



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

AGENDA

**Tuesday, May 26, 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 the Link](#) to watch and listen to the meeting live beginning at 7 PM on Tuesday, May 26, 2020.

Public comments will be taken *prior* to 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 **(312) 626-6799, Meeting ID 879 7813 8748; Password 019679**.

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 Regular Board Meeting of May 11, 2020
- 6. ORDINANCES**

7. RESOLUTIONS

- A. Consideration of Resolution of Appreciation Recognizing Retirement After 41 Years of Dedicated Service to the Village of Burr Ridge – Karen Thomas
- B. * Adoption of Resolution Granting an Extension For Completion of Subdivision Improvements for Fallingwater First Addition Subdivision

8. CONSIDERATIONS

- A. Discussion and Update Regarding Village Response to COVID 19 and Governor’s Restore Illinois Plan
- B. Consideration of Providing Outdoor Seating Facilities in Downtown Burr Ridge
- C. Discussion and Update Regarding Fiscal Year 2020-21 Budget
- D. Discussion of Village Clerk Vacancy
- E. Request for Address Confirmation for All Elected Officials
- F. Discussion of Recommendation to Award a Professional Services Contract for Design Engineering and Plan Preparation of the Elm Street Culvert Replacement Project to Hampton, Lenzini and Renwick, Inc. of Woodridge, Illinois, in an amount not to Exceed \$51,320
- G. * Approval of Purchase of Ammunition for the Police Department from Kiesler Police Supply in the amount of \$5,995
- H. * Approval of Vendor List Dated May 26, 2020 for Fiscal Year 2019-2020 in the Amount of \$289,583.22 for all Funds Which Includes No Special Expenditures
- I. * Approval of Vendor List Dated May 26, 2020 for Fiscal Year 2020-2021 in the Amount of \$108,747.56 for all Funds, plus \$201,905.62 for Payroll for the Period Ending May 16, 2020, for a Grand Total of \$310,653.18, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT