



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

AGENDA

**Monday, August 24, 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 24, 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# [846 1135 9449](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on August 24, 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 August 10, 2020**

- B. * Receive and File Economic Development Committee Meeting of August 14, 2020
- C. * Receive and File Plan Commission Meeting of August 17, 2020

6. ORDINANCES

- A. * Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2019 and Ending on the Thirtieth Day of April, 2020
- B. * Approval of Ordinance Rescinding Ordinance No. 1151; Said Ordinance Providing for Recapture of Costs Incurred for the Vine Street Water Main Extension
- C. * Approval of Ordinance Approving a Recapture Agreement for Costs Incurred for the Krelina and Pizzuto Vine Street Water Main Extension

7. RESOLUTIONS

- A. Consideration of A Resolution Censuring Trustee Zachary Mottl for the Fourth Time

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Request for a Special Use and Zoning Variations for the Purpose of Erecting a 9,500-Square Foot, 2-Story Office Building in the T-1 Transitional District (Z-04-2020: 15W230 North Frontage Road – Bobak)
- B. Consideration of Plan Commission Recommendation to Approve a Request for Re-Zoning, Special Use and Zoning Ordinance Text Amendment to Accommodate a Truck Sales Business with Outside Storage of Trucks (Z-09-2020: 15W776 North Frontage Road – Criscione)
- C. Consideration of Economic Development Committee Recommendation to Consider Implementation of a Downtown Business Improvement District
- D. * Approval of Plan Commission Recommendation to Approve a Preliminary Plat of Subdivision (American Estate – 16W415 99th Street)
- E. * Approval of Contract for Adjudication Program Software with MSI
- F. * Approval of Recommendation to Award a Contract for the 2020 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,505.00
- G. * Approval of Vendor List Dated August 24, 2020, in the Amount of \$768,725.44 for all Funds, plus \$191,482.66 for Payroll for the Period Ending August 8, 2020, for a Grand Total of \$960,208.10, Which Includes Special Expenditures of \$30,886.25 to Partytime-HDO Operations for Restaurant Tent Rentals, and \$23,731.28 to Cecchin Plumbing & Heating for Water Main Replacement

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT