



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

AGENDA

**February 24, 2020
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Matthew Galinski - Gower West School

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Police Department Promotion Recognition and Swearing-In Ceremony, Officer Robert Wisch Promotion to Corporal

B. Police Department Commendation, Officer Brandon Watson and Meritorious Service Awards, Corporal John Helms, Officers Brandon Valentino, Kyle Jarolimek, and Lukas Weeks

4. CONSENT AGENDA – OMNIBUS VOTE

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 February 10, 2020

B. * Receive and File Veteran's Memorial Committee Meeting of October 29, 2019

C. * Receive and File Veteran's Memorial Committee Meeting of February 5, 2020

D. * Receive and File Ad Hoc Complete Count Committee Meeting of February 6, 2020

Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.

- E. * Receive and File Stormwater Committee Meeting of February 11, 2020
- F. * Receive and File Plan Commission Meeting of February 17, 2020

6. ORDINANCES

- A. * Approval of an Ordinance Granting a Variation from Section IV.K.2 of the Zoning Ordinance to Permit Outdoor Storage of One Commercial Vehicle and Relevant Attachments and Implements to be Used for Snow Removal on a Seasonal, Annual Basis in a Guest Parking Spot (V-01-2020: Variation – Oak Creek Club Subdivision)

7. RESOLUTIONS

- A. * Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge Records Coordinator Cristina Henderson
- B. * Adoption of A Resolution Authorizing the Withdrawal of the Village of Burr Ridge from the Intergovernmental Personnel Benefit Cooperative and the South Central DuPage County Benefits Pool

8. CONSIDERATIONS

- A. Consideration of Staff Recommendation Regarding Village Hall Hours
- B. * Approval of the Veterans Memorial Committee as a Standing Committee of the Board of Trustees and to Appoint Mickey Straub as Chairperson, John Moskal, John Curin, Russell Smith, Len Ruzak, and Sue Schaus to the Veterans Memorial Committee for Terms Expiring on May 10, 2021
- C. * Approval of Plan Commission Recommendation to Approve an Amended Special Use for the Expansion of an Existing Dental Office with Ancillary Retail Sales (Z-05-2020; 410 Village Center Drive – Hassan)
- D. * Receive and File Retirement Letter of Village Clerk and Principal Office Clerk Karen Thomas Effective May 22, 2020
- E. * Approval of Recommendation to Hire Replacement Principal Office Clerk to Fill Vacancy Created by Retirement of Karen Thomas
- F. * Receive and File Retirement Letter of Accounting Clerk Barb Joyce Effective May 15, 2020
- G. * Approval of Recommendation to Hire Replacement Accounting Clerk to Fill Vacancy Created by Retirement of Barb Joyce
- H. * Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fun Fair on March 6, 2020
- I. * Approval of Vendor List Dated February 24, 2020 in the Amount of \$400,890.56 for all Funds, plus \$193,267.27 for Payroll for the Period

Ending February 8, 2020 for a Grand Total of \$594,157.83, Which Includes Special Expenditures of \$35,374.91 to Illinois Department of Transportation for the Burr Ridge Parkway Improvements Project; and \$15,885.24 to Mackie Consultants, LLC for a Water Main Interconnect

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed Under this Act for Purposes of Approval by the Body of the Minutes (5 ILCS 120/2(c)(21))
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))
- C. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

12. RECONVENED MEETING

- A. Motion to Approve the Minutes of the August 26, 2019 Closed Meeting

13. ADJOURNMENT