

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 22, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 22, 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 Public Works Director David Preissig 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, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Village Attorney Mike Durkin, Police Chief John Madden, Deputy Chief Marc Loftus, and Public Works Director David Preissig. Trustee Mital was not present, having given advance notice that she would be out of the country for this meeting.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any item removed. Trustee Smith removed agenda item 8C (Master Purchase Agreement with AXON Enterprises) and Mayor Grasso removed agenda item 8E (2022 Village Board Meeting Schedule).

APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 8, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF NOVEMBER 15, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE ESTABLISHING A TEMPORARY LAND USE MORATORIUM IN THE DOWNTOWN BUSINESS DEVELOPMENT DISTRICT IN THE VILLAGE OF BURR RIDGE (Z-12-2021: LAND USE MORATORIUM) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION BAK SUBDIVISION the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A CONDITIONAL WALL SIGN AT A NON-RESIDENTIAL LOT (S-01-2021:7508 COUNTY LINE ROAD - GUIDEPOST) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF A SUBPOST FENCE EXTENSION AT BURR RIDGE ESTATES the Board, under the Consent Agenda by Omnibus Vote, Approved the Fence Extension.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

APPROVAL TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE REGULATING SHORT-TERM RESIDENTIAL RENTALS the Board, under the Consent Agenda by Omnibus Vote, Approved to direct the Plan Commission to hold a Public Hearing.

APPROVAL OF RECOMMENDATION TO APPOINT COMMISSIONER JOE PETRICH AS PLAN COMMISSION VICE CHAIRPERSON FOR A ONE-YEAR TERM EXPIRING ON DECEMBER 31, 2021 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED NOVEMBER 22, 2021, IN THE AMOUNT OF \$504,295.96 FOR ALL FUNDS, PLUS \$355,946.68 FOR PAYROLL FOR THE PAY PERIOD ENDING OCTOBER 30 AND NOVEMBER 13, 2021, FOR A GRAND TOTAL OF \$860,242.64, WHICH INCLUDES SPECIAL EXPENDITURES OF \$25,823 TO KRAMER TREE SPECIALISTS FOR FALL BRUSH PICK-UP the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending November 22, 2021 plus Payroll for the Period Ending October 30 and November 13, 2021.

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

Motion was made by Trustee Paveza, seconded by Trustee Snyder, to approve the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except agenda items 8C and 8E), and the recommendations indicated for each respective item be hereby approved.

On Roll Call, Vote Was:

AYES: 5 - Trustees Paveza, Snyder, Smith, Franzese, Schiappa

NAYS : 0 - None

ABSENT: 1 – Trustee Mital

There being five affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 43 ENTITLED “PURCHASING MANUAL,” OF THE BURR RIDGE MUNICIPAL CODE

Village Administrator Evan Walter explained that the Purchasing Manual (Chapter 43 of the Municipal Code) includes the statutorily established procedures in which the Village procures and pays for goods and services obtained by the Village. The Purchasing Manual dates to 1989 in current form, meaning that many of the regulations and procedures included in the current Manual are outmoded compared to the needs of a modern municipality, thus staff requests consideration of

several amendments to the purchasing manual to modernize, streamline, and strengthen the Village's purchasing regulations. The amendments center on the following main points:

- Raises the purchasing authority of the Village Administrator and the Village's department heads to \$20,000 and \$5,000, respectively;
- Creates a requirement that purchase orders (the agreement for goods and services) be created prior to a requisition (the request to encumber Village finances);
- Eliminates certain procedures which are no longer a "best practice" or possible due to technological advancement;
- Creates rules related to purchases performed using a Village credit card; and
- Strengthens the authority of the Board of Trustees Chief Purchasing Agent (the Village Administrator) to impose additional purchasing requirements when needed.

The Village Administrator and department heads have current purchasing authorities of \$5,000 and \$200, respectively. These two authorities are the lowest amongst the Village's comparable communities. Staff proposes raising these authorities to \$20,000 and \$5,000, respectively. This amendment's intent is to reduce the amount of staff time dedicated to the preparation of lower-cost purchases (which were often added to Board meeting agendas) and allow for timely procurement of said items. Staff performed an analysis of the Village's spending patterns from 2015-present, identifying 112 purchases between \$5,000 and \$20,000 which were required to be approved by the Board as part of an agenda item. Of the 112 total purchases, all 112 were approved, with only eight not originally listed on consent. The revised spending authorities would continue to require competitive bidding at specified thresholds to ensure favorable pricing and process transparency. All Village purchases would also continue to be listed as part of the Vendor List for final Board approval if the ordinance would be adopted.

Mr. Walter said the spending authorities in surrounding villages vary, with Darien matching Burr Ridge at \$5,000; Western Springs and Willowbrook at \$10,000; Westmont, Oak Brook, Hinsdale, and La Grange Park at \$20,000; and Clarendon Hills at \$25,000.

Additionally, the proposed amendments include language which establish controlling mechanisms for the enforcement of purchase orders and requisitions, along with establishing regulations for credit card purchases. In many cases, goods and services are purchased via standard Automated Clearing House (ACH) payment method, wherein an invoice is sent to the Village for payment later. However, as purchasing practices and needs have evolved, credit card purchases have become a more routine method for staff to procure necessary goods and services, such as those obtained at hardware supply stores. Credit cards allow for a high degree of oversight and security over Village purchases, given the consumer protections offered by credit card companies. In either option, the Village will now have clearly established rules for use of either payment method under the proposed ordinance.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

Trustee Franzese asked that if the spending authority was increased to \$20,000, if an expense of \$19,999 expenditure came in, would it still appear on the Vendor List on the consent agenda, with no additional action needed by the Board. Mayor Grasso confirmed that to be the case, adding that any item on the Vendor List could always be removed for discussion by the Board or the public for additional discussion.

Trustee Schiappa said he did some research on the general funds for surrounding villages: the Willowbrook Village Administrator has spending authority of \$10K (with a general fund at \$10M). Hinsdale has a general fund of \$15-20M, Western Springs is at \$12M, Westmont at \$28M, and Oak Brook at \$24M. He agreed that there would still be checks and balances with this change. LaGrange Park and Clarendon Hills have smaller general funds than Burr Ridge and spending authorities of \$20,000 and \$25,000 respectively. Mayor Grasso said that this change would allow the Village to be more efficient and streamlined but keep the process open for reviews and questions. Trustee Paveza asked if purchases would show up as separate items on the Vendor List so that they could be discussed if needed. Mr. Walter confirmed this to be the case.

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

AYES: 5 - Trustees Snyder, Smith, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR THE 2021 TAX YEAR OF THE VILLAGE OF BURR RIDGE

Village Administrator Evan Walter said that each year, the Village is required to estimate its property tax levy for the upcoming tax year. A resolution reflecting the estimated levy is approved by the Board, giving staff the authority to prepare a Property Tax Levy Ordinance reflecting the final estimated levy to be adopted by the Village Board and filed with Cook and DuPage Counties no later than the last Tuesday of December. As per Illinois statute Property Tax Extension Limiting Law (PTELL), the amount of the property tax levy is capped at the previous tax year's extended levy plus an adjustment for cost of living and new property growth. The Village of Burr Ridge's property tax levy consists of three separate components - Corporate, Police Protection and Police Pension. In the Village's Fiscal Year 2022 Budget, the Corporate and Police Protection levies represent approximately 4.3% of total General Fund revenues and are used to pay for normal expenses found

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

in the General Fund. The Police Pension Levy, which is the legally required employer contribution to the Burr Ridge Police Pension Fund, is determined by an independent actuarial valuation each year and is used to provide funding for retired police officer pensions.

The proposed estimated 2021 tax levy is \$1,338,669. This is an estimated increase of approximately 1.5% over the 2020 actual tax levy prior to extension and includes a 0% cost of living adjustment and a 1.5% adjustment for new property. The actual increase will be determined upon extension of the levy, as well as final determination of new growth. As in prior years, the Village's proposed 2021 tax levy will account for approximately 1.5% of a resident's property tax bill.

The Village, like all non-home-rule communities, is subject to a tax cap of 5% or the PTELL cost of living increase, whichever is lower, plus any increase resulting from new growth in the Village. This year, the PTELL cost of living increase determined by the State of Illinois is 1.4%. When calculating the truth in taxation increase limit of 5%, the proposed levy is compared to the prior year extended levy. Comparing the 2021 proposed estimated levy of \$1,338,669 to the 2020 extended levy of \$1,307,226 amounts to an increase of 2.405%, well below the 5% limit. Based upon this increase, a truth in taxation public hearing is not required.

Trustee Franzese asked for clarification, for residents, that the Board was not raising property taxes, Mr. Walter confirmed this. Trustee Paveza said that in talking with residents, if they ask about high taxes, he has reminded them that Burr Ridge is typically 1-2% of their tax bill. Village Attorney Mike Durkin Attorney added that this was an estimated levy and that the actual levy would be on the agenda for the December meeting next month.

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote, Was:

AYES: 5 - Trustees Schiappa, Snyder, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST FOR A TEXT AMENDMENT REGARDING THE PERMITTED HEIGHT OF RESIDENTIAL ATTACHED GARAGE DOORS (Z-13-2021: ZONING ORDINANCE AMENDMENTS - CHAPPEL)

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

Village Administrator Evan Walter stated that the primary purpose of this request was due to a personal vehicle that would not fit into a standard garage. He cited a letter from the Plan Commission recommending approval of a text amendment of Section VI of the Zoning Ordinance to permit single garage doors to be developed at 10' in height rather than the current 9' height. The petitioner stated that the purpose of the request was to allow for a personal use vehicle measuring approximately 9 ½ feet tall to be parked indoors. The 9-foot rule was established in 2007 as a method to limit the proliferation of commercial vehicles being parked indoors in residential areas. The Plan Commission ultimately determined that the request was appropriate as there would not likely be significant impact on land use patterns because of this amendment. No public comment was provided regarding this petition

Tom Chappel, the petitioner, said that he and his wife own a Mercedes Sprinter, which does not fit into a standard garage, and that was the reason for the request, as they now have had to leave the car in the driveway.

Trustee Franzese stated that in 2007 when he was on the Plan Commission, vehicles were not as large at that time, but added that larger vehicles are becoming more mainstream now, so he supported this request.

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa.

On Roll Call, Vote, Was:

AYES: 5 - Trustees Paveza, Schiappa, Snyder, Smith, Franzese

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

CONSIDERATION TO CREATE AND FILL THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR

Village Administrator Evan Walter explained that as part of the Village's continual analysis of its organizational chart and its ability to deliver services to its residents and businesses, the position of Community Development Director is proposed to be created within the Public Works Department. In July 2021, the position of Planner was eliminated after the person hired to the position resigned after less than a month in the role. At the time, the position was eliminated due to the rising cost and diminishing financial value of hiring an entry level employee, as the Village had been generally unsuccessful in recruiting candidates within the established salary range. Since that time,

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

the Village created a Downtown Business Development District and proposed a land use moratorium in the same area to study zoning and land use issues present in the area. Additionally, staff is evaluating the need for a Comprehensive Plan update in Fiscal Year 2023, which has not been undertaken since 1999. As such, the scope of necessary projects related to Community Development services has grown since the Planner position was eliminated, thus causing the need for reconsideration of the need for such a position.

The position of Community Development Director is proposed to be in the Public Works Department and will manage a newly established Development Division within said department, reporting to Public Works Director/Village Engineer Dave Preissig. The Development Division would include the Director who would manage the existing Village positions of Project Engineer, Permit Technician, Building Assistant, and Records Clerk. While Community Development has historically existed either as a small department or as part of the Administration Department within the Village, discussions with Director Preissig have lent credence to the concept of establishment of a Development Division within Public Works Department for the purposes of housing all development services within a single department. As proposed, the Development Division would assume all management of the planning and zoning processes, including the Director serving as staff liaison to the Plan Commission, but would also assume all building permitting, subdivision management, as well as a significant amount of capital budgeting, development, and management on behalf of the Village, with all staff working out of Village Hall to allow for ease of public service. This arrangement would allow for work to be moved from Director Preissig's purview to this new Division, allowing for greater management focus and flexibility for Director Preissig. While the position would not oversee an entire department, staff recommends the position retain the title of "Community Development Director" to ensure that upwardly mobile professionals are attracted by the expanded title and its responsibilities as well as give specificity to the role's purpose and mandate. The position is proposed within salary range 112 (\$89,053-129,360); the Deputy Police Chief is the only present position listed in this range.

Trustee Snyder said that he liked the fact that Mr. Walter and Public Works Director David Preissig were working together to streamline the efficiency of the Village. Mayor Grasso said this position would also take some of the workload off Mr. Walter and that it made sense to be housed in Public Works.

Trustee Paveza said that he was not initially sure about the addition of this position, but after reviewing the position role and responsibilities with Mr. Walter, he supported it. Mayor Grasso said that the timing of position would be beneficial given the increased workload that is expected soon.

Trustee Schiappa asked how long would it take to fill the role, Mr. Walter said he wanted to hire as soon as possible but also wanted to take the time needed to get the right person for the position.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote, Was:

AYES: 5 - Trustees Schiappa, Snyder, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

APPROVAL OF A MASTER PURCHASE AGREEMENT WITH AXON ENTERPRISES OF SCOTTSDALE, ARIZONA FOR POLICE BODY-WORN AND FLEET CAMERAS AS WELL AS TASERS IN THE AMOUNT OF \$375,992

Trustee Smith commended staff for the work done relating to this agenda item. He had a few questions on the background provided: on page 58, it looked like the invoice date was November. He asked if this was accurate. Village Administrator Evan Walter said that it was a quote date, not an invoice. He added that payments do not start until all the merchandise is received, projected for April 2022.

Trustee Smith also asked about page 66, if the extension pricing was off, noting that there were quite a few extended number calculations that were not correct. He asked if someone on the staff could review and correct these. Mr. Walter said it would be taken care of.

Mayor Grasso reminded the Board members that if any Trustee need more information on any agenda item, to always consider tabling the item to get the information that they need.

Mayor Grasso asked if there was any more discussion from the Board or any public comments. There were none.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote, Was:

AYES: 5 - Trustees Schiappa, Snyder, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

APPROVAL OF 2022 VILLAGE BOARD MEETING SCHEDULE

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

Mayor Grasso said the meeting schedule is usually a routine agenda item but mentioned that he may be trying a new meeting format next year to see if it streamlined the process for both the Board and the public. He said that many villages hold a workshop format for one meeting, followed by second meeting that is a smaller, consent oriented meeting, with items front-loaded in from the workshop. The workshop would take place at the first Board Meeting of the month, with the next meeting (in two weeks) having a smaller focus. This meeting format has worked well in other villages and he wanted to mention that he might be trying this next year to see if it increased meeting efficiency.

Mayor Grasso asked if there were any further discussion or comments from the Board or public. There were none.

Motion was made by Trustee Snyder and seconded by Trustee Paveza.

On Roll Call, Vote, Was:

AYES: 5 - Trustees Snyder, Paveza, Smith, Franzese, Schiappa

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Schiappa said that he has noticed that there are many e-mails and requests coming from one person, and that these requests often did not pertain to business in the Village. He was concerned that these requests were wasteful in that they are taking time and expenses away from Village work. He said that he understands that there are some FOIA requests that are merited, and that all must be fulfilled, but that some of the requests are getting out of hand and something must be done about those that were wasteful. The requests mentioned were coming from the same person, and he asked how much time and resources have been spent on these requests to date, as the Village has a lean budget. Village Administrator Evan Walter said that since the first time this person submitted a request, there has been over \$30K spent on legal fees. A legal review was needed since the requestor has threatened legal action. Mr. Walter added that there have been over 500 hours of staff time used for this person's request, estimated at \$55 per hour (which he said was conservative, on the lower side), which is about \$23K of staff time spent on these requests, combined from different departments.

Mr. Walter said that about \$54K in taxpayer dollars have been spent on FOIA requests from this one person. Trustee Schiappa asked if there was a way to post this information so that the residents are aware of the Village resources being spent on these requests. Mr. Walter said that many towns

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

disclose all FOIA requests on their websites, but he has not seen one person's requests solely posted, but that it could be investigated. Trustee Paveza asked if the Village gets a lot of FOIA requests from others. Mr. Walter said the Village does get requests from other people, but none at the level submitted by this one person.

Mayor Grasso said that with these requests coming from one person, often being repetitive, that the Village should investigate posting the FOIA requests, and perhaps the costs involved in fulfilling these requests as residents should know how much is being spent. He acknowledged that anyone could make as many requests as they want from the Village, however he was concerned about the Village resources required to fulfill some of these requests.

Trustee Franzese expressed concerned that staff time and Village resources were being wasted, given how "lean and mean" the staff is. He said that with over 500 hours of staff time being used to work on these FIOA requests, with some of them frivolous in nature that these repetitive requests are taking away from serving other residents. As such, he supported posting all FOIA requests on the website.

Trustee Schiappa said that the Board is tasked with being fiscally responsible as well as to focus on the safety of the residents, and he feels that something needs to be done as this issue impacts funding which would otherwise be allocated to residents.

Village Attorney Mike Durkin said that the FOIA's can be made public information, along with the names of those requesting the FOIA. He added that several villages put the requestor names on the site, but do not single one person out. He added that if one person is a repeat requestor, that the public would see it.

Trustee Smith thanked Community Engagement Analyst Hannah Weyant on the "Deck the Green" event. He said that there were a good number of attendees and it was held under budget. Mayor Grasso agreed that it was a great event, even though it was cold, that families enjoyed the normalcy of attending a holiday event and it was great to see that. He thanked Trustee Smith for sponsoring the train at the event and added that next year, that the Village hoped to get a tree and have tree lighting ceremony. He also thanked McFarland Douglass for their work and decorations as well as the work done by Public Works on I55 and County Line Road, stating that he gets many positive comments on the holiday décor.

Mayor Grasso also mentioned that the Chicago Region Trees Initiative (CRTI) is hosting an invasive tree species clinic on December 7 at Pioneer Woods in Western Springs from 12:00 noon to 3:00 pm. He added that many of our local trees are invasive, and that more information could be found on the CRTI website.

Mayor Grasso said that the Village is currently seeking volunteers to serve on several committees and commissions and urged interested residents to go to the Village website for more information.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
November 22, 2021

He added that on behalf of the Board and Village staff, they wished everyone a happy Thanksgiving and urged everyone to reflect on all the gifts we have all been given. He noted a few facts about Thanksgiving and wished all a happy holiday.


ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting until December 13 at 7:00 pm.

Motion was made by Trustee Schiappa, seconded by Trustee Paveza to adjourn the meeting.

The motion was approved by unanimous voice vote of the five Trustees in attendance, and the meeting adjourned at 7:45 p.m.

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 13th day of December, 2021.



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

AGENDA

Monday, November 22, 2021 - 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 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 November 8, 2021
 - B. * Receive and File of Plan Commission Meeting of November 15, 2021
6. ORDINANCES
 - A. Consideration of an Ordinance Amending Chapter 43 Entitled "Purchasing Manual," of the Burr Ridge Municipal Code
 - B. * Approval of an Ordinance Establishing a Temporary Land Use Moratorium in the Downtown Business Development District in the Village of Burr Ridge (Z-12-2021: Land Use Moratorium)
7. RESOLUTIONS
 - A. Consideration of a Resolution Determining The Estimated Property Taxes To Be Levied For The 2021 Tax Year of the Village of Burr Ridge, Illinois
 - B. * Approval of Resolution Approving Final Plat of Subdivision Bak Subdivision

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.

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve a Request for a Text Amendment Regarding the Permitted Height of Residential Attached Garage Doors (Z-13-2021: Zoning Ordinance Amendments – Chappel)
- B. Consideration to Create and Fill the Position of Community Development Director
- C. * Approval of a Master Purchase Agreement with AXON Enterprises of Scottsdale, Arizona for Police Body-Worn and Fleet Cameras as well as TASER's in the Amount of \$375,992
- D. * Approval of a Plan Commission Recommendation to Approve a Conditional Wall Sign at a Non-Residential Lot (S-01-2021: 7508 County Line Road – Guidepost)
- E. * Approval of a Subdivision Fence Extension at Burr Ridge Estates
- F. * Approval to Direct the Plan Commission to hold a Public Hearing to Consider Amendments to the Zoning Ordinance Regulating Short-Term Residential Rentals
- G. * Approval of 2022 Village Board Meeting Schedule
- H. * Approval of Recommendation to Appoint Commissioner Joe Petrich as Plan Commission Vice Chairperson for a One-Year Term Expiring on December 31, 2022
- I. * Approval of Vendor List Dated November 22, 2021, in the Amount of \$504,295.96 for all Funds, plus \$355,946.68 for Payroll for the Periods Ending October 30 and November 13, 2021 for a Grand Total of \$860,242.64, Which Includes Special Expenditures of \$25,823 to Kramer Tree Specialists for Fall Brush Pickup

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING DECEMBER 13, 2021 @ 7:00PM