



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

**AGENDA**

**Monday, June 22, 2020  
7:00 P.M.**

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The June 22, 2020 meeting of the Mayor and Board of Trustees will be broadcast live on Cable Channels 6 and 99 beginning at 7 PM. Public comments for this meeting may be provided in advance of the meeting via email or during the meeting by telephone.

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.

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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 June 8, 2020
- B. \* Receive and File Special Stormwater Meeting of June 9, 2020
- C. \* Receive and File Economic Development Meeting of June 16, 2020

## 6. ORDINANCES

- A. \* Approval of an Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on May 7, 2020

## 7. RESOLUTIONS

- A. Consideration of Resolution of Appreciation Recognizing Retirement After 24 Years of Dedicated Service to the Village of Burr Ridge – Sergeant Michael Barnes
- B. \* Adoption of a Resolution Authorizing an Extension to an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Regarding the Village’s Elevator Inspection Safety Program

## 8. CONSIDERATIONS

- A. Consideration of Request to Reduce Liquor License Fee for Class O Liquor Licenses – Peak Running with a Twist
- B. Discussion and Update Regarding Fiscal Year 2020-21 Budget
- C. Discussion and Update Regarding Village Response to COVID 19
- D. Consideration of Stormwater Management Committee Recommendation for the Elm Street Culvert Replacement and Award a Professional Services Contract for Design Engineering and Plan Preparation to Hampton, Lenzini and Renwick, Inc. of Woodridge, Illinois, in an amount not to Exceed \$51,320
- E. \* Approval of Recommendation to Appoint Dr. Satya Ahuja to the Pathway Commission for a term expiring on November 9, 2021
- F. \* Receive and File Retirement Letter from Sergeant Michael Barnes
- G. \* Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sergeant Michael Barnes
- H. \* Receive and File Resignation Letter from Part-Time Receptionist Nancy Jezewski
- I. \* Approval of Recommendation to Award the 2020-2021 Tree Removal Contract to Desiderio Landscaping LLC, of Grant Park, Illinois, in the Amount of \$13,904
- J. \* Approval of Recommendation to Award a 10-Month Extension of the Cleaning and Janitorial Services Contract to Eco Clean Maintenance, Inc. of Elmhurst, Illinois, in the Amount of \$23,670
- K. \* Approval of Recommendation to Ratify Purchase of Face Masks in the Amount of \$ 9,500
- L. \* Approval of Request from Aging Care Connections for Annual Donation to Provide Support and Services to Burr Ridge Cook County Residents

- M.**     \* Approval of Vendor List Dated June 22, 2020, in the Amount of \$482,277.25 for all Funds, plus \$208,431.97 for Payroll for the Period Ending June 13, 2020, for a Grand Total of \$690,709.22, Which Includes Special Expenditures of \$57,500 to Partytime HDO Operations for Tent Rentals for Restaurants

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**