



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

AGENDA

**Monday, July 13, 2020
7:00 P.M.**

The July 13, 2020 meeting of the Mayor and Board of Trustees will be held live in the Village Hall Board Room and broadcast live on Cable Channels 6 and 99 beginning at 7 PM. The meeting room will be open to the public with limitations on the number of people in attendance.

Public comments may be provided *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

- Audrey Fornek - St. Mary of Gostyn

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 22, 2020
- B. * Receive and File Economic Development Meeting of July 1, 2020
- C. * Receive and File Plan Commission Meeting of July 6, 2020

6. ORDINANCES

- A. * Approval of an Ordinance Amending Chapter 25, Section 25.11 of the Burr Ridge Municipal Code Regarding Class O and Class S Liquor License Fees

7. RESOLUTIONS

- A. Consideration of a Resolution Establishing a Policy That People Wear Facial Coverings/Masks, Sanitize Their Hands, and Practice Social/Physical Distancing
- B. * Adoption of a Resolution Approving a Memorandum of Understanding Between the Village of Burr Ridge and Du Page Public Safety Communications (DU-COMM) for Radio Equipment on the North Water Tower and Police Station

8. CONSIDERATIONS

- A. Discussion and Update Regarding CARES Act Funding
- B. Discussion and Update Regarding Budget Wait List Projects
- C. Consideration of Village Sponsored Cruise Nights to be Held Every Other Tuesday Starting July 21, 2020 at the Outlot Parking Lot at the Village Center
- D. * Approval of Recommendation to Ratify Emergency Water Main Repair at County Line Road and 79th Street on June 14, 2020, by Vian Construction Co., Inc. in the Amount of \$8,228.00
- E. * Approval of Recommendation to Award a Contract for Concrete Foundation Repairs and Exterior Drainage System Installation at Police Station to Perma-Seal Basement Systems, Inc. of Burr Ridge, Illinois, in the Amount of \$6,991.10
- F. * Approval of Recommendation to Approve Temporary Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 13, 2020
- G. * Approval of Vendor List Dated July 13, 2020, in the Amount of \$740,865.78 for all Funds, plus \$200,139.74 for Payroll for the Period Ending June 27, 2020, for a Grand Total of \$941,005.52, Which Includes Special Expenditures of \$57,501.60 to Partytime-HDO Operations for Restaurant Tent Rentals and \$59,857.00 to Denler, Inc. for the 2020 Road Program

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT