



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

**AGENDA**

**March 30, 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 March 9, 2020**
- B. \* Receive and File Water Committee Meeting of February 24, 2020 and March 9, 2020**

**6. ORDINANCES**

- A. \* Approval of an Ordinance Amending Section X.F. of the Burr Ridge Zoning Ordinance to Add “Accessory Building to a Principal Building” as a Special Use as Well as Establish Necessary Bulk, Size, Setback, and Other Such Regulations for “Accessory Buildings” in the G-I General Industrial District (Z-02-2020: Text Amendment – Accessory Building)**

*Consistent with the Governor’s Executive Order #2020-07, public comments will be taken in advance of the meeting via email at [BRMeetings@burr-ridg.gov](mailto:BRMeetings@burr-ridg.gov). Public comments may also be made at the applicable time during the meeting by calling (630) 850-7222. Prior to voting on each agenda item, email comments for that agenda item will be read into the record and the Mayor will pause to receive telephone call comments. The same procedure will be followed for any person seeking 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 comments to five minutes.*

- B. \* Approval of an Ordinance Granting Special Use for an Accessory Building to a Principal Building in the G-I General Industrial District (Z-02-2020: 166 Shore Drive – Smit)
- C. \* Approval of an Ordinance Amending Chapter 60, Section 60.7.7 of the Burr Ridge Municipal Code Regarding the Municipal Hotel and Motel Room Tax
- D. \* Approval of an Ordinance Amending Article II, Entitled “Sale or Distribution of Tobacco Products to Minors,” of Chapter 41, Entitled “Offenses,” of the Burr Ridge Village Code

**7. RESOLUTIONS**

- A. \* Adoption of a Resolution Excluding Emergency Responders of the Village of Burr Ridge from Certain Provisions of the Families First Coronavirus Response Act

**8. CONSIDERATIONS**

- A. \* Approval of Mayor Grasso’s Recommendation to Appoint Enza Parrella as an Alternate to the Plan Commission to Complete a Term Expiring on July 23, 2021
- B. \* Approval of Mayor Grasso’s Recommendation to Appoint Rab Malhotra to the Stormwater Committee for a Term Expiring on May 1, 2021
- C. \* Approval of Vendor List Dated March 23, 2020, in the Amount of \$74,317.35 for all Funds, plus \$196,890.61 for Payroll for the Period Ending March 7, 2020, for a Grand Total of \$271,207.96, Which Includes No Special Expenditures

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**