



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

AGENDA

**Monday, July 27, 2020
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Public Act 101-0640, and due to the current limitations on social distancing and gatherings of no more than 50 persons in physical attendance, as set forth in Emergency Order 2020-43 issued by the Governor of the State of Illinois, attendance by members of the public for the July 27, 2020 Village of Burr Ridge Board of Trustees meeting will be permitted both in-person (subject to social distancing requirements and capacity limitations) and virtually.

Mayor Grasso, the Deputy Village Clerk, and Village Staff will attend the meeting live in the Village Hall Board Room. Trustees' attendance shall be virtual/on-line. Anyone who may want to provide public comment at the meeting may do so, either by: (1) attendance at the Village Hall; (2) [logging in via this link](#) to watch, listen, and comment; (3) calling in at [1 \(312\) 626 6799](tel:13126266799) (and entering Meeting ID# [885 2954 9600](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on July 27, 2020 via email at BRMeetings@burr-ridge.gov (e-mailed public comments should identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 of this Agenda). The public may also view the meeting on-line [via this watch-only link](#) (this last link is for watching only and will not accommodate public comment).

All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, on-line or call-in participants will be unmuted and asked for comments and email public comments that were timely received will be read into the record. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. 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 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
- D. * Receive and File Plan Commission Meeting of July 20, 2020

6. ORDINANCES

- A. Consideration of an Ordinance Amending Chapter 25, Section 25.11 of the Burr Ridge Municipal Code Regarding Class O and Class S Liquor License Fees - Henn House and Peak Running

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. * Approval of a Resolution Approving an Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge for the Reimbursement of Eligible COVID-19 Expenses (Du Page County CARES Funding)
- C. * Approval of a Resolution Approving an Intergovernmental Agreement Between the County of Cook and the Village of Burr Ridge for the Reimbursement of Eligible COVID-19 Expenses (Cook County CARES Funding)
- D. * 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. Consideration of Rebating Liquor License Fees for Applications Due July 31, 2020
- B. Consideration of an Amendment to the Municipal Code Regarding Temporary Use of Roll-Off Containers
- C. Consideration of Mayor's Recommendation to Form an Ad Hoc Pension Funding Committee and to Appoint Trustees Snyder and Schiappa and Mayor Grasso to said Ad Hoc Committee
- D. * Approval of Plan Commission Recommendation to Approve a Preliminary Plat of Subdivision (Grant Street Preliminary Plat of Subdivision)
- E. * Approval of Plan Commission Recommendation to Approve a Special Use to Permit Outdoor Dining at an Existing Restaurant in a B-2 District (Z-10-2020 – 16W561 South Frontage Road – Falco's Pizza)
- F. * Approval of Employment Training Agreement with Patrol Officer Patrick Patla
- G. * Approval of Recommendation to Award a Contract for Fire Hydrant Painting to G.O. Painters, Inc. of Maywood, Illinois, in the amount of \$27,000.

- H. * 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
- I. * 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
- J. * 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
- K. * Approval of Vendor List Dated July 27, 2020, in the Amount of \$190,752.92 for all Funds, plus \$200,897.60 for Payroll for the Period Ending July 11, 2020, for a Grand Total of \$391,650.52, Which Includes Special Expenditures of \$118,208.84 to Schroeder Asphalt Services for the 2020 Road Program

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT