



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

**AGENDA**

**May 11, 2020  
7:00 P.M.**

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**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 the link](#) (also available at [www.burr-ridge.gov](http://www.burr-ridge.gov)) to watch and listen to the meeting live beginning at 7 PM on Monday, May 11, 2020.

Public comments will be taken in advance of the meeting via email at [BRMeetings@burr-ridge.gov](mailto: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 (271 720 216#)**.

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.

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- 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 April 27, 2020
- B. \* Receive and File Economic Development Commission Meeting of May 6, 2020

## 6. ORDINANCES

- A. Consideration of an Ordinance Amending the Village of Burr Ridge Personnel Manual Regarding a Policy Prohibiting Discrimination and Harassment
- B. Consideration of An Ordinance Amending Section 25.19, Entitled "Liquor Control Commissioner," of the Burr Ridge Village Code
- C. \* Approval of an Ordinance Granting a PUD Amendment to Permit a New Independent Living Apartment Building, Additions to Several Additional Existing Buildings, Additional Parking Spaces, and Ancillary Revisions of the Interior Roadways and Related Engineering Features at the Subject Property (Z-01-2020: 6101 County Line Road; King-Bruwaert House)

## 7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 24 Years of Dedicated Service to the Village of Burr Ridge – Barb Joyce
- B. \* Adoption of Resolution Rescinding 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. Discussion of Governor's Restore Illinois Recovery Plan and Alternatives
- B. Consideration of a Memorandum of Agreement Extending the Term of the Collective Bargaining Agreement with the Metropolitan Alliance of Police, Burr Ridge Command Chapter 13 (Corporals and Sergeants)
- C. Consideration of Memorandum of Agreement Extending the Term of the Collective Bargaining Agreement with Local 150 of the International Operating Engineers (Public Works)
- D. \* Approval of Recommendation to Authorize the License Agreement Extension with the Illinois Department of Natural Resources along the I&M Canal for the Bedford Park Water Transmission Main
- E. \* Approval of Request from the I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2020 Annual Contribution
- F. \* Approval of Vendor List Dated May 11, 2020 for Fiscal Year 2019-20, in the Amount of \$294,444.81 for all Funds, plus \$194,912.33 for Payroll for the Period Ending April 18, 2020, for a Grand Total of \$489,357.14, Which Includes Special Expenditures of \$21,019.55 to Federal Signal Corporation for the Upfitting of Two Police Squads, and \$185,774.10 to Ceccan Plumbing for Water Main Replacements

- G.** \* Approval of Vendor List Dated May 11, 2020 for Fiscal Year 2020-21, in the Amount of \$107,489.86 for all Funds, plus \$184,333.75 for Payroll for the Period Ending May 2, 2020, for a Grand Total of \$291,823.61, Which Includes Special Expenditures of \$92,528 to Monroe JX Truck Center for Unit 33 Peterbilt Truck

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**