



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

**AGENDA**

**March 9, 2020  
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 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 24, 2020 Karen
- B. \* Receive and File Veterans Memorial Meeting of February 26, 2020
- C. \* Receive and File Plan Commission Meeting of March 2, 2020
- D. \* Receive and File Economic Development Meeting of March 4, 2020

**6. ORDINANCES**

- A. \* Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class B Liquor Licenses)
- B. \* Approval of Ordinance Granting an Amended Special Use for the Expansion of an Existing Dental Office with Ancillary Retail Sales (Z-05-2020; 410 Village Center Drive – Hassan)

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*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.*

## 7. RESOLUTIONS

- A. \* Adoption of Resolution Accepting Certain Subdivision Improvements and Extending the Deadline for Completion of Other Improvements for the Highland Fields Subdivision Phase 3B (8800 Johnston Road)
- B. \* Adoption of Resolution Granting A 3<sup>rd</sup> Extension For Completion of Subdivision Improvements for Meadowbrook Place Subdivision
- C. \* Adoption of Resolution Granting An Extension for Completion of Subdivision Improvements for Lakeside Pointe of Burr Ridge Subdivision
- D. \* Adoption of Resolution Accepting Subdivision Improvements for the Spectrum Burr Ridge Resubdivision (16W301 91<sup>st</sup> Street)

## 8. CONSIDERATIONS

- A. Consideration of Pathway Commission Recommendation to Proceed with Construction of Sidewalk on Garfield Avenue South of 63<sup>rd</sup> Street
- B. Update Regarding Local Preparedness for Coronavirus
- C. Update Regarding Fiscal Year 2020-21 Budget Preparation
- D. \* Approval of Recommendation to Award Contract for Auditing Services
- E. \* Approval of Plan Commission Recommendation for a Text Amendment to the Zoning Ordinance and Special Use for an Accessory Building in the G-I General Industrial District (Z-02-2020: 166 Shore Drive – Smit)
- F. \* Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount Not to Exceed \$16,681
- G. \* Approval of Recommendation to Award Contract for Sanitary Sewage Lift Station Controller Replacement to Metropolitan Industries Inc., of Romeoville, Illinois, in the amount of \$8,292
- H. \* Receive and File Retirement Letter from Sergeant Luke Vulpo
- I. \* Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by Retirement of Sergeant Luke Vulpo
- J. \* Receive and File Resignation Letter from Patrol Officer Hemza Shaibi
- K. \* Approval of Recommendation to Hire Replacement Patrol Officer to fill Vacancy Created by Resignation of Hemza Shaibi
- L. Approval of Vendor List Dated March 9, 2020 in the Amount of \$113,354.38 for all Funds, plus \$196,757.95 for Payroll for the Period Ending February 22, 2020 for a Grand Total of \$310,112.33, Which Includes

Special Expenditures of \$23,436.64 to Compass Minerals Inc. for Roadway Salt; and \$17,353.00 to Metropolitan Industries for a replacement pump at Arrowhead Lift Station

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**