



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

AGENDA

**April 27, 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](#) (also available at www.burr-ridge.gov) to watch and listen to the meeting live beginning at 7 PM on Monday, April 27, 2020.

Public comments will be taken in advance of the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made at the applicable time during the meeting by calling **(224) 441-6894** and **entering the conference identification number (558 891 078#)**.

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**
 - A. Public Hearing: Fiscal Year 2020-21 Budget
- 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 April 13, 2020
 - B. * File and Receive Plan Commission Meeting of April 20, 2020

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2020 and Ending on the Thirtieth Day of April, 2021
- B. Consideration of an Ordinance Amending Chapter 2 of the Burr Ridge Municipal Code by Adding Article XVIII Entitled Code of Conduct for the Elected Officials, Department Heads, and Appointed Members of Committees and Commissions
- C. Consideration of an Ordinance Amending Chapter 2, Section 2.67, Article XI of the Burr Ridge Municipal Code Entitled "Rules of Order"

7. RESOLUTIONS

- A. Consideration of a Resolution Censuring Trustee Zachary Mottl for the Third Time

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award Contract for 2020 Road Program Resurfacing Project to Schroeder Asphalt Services, Inc., of Huntley, Illinois, in the amount of \$621,946.20
- B. Consideration of Recommendation to Award the 2020 Crack Sealing Contract to Denler, Inc., of Mokena, Illinois, through the Municipal Partnering Initiative Joint Bid, in the Amount of \$59,892.00
- C. Consideration of Recommendation to Award the 2020 Pavement Marking Contract, through the DuPage County Division of Transportation Joint Bid, to Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount Not to Exceed \$20,000
- D. Consideration of Plan Commission Recommendation to Approve an Amendment to the PUD Ordinance #A-452-18-92 (Z-01-2020: 6101 County Line Road – King-Bruwaert House)
- E. Consideration of Recommendation to Amend the Annual Special Events Calendar
- F. Update on 2020 Census and Complete Count Committee
- G. * Approval of Recommendation to Add Business to the Tourism Recovery Program
- H. * Approval of Request for Blanket Raffle License for 2020 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as Needed for Various Locations in Conjunction with the Chamber's Fundraising Events Throughout the Year

- I. * Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs as Needed at Various Locations in Conjunction with the Chamber's Fundraising Events Throughout the 2020 Event Year

- J. * Approval of Vendor List Dated April 27, 2020, in the Amount of \$397,328.59 for all Funds, plus \$205,481.95 for Payroll for the Period Ending April 4, 2020, for a Grand Total of \$602,810.54, Which Includes Special Expenditures of \$14,442.14 to Thomas Engineering for the 2020 Water Main Replacement Project and \$40,303.20 to RJN Group for Sanitary SewerTelevising in the MWRD Control Program

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT