



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

AGENDA

**Monday, June 8, 2020
7:00 P.M.**

The June 8, 2020 meeting of the Mayor and Board of Trustees will be broadcast live on Cable Channels 6 and 99 beginning at 7 PM. Consistent with the Governor's Executive Order #2020-07, public comments for this meeting may be provided via email or phone.

Public comments will be taken *in advance* of the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments should 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. Email comments for an agenda item will be read into the record during consideration of said item. Other email comments will be read into the record under Section 9 of this Agenda.

Public comments may also be made *during* the meeting by calling **(630) 850-7222**. Prior to voting on each agenda item, 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.

- 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 26, 2020
 - B. * Receive and File Plan Commission Meeting of June 1, 2020

6. ORDINANCES

- A. Consideration of an Ordinance Granting an Amendment to PUD Ordinance #A-452-03-94 to Permit an Addition to an Existing Building to Accommodate a Birthing Center (Z-07-2020: 7000 County Line Road - Weigand)
- B. Consideration of an Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance for Approval of Changed Sign Copy for Three Ground Signs at 7000-7020 County Line Road (S-02-2020; 7000 County Line Road - Weigand)
- C. * Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Vehicles)

7. RESOLUTIONS

- A. * Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Burr Ridge Village Hall Security Upgrades (Grant Contract #769-2019-10663-20236054a)
- B. * Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Water Distribution Security Upgrades (Grant Contract #769-2019-10663-20236054b)
- C. * Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Water Transmission Main Inter-Connection (Grant Contract #769-2019-10663-20236054c)

8. CONSIDERATIONS

- A. Discussion and Update Regarding Village Response to COVID 19 – Including Outdoor Dining at Burr Ridge Restaurants
- B. * Approval of Recommendation to Authorize Payment of Annual Fee for the Vigilant LEARN Database in the Amount of \$5,000
- C. * Approval of Request from DuPage Senior Citizens Council for Annual Donation to Provide Support and Services to Burr Ridge DuPage County Residents
- D. * Approval of Vendor List Dated June 8, 2020, in the Amount of \$189,424.20 for all Funds, plus \$210,758.88 for Payroll for the Period Ending May 30, 2020, for a Grand Total of \$400,183.08 Which Includes Special Expenditures of \$22,700 to Clark Environmental for Mosquito Abatement for May and June 2020

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT