



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

AGENDA

**Monday, October 12, 2020
7:00 P.M.**

The October 12, 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

- Cub Scout Pack 69 of St. Helena's Church

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 28, 2020

B. * Receive and File Economic Development Committee Meeting of October 7, 2020

6. ORDINANCES

A. Consideration of an Ordinance Granting an Amendment to Ordinances #A-834-10-05 and #A-834-40-06 to Amend the List of First-Floor Permitted and Special Uses in Buildings 1, 2, 3, 4, 5A, 5B, and 6 as Well as an Amendment to Ordinances #A-834-10-05 and #A-834-13-15 to Provide for Amendments to the Approved Common Areas, Including Partial Closure of Village Center Drive and Expansion of Pedestrian Ways, Outdoor Seating Areas, and the Like Adjacent to Buildings 4 and 5A, and Re-Establishment of the Previously Permitted Traffic Circle Adjacent to the Village Green, all at the Burr Ridge Village Center Planned Unit Development

- B. Consideration of Ordinance Amending Section 2.40, Entitled “Creation,” of Article VII, Entitled “Police Department,” of Chapter 2, Entitled “Administration,” of the Burr Ridge Municipal Code Eliminating the Rank of Police Corporal
- C. * Approval of an Ordinance Amending Chapter 41, Section 41.11 of the Burr Ridge Code to Change the Permitted Halloween Trick or Treat Hours for 2020, Only
- D. * Approval of an Ordinance Amending Section 55.07 of the Burr Ridge Sign Ordinance to Add “Blade Signs” as a Conditional Sign (S-03-2020: Text Amendment – Blade Signs)
- E. * Approval of an Ordinance Granting a Variation as Per Section 55.07 of the Village of Burr Ridge Sign Ordinance for Approval of Two Ground Signs in Addition to a Permitted Ground Sign (S-03-2020: 16W361 South Frontage Road – Price)

7. RESOLUTIONS

- A. Consideration of a Resolution Approving an Employment Separation and Release Agreement
- B. * Approval of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award a Professional Services Contract for the Downtown Business Development District Feasibility Study and District Plan to SB Friedman, of Chicago, Illinois in the Not-To-Exceed Amount of \$19,970
- B. Consideration of a Recommendation to Purchase Ultraviolet Air Purification Machines for Public Buildings from Aerapy, LLC of St. Charles, Illinois in the Not-To-Exceed Amount of \$31,174
- C. Consideration of Authorization to Fill Vacant Part-Time Positions in Administration and Public Works Departments
- D. * Approval of Contract with McFarlane Douglass for 2020 Holiday Decorations in the Not-to-Exceed Amount of \$36,180
- E. * Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Carriage Way Subdivision
- F. * Approval of Recommendation to Award Contract for 2020-2021 Bulk Rock Salt Purchase to Compass Minerals America, Inc., of Overland Park, Kansas, in the amount of \$116,790
- G. * Approval of Recommendation to Award Contract for the Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings, Inc. of Ashley, Indiana, in the Amount of \$11,868.00

- H. * Approval of Recommendation to Award Contract for the Purchase of Replacement Meter Reading Equipment from Core & Main LP, of West Chicago, Illinois, in the Amount of \$15,700.00
- I. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, Illinois, in the Amount of \$13,848.08
- J. * Approval of Employment Training Agreement with Patrol Officer Mary Murphy
- K. * Receive and File Letter of Resignation of Records Clerk Adrianna Almendarez
- L. * Approval of Recommendation to Hire Replacement Records Clerk to Fill Vacancy Created by the Resignation of Adrianna Almendarez
- M. * Approval of Vendor List Dated October 12, 2020, in the Amount of \$256,690.98 for all Funds, plus \$202,135.06 for Payroll for the Period Ending September 19, 2020, for a Grand Total of \$458,826.04, Which Includes Special Expenditures of \$51,877.81 to ComEd for Tree Trimming

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT