



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

AGENDA

**Monday, September 28, 2020
7:00 P.M.**

The September 28, 2020 meeting of the Mayor and Board of Trustees will be held at the Village Hall. **THE MAYOR AND TRUSTEES ARE REQUIRED TO ATTEND IN PERSON EXCEPT AS MAY BE ALLOWED BY SECTION 7 OF THE OPEN MEETINGS ACT (5 ILCS 120/7) AND CHAPTER 2, ARTICLE XI, SECTION 2.64 OF THE BURR RIDGE MUNICIPAL CODE.** The public may attend the meeting or may watch the meeting live on cable channels 6 or 99 and call (630) 850-7222 at the designated time for public comment.

- 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 September 14, 2020
 - B. * Receive and File Pathway Commission Meeting of September 10, 2020
 - C. * Receive and File Plan Commission Meeting of September 21, 2020
- 6. ORDINANCES**
- 7. RESOLUTIONS**
- 8. CONSIDERATIONS**
 - A. Consideration of Plan Commission Recommendation to Approve Amendments to the Village Center Planned Unit Development including Revisions to the List of Permitted and Special Uses and Modifications to the Street and Sidewalk Plan
 - B. Discussion of FY 2020-21 Budget and Budget Waitlist
 - C. Update and Discussion Regarding Village Adjudication Program

- D. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Text Amendments to Allow for Staff Approval of Temporary Indoor Activities at Restaurants
- E. * Approval of Plan Commission Recommendation to Amend the Sign Ordinance and Approve a Variation to the Burr Ridge Sign Ordinance (S-03-2020: 16W361 South Frontage Road – Price)
- F. * Approval of Recommendation to Ratify Emergency Purchase of Parts and Services for the Temporary Pumping System at the Chasemoor Sanitary Sewage Lift Station from Unique Plumbing Company of Brookfield, Illinois in the Amount of \$24,622.24
- G. * Approval of Recommendation to Amend a Professional Services Contract with RJN Group, Inc., of Wheaton, Illinois to include Design Engineering Services for the Chasemoor Sanitary Sewage Lift Station in the Amount of \$54,780.00
- H. * Approval of Employment Training Agreement with Patrol Officer Robert Dumitru
- I. * Receive and File Letter of Resignation of Probationary Patrol Officer Raul Campos
- J. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Raul Campos
- K. * Approval of Vendor List Dated September 28, 2020, in the Amount of \$695,886.92 for all Funds, plus \$191,570.19 for Payroll for the Period Ending September 5, 2020, for a Grand Total of \$887,457.11, Which Includes No Special Expenditures.

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. The Appointment, Employment, Compensation, or Performance of Specific Employees of the Public Body (5 ILCS 120/2(c)(1))

12. ADJOURNMENT