



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

AGENDA

**April 13, 2020
7:00 P.M.**

Note Regarding Public Comments: Due to the current state of emergency and consistent with the Governor's Executive Order #2020-07, participation at this meeting will only be available remotely. [Here is a link](#) to watch and listen to the meeting live beginning at 7 PM on Monday, April 13, 2020.

Public comments will be taken in advance of the meeting via email at **BRMeetings@burr-ridge.gov**. Public comments may also be made at the applicable time during the meeting by calling **(224) 441-6894** and entering the conference identification number **(437 145 947#)**.

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 first identify themselves and to limit comments to five minutes.

- 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 Special Board Meeting of March 30, 2020
- B. * Approval of Budget Workshop of March 13, 2020

6. ORDINANCES

- A. * Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Equipment)

7. RESOLUTIONS

- A. Consideration of A Resolution Censuring Trustee Zachary Mottl for the Second Time
- B. * Approval of Staff Recommendation to Table Indefinitely a Resolution Granting an Extension for Completion of Subdivision Improvements for Lakeside Pointe of Burr Ridge Subdivision

8. CONSIDERATIONS

- A. Update Regarding Budget Revisions for Draft Fiscal Year 2020-21 Budget
- B. Consideration of Tourism Recovery Program
- C. * Approval of Recommendation to Renew the Contract for Village-Wide Landscape Maintenance to Desiderio Landscaping LLC, of Grant Park, Illinois, in the Amount of \$105,230
- D. * Approval of Recommendation to Renew the Contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc., in the Amount of \$45,400
- E. * Approval of Recommendation to Renew the Contract for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$26,736
- F. * Approval of Recommendation to Award the Contract for Transmission Line Tree Trimming to Commonwealth Edison in the amount of \$62,505.33
- G. * Approval of Recommendation to Award the Contract for Cleaning North and South Water Towers to Midwest Mobile Washers, of Morrison, Illinois, in the Amount of \$12,600
- H. * Approval of Vendor List Dated April 13, 2020, in the Amount of \$429,889.88 for all Funds, plus \$192,206.86 for Payroll for the Period Ending March 21, 2020, for a Grand Total of \$622,096.74, Which Includes Special Expenditures of \$78,927.75 to Kivvit for December 2019 through March 2020 Consulting Services

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT