



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

AGENDA

**Monday, August 10, 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 August 10, 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 into this link](#) to watch, listen, and comment; (3) calling in at [1 \(312\) 626 6799](tel:13126266799) (and entering Meeting ID# [825 5985 3452](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on August 10, 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 July 27, 2020**

- B. * Receive and File Plan Commission Meeting of August 3, 2020
- C. * Receive and File Economic Development Committee Meeting of August 5, 2020

6. ORDINANCES

- A. * Approval of Ordinance Amending Chapter 38 (Nuisances) to Regulate the Temporary Placement of Roll-Off Containers in the Village
- B. * Approval of an Ordinance Granting a Special Use to Permit Outdoor Dining at an Existing Restaurant in the B-2 Business District
- C. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class K Liquor Licenses)

7. RESOLUTIONS

- A. Consideration of Resolution Approving a One-Time Rebate of Liquor License Fees for Licenses Due July 31, 2020
- B. * Approval of Resolution Approving the Grant Street Preliminary Plat of Subdivision (6100 Grant Street – Cooper)

8. CONSIDERATIONS

- A. Continuing Discussion Regarding FY 2020-21 Budget
- B. Consideration of Continuing the Cost Sharing Agreement with Restaurants for Outdoor Dining Tents and Related Facilities
- C. Discussion and Update Regarding Village Adjudication Program
- D. Consideration of One-Time Rebate of Business License Fees for FY 2020-21
- E. * Approval of Recommendation to Award Contract for 2020 Water Main Valve Assessment and Leak Detection Program to M.E. Simpson Co., Inc. of Valparaiso, Indiana, in an Amount Not to Exceed \$24,500
- F. * Approval of Vendor List Dated August 10, 2020, in the Amount of \$70,469.61 for all Funds, plus \$188,974.96 for Payroll for the Period Ending July 25, 2020, for a Grand Total of \$259,444.57, Which Includes Special Expenditures of \$22,850.00 to Lauterbach & Amen, LLP for Auditing Services

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT