center will benefit from this program, bringing upgrades to parking and signage elements. Many don't know that the Village Center exists, and there is development potential which might give Burr Ridge an edge without an impact to residents.

Trustee Franzese asked if the retail clients in the Village Center felt that the 1% increase would hurt sales. Mr. Hassan said that the management had not received any concern from current tenants about it affecting sales, saying that retailers want more to happen in the area, and that this might be a positive change.

Trustee Mital asked if the tax would apply only to restaurants, the one hotel (Marriott), and retail establishments. Mayor Grasso confirmed.

Alice Krampits, 7515 Drew, asked if DuPage County was involved in this tax increase. Mayor Grasso said no, as downtown Burr Ridge was defined as Cook County, the Village Center and TCF building property and surrounding acres. She asked if the tax might hurt the Marriott Hotel. Mayor Grasso said he did not believe so, as the Marriott had a different clientele from most of the other hotels in the area. He also said that he understood that the Marriott supported this as well.

Ms. Krampits also asked what role the Plan Commission had in this process, and would the usual protocol be followed. Mayor Grasso confirmed that there would be no changes to the typical process for the Plan Commission. She also wanted clarification on how this tax impacted school benefits. Interim Village Administrator Evan Walter said districts would be funded due to increased property value, which would bring more revenue to the area.

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John Garber, one of the owners of County Line Square, stated that they are in favor of this plan, and feel it will be a positive for Burr Ridge. He felt this would bring in future tenants and they want the property to thrive.

Mayor Grasso asked for any additional comments from the Trustees or the public, and if there were any e-mailed comments received. There were none.

Motion was made by Trustee Schiappa, seconded by Trustee Snyder, to close the Public Hearing.

On Roll Call, Vote Was:

AYES: 6 - Trustees Schiappa, Snyder, Mital, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any item removed. Any item removed from the Consent Agenda, was discussed by the Board, opened for public comment, and voted upon during this meeting.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 23, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF SEPTEMBER 1, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF A RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF AN EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF A RESOLUTION APPOINTING AUTHORIZED AGENT FOR ILLINOIS MUNICIPAL RETIREMENT FUND PURPOSES the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACTS FOR THE PUMP CENTER CONTROLS UPGRADE TO AUTOMATIC CONTROL SERVICES, INC. OF NAPERVILLE, ILLINOIS, IN THE AMOUNT OF \$438,863 AND TO DORNER COMPANY OF SUSSEX, WISCONSIN, IN THE AMOUNT NOT TO EXCEED \$31,460 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

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APPROVAL OF THE CREATION OF THE POSITION OF A PART-TIME BUILDING ASSISTANT IN THE ADMINISTRATION DEPARTMENT AND TO DIRECT THE VILLAGE ADMINISTRATOR TO FILL SAID POSITION the Board, under the Consent Agenda by Omnibus Vote, Approved the creation of the Position.

APPROVAL OF VENDOR LIST DATED SEPTEMBER 13, 2021, IN THE AMOUNT OF \$231,969.35 FOR ALL FUNDS, PLUS \$212,483.37 FOR PAYROLL FOR THE PAY PERIOD ENDING AUGUST 21, 2021, FOR A GRAND TOTAL OF \$444,452.72, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$32,791.50 TO JOHN NERI CONSTRUCTION, INC. FOR THE CHASEMOOR LIFT STATION REHABILITATION the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending September 13, 2021 plus Payroll for the Period Ending August 21, 2021.

Mayor Grasso asked if there were any Trustee or public comments on any items on the Consent Agenda, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Mital, seconded by Trustee Snyder, to approve the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item be hereby approved.

On Roll Call, Vote Was:

AYES: 6 - Trustees Mital, Snyder, Smith, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF BURR RIDGE, COOK, AND DUPAGE COUNTIES, ILLINOIS, APPROVING A BUSINESS DISTRICT PLAN FOR THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT

Motion was made by Trustee Paveza, seconded by Trustee Schiappa to approve the Ordinance.

On Roll Call, Vote, Was:

AYES: 6 - Trustees Paveza, Schiappa, Snyder, Mital, Smith, Franzese

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF BURR RIDGE, COOK, AND DUPAGE COUNTIS, ILLINOIS, DESIGNATING THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT

Interim Village Administrator Evan Walter stated that on August 9, 2021, the Board held a preliminary discussion regarding the potential establishment of a Business Development District in downtown Burr Ridge which was continued to August 23, at which point staff was directed to prepare for a public hearing for this meeting. This Ordinance establishes the boundaries of the TFC Bank and surrounding property, the Village Center, Business District and the Marriott Hotel.

Trustee Franzese noted that whenever the TFC property or surrounding land might be developed, that should anything be built there, that the taxes applied would increase property values.

Mayor Grasso asked if there were any additional Trustee or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Mital to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 6 - Trustees Snyder, Mital, Smith, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF BURR RIDGE, COOK, AND DUPAGE COUNTIES, ILLINOIS, IMPOSING A BUSINESS DISTRICT RETAILERS' OCCUPATION TAX AND A BUSINESS DISTRICT SERVICE OCCUPATION TAX WITHIN THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT

Trustee Schiappa said that as a member of the Economic Development Committee, that he had received positive comments from area businesses and residents and felt that this would move the Village positively forward. Trustee Franzese said that his main concern was related to retail establishments and that this was addressed with earlier comments, so he also supported this. Trustee Mital continued, stating that this would bring more activity to the Village and with more activity, she felt it would neutralize the tax impact.

Alice Krampits, 7515 Drew, asked about the District's anticipated start date. Interim Village Administrator Walter said that there were two deadlines – one was for October 1 for filing, the second was January 1, 2022 for taxes to begin their collection.

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Mayor Grasso asked if there were any additional Trustee or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Schiappa, seconded by Trustee Paveza to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 6 - Trustees Schiappa, Paveza, Franzese, Snyder, Mital, Smith

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF BURR RIDGE, COOK, AND DUPAGE COUNTIES, ILLINOIS, IMPOSING A BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX WITHIN THE VILLAGE OF BURR RIDGE DOWNTOWN BUSINESS DISTRICT

Mayor Grasso said that the Marriott Hotel was currently the only hotel which would currently be impacted. Mayor Grasso asked if there were any Trustee or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Smith, seconded by Trustee Snyder, to approve the Ordinance.

On Roll Call, Vote Was:

AYES: 6 - Trustees Smith, Snyder, Mital, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF STATUS OF SERIES 2017 DEBT CERTIFICATES

Interim Village Administrator Evan Walter stated that the Series 2017 Debt Certificates, which were issued in 2017 to refinance the original Police Station debt note, were subject to redemption prior to maturity, in whole or in part, beginning on December 15, 2021 or any date thereafter at par plus accrued interest to the date of redemption. This means that the Village can currently redeem the outstanding principal amount beginning September 16, 2021 or at any time after that date. Redemption can be in the form of a refinancing and/or payment of a portion of or the entire outstanding principal amount. The final principal due date is December 15, 2022, meaning that the entire principal balance must be paid on or before that date. The authorization and provision of the Series 2017 Debt Certificates was approved by the Village Board in Ordinance 1172 on May 22, 2017. This debt issue was structured with interest payments totaling \$238,800 annually with total

principal of \$5,970,000 due on December 15, 2022. There is a difference of \$1,336,074 between the Debt Service Fund balance and the remaining principal and interest payments owed on the Series 2017 Debt Certificates. Staff prepared three options for Board consideration at this meeting.

Option #1 – Refinance the Series 2017 Debt Certificates

The Village could pursue a similar strategy from 2012 and 2017 and fully refinance the Series 2017 Debt Certificates, pushing the principal payment date out until at least December 15, 2025 from December 15, 2022 and, under current estimated interest rates, reduce total interest payments by approximately \$69,000 over the life of the issue. Given the Village's strong Aa1 Moody's bond rating and historical low interest rates, this is a viable and cost-effective strategy which staff believes would likely have no impact on the Village's rating issued by Moody's. This option would require the Village to continue to make an annual appropriation in the budget to pay interest over the new term of the bonds, as well as provide an appropriation to retire the principal in the future. The cost of issuance (financial advisory fees, legal fees, printing costs, rating fees, trustee fees, etc.) of new Debt Certificates is estimated to be \$65,000 while the annual net costs of Option One would be \$10-30,000.

Option #2 – Finance the Unfunded Portion of the Series 2017 Debt Certificates

This option contemplates using the \$4,872,726 in the Debt Service Fund to pay down the majority of the Series 2017 Debt Certificates and refinancing the remaining balance. The Village's financial advisor, Speer, believes that this approach would be well received in the market through either a competitive sale, private placement, or possibly a competitive sale to a group of banks and be assigned a competitive interest rate. Given the expectation of rising interest rates through 2021, Speer believes the maturity of such an obligation would be in the 3-5 year range (possibly as long as 7 years), but may require inclusion of a mid-term rate reset to give investors an opportunity to adjust for rising interest rates, as well as include the intended plan for the Village to retire the debt. Any mid-term rate reset would be disclosed to the Village prior to the sale of bonds. The Village would incur approximately \$45,000-\$50,000 in issuance costs in the open market or \$25,000 in issuance costs through Fifth Third Bank, while the annual net costs of Option #2 would be \$75,000, as the Village would no longer have the existing Debt Service Fund balance generating interest income to service the principal's interest.

Option #3 – Retire Series 2017 Bonds

The third option would use the \$4,872,726 in the Debt Service Fund and draw the balance of the principal from the unrestricted fund balance in the General Fund to fully retire the debt. The Village has adopted a Fund Balance Policy stating that the unreserved fund balance in the General Fund should be no less than 20% of total current year General Fund expenditures. As of April 30, 2021,

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the General Fund has a total projected fund balance of \$5,330,699, of which \$3,542,091 is unrestricted. The Village has adopted a General Fund Balance Policy stating that the unreserved fund balance in the General Fund should be no less than 20% of total current year General Fund expenditures, meaning that if the entire \$1,336,074 principal balance were paid off using General Fund balance, the Village would retain \$2.23 million in unrestricted General Fund balance (the fund balance above the minimum 20% policy) and \$3.99 million in total General Fund balance. Mr. Walter said that a decision to retire the Village's outstanding debt through Option #3 would cause the Moody's rating to cease to apply to the Village, as Moody's Aa1 rating is assigned to the Series 2017 Debt Certificates, not the Village's general financial condition. Should the Village desire to receive a rating when the Debt Certificates are retired, the Village could apply to receive an "Issuer Rating" from Moody's or other rating agency.

Mayor Grasso said that every municipality has police pension debt and that there were several options to consider due to the financial strength of the Village finances. Trustee Paveza said that rather than paying it off, in the past, when the Village had a problem like this, due to the high financial rating, that bonds were an option, and the Village was able to make money on those. But he said it was important to consider all options. Trustee Snyder said that in his opinion, with interest rates so low, that he felt it was best to refinance, as he did not think interest rates would be this low soon. Mayor Grasso asked Mr. Walter to provide clarification and more specifics on the options and interest on the debt for the next meeting.

Trustee Smith felt that it was best to pay off the debt in full, as the Village had the funds available and that there would be likely be funding coming from the government. He said that refinancing options are expensive, and it was more cost effective to pay this off rather than "kick the can" to the future.

Trustee Mital said that she supported Option 2, as Option 1 was why the Village had debt now. She recommended paying off the \$4.7 million, and then see if the Village could get a credit line and see what the interest rates were, then pay it off over the next 3-4 years. She was not in favor of Option 3. Trustee Paveza said that the Village is a lot bigger and stronger now and felt that Option 1 would save money and not interfere with credit rating.

Mayor Grasso said there was not enough financial detail to decide at this meeting and with more detailed numbers at the next meeting, a more informed decision could be made.

Trustee Smith said that there were other Village expenses coming up, and to keep that in mind – the assessments of public facility needs, and the Village Hall building update, etc. He said that the current debt should be considered when there are significant expenses coming up down the line.

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Trustee Schiappa said that there was about a 4-point margin, but the underlying debt had grown, and that the debt could be paid off. He also acknowledged that there were significant expenses coming up, like the aging water system, and he wanted to be sure that all options are investigated before deciding. Trustee Snyder agreed that more information and detail for the next meeting would be beneficial and said that it made sense to look at alternatives besides paying it off. Trustee Smith disagreed, stating that with funding coming in from the government and infrastructure plan funding, paying off the debt might be the best option. Mayor Grasso said that the infrastructure support might not be as much as anticipated, with many other communities requiring more financial support than Burr Ridge right now.

Mr. Walter said that he would provide more detail in a few weeks about the debt, the America Rescue funding, and priorities which will need funding soon. Trustee Franzese also asked for more detail on the \$1M debt increase. He said that he participated in the 2013 and 2017 discussions on this and was told that interest paid to the village on the debt service fund exceeded the interest being paid on the bonds. He wanted more detail on how the debt increase transpired. Trustee Franzese said that there was something significant that occurred between 2017 and 2021 -- in 2017 the pump center property was sold. In 2017, there was \$1.6M less in the debt service fund. Now there is \$4.8M in the fund, which was previously \$3.2M. He was not in favor of refinancing it all. The Village is in a better position to pay off the debt, and he felt that some money could be earmarked from reserves and pay back the reserves when Rustic Acres was sold. He also asked about the AAA rating and if the Village had no outstanding police pension liability would Burr Ridge have a AAA rating. Mr. Walter confirmed that was the case. Trustee Franzese was also in favor of scheduling a workshop to determine a five-year plan. Mayor Grasso concurred.

Mayor Grasso asked if there were any public comments.

Alice Krampits, 7515 Drew Avenue, was concerned that the Village had not paid anything down on the pension will that reduce the borrowing power down the road. Mayor Grasso said it was indicative of the debt owed and did not impact the Village rating.

Eddie Downs, 8425 Walredon, asked what the General Fund amount was. Mr. Walter said that there was a \$5.5 million General Fund balance.

Mayor Grasso asked if there were any additional Trustee or public comments, or if any comments had been received via e-mail. There were none. He asked that this agenda item be tabled to the next Board Meeting so that more details and specific data could be provided before a decision is made.

Motion was made by Trustee Schiappa, seconded by Trustee Smith, to table this agenda item for 60 days, considering it again at the Board meeting on October 11, 2021.

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On Roll Call, Vote Was:

AYES: 6 - Trustees Schiappa, Smith, Franzese, Paveza, Snyder, Mital

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

Eddie Downs, 8425 Walredon, said that he felt that the Business District plan was a good one and that he learned a lot about it. He asked how might he be better notified about items like this as he learned about it through social media. Mayor Grasso said that information is posted on the Village website, all HOAs are notified, and he encouraged residents to monitor what is going on in the Village by reviewing the website. Mr. Walter said that there were also several newspaper ads run on this, website notices posted, and two open houses were also conducted. All Burr Ridge businesses in the downtown area received a letter. This information was also posted on social media. Mr. Walter said that the Village was working to streamline communication and encouraged residents to sign up for the new Oak Leaf e-mail newsletter where most information will be posted. He also encouraged feedback from residents and apologized that Mr. Downs did not see it.

Mr. Downs asked if there was any way to set targets for bringing in new businesses, as nothing works better than a goal. Mayor Grasso said that there were some goals put in place and discussions about which businesses which might be beneficial to the Village.

Mayor Grasso asked for any additional public comment. There were none.

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Village concerts have been successful with a nice atmosphere. She reminded the residents that the Car Show was now on Oct. 9, and that Community Engagement Analyst, Hannah Weyant was looking for volunteers. Anyone interested could call the Village Hall. The Car Show would also be held in conjunction with the Taste of Burr Ridge on October 9.

Trustee Franzese reiterated that the Plan Commission would be involved in any future development proposed for the Village.

Mayor Grasso said that the concerts have been successful, with one being cancelled due to potential bad weather. The bad weather missed Burr Ridge, but he said safety is always first. He asked Mr. Walter to declare a moratorium on the TFC site by red flagging. TCF bank was sold in 2019 to Chemical Bank and this site seemed to be lower on their list to develop. He said a potential developer

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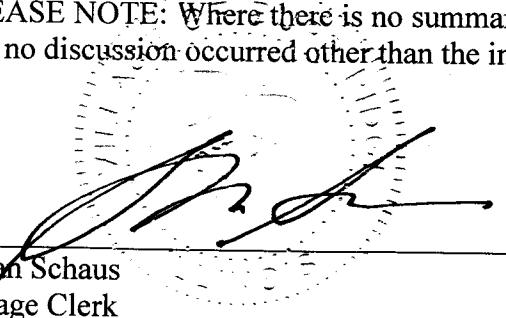
may be interested in potentially developing that property, and there was a statute that allowed the Village to red flag this to get the attention of Chemical Bank.

Mayor Grasso said that he has been working with Mr. Walter on staffing, to re-organize the Village staff to better meet the needs of the residents. He said that Financial Consultant Annmarie Mambe would be serving as Finance Director on a contract basis in order to streamline the Finance Department, with oversight from the Board of Trustees.

Mayor Grasso asked for a motion to adjourn the Board of Trustees meeting.

Motion was made by Trustee Schiappa and seconded by Trustee Smith Mital to adjourn the meeting. The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:30 pm.

PLEASE NOTE: Where there is no summary or discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 27th day of September, 2021.



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

AGENDA

**Monday, September 13, 2021
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Public Hearing Regarding the Approval of a Business Plan for the Village of Burr Ridge Downtown Business District, the Designation of the Village of Burr Ridge Business District, and the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax**
- 4. CONSENT AGENDA**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda, discussed by the Board, opened for public comment, and voted upon during this meeting.
- 5. MINUTES**
 - A. * Approval of Regular Board Meeting of August 23, 2021**
 - B. * Receive and File Economic Development Meeting of September 1, 2021**
- 6. ORDINANCES**
 - A. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Approving a Business District Plan for the Village of Burr Ridge Downtown Business District**

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. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Designating the Village of Burr Ridge Downtown Business District
- C. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax Within the Village of Burr Ridge Downtown Business District
- D. Consideration of an Ordinance of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, Imposing a Business District Hotel Operators' Occupation Tax Within the Village of Burr Ridge Downtown Business District

7. RESOLUTIONS

- A. * Approval of a Resolution Approving and Ratifying the Execution of an Employment Retirement and Release Agreement
- B. * Approval of a Resolution Appointing Authorized Agent for Illinois Municipal Retirement Fund Purposes

8. CONSIDERATIONS

- A. Consideration of Status of Series 2017 Debt Certificates
- B. * Approval of Recommendation to Award Contracts for the Pump Center Controls Upgrade to Automatic Control Services, Inc. of Naperville, Illinois, in the Amount of \$38,863 and to Dorner Company, of Sussex, Wisconsin, in the Amount Not to Exceed \$31,460
- C. * Approval of the Creation of the Position of Part-Time Building Assistant in the Administration Department and to Direct the Village Administrator to Fill Said Position
- D. * Approval of Vendor List Dated September 13, 2021, in the Amount of \$231,969.35 for all Funds, plus \$212,483.37 for Payroll for the Period Ending August 21, 2021, for a Grand Total of \$444,452.72, Which Includes Special Expenditure of \$32,791.50 to John Neri Construction, Inc. for the Chasemoor Lift Station Rehabilitation

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 27, 2021 @ 7:00PM