



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

AGENDA

**Monday, October 26, 2020
7:00 P.M.**

The October 26, 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.**

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 \(224\) 441-6894](tel:1(224)441-6894) (and entering Meeting ID# [877 068 676](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on October 26, 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

- A.** Police Department Promotion Recognition and Swearing-In Ceremony, Corporal John Helms Promotion to Sergeant, Corporal Mike Firnsin Promotion to Sergeant, and Corporal Robert Wisch Promotion to Sergeant

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 October 12, 2020
- B. * Receive and File Plan Commission Meeting of October 19, 2020

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 25 Years of Dedicated Service to the Village of Burr Ridge – J. Douglas Pollock
- B. * Adoption of Resolution Supporting the Village's Illinois Transportation Enhancement Program (ITEP) Grant Application for the South Frontage Road Sidewalk Improvement Project

8. CONSIDERATIONS

- A. Consideration of an Agreement with Enterprise Fleet Management for the Leasing of Police and Public Works Vehicles
- B. Discussion Regarding Outdoor Dining Tents and Winter Business Support Programs
- C. Consideration of Plan Commission Recommendation to Approve Text Amendments to Zoning Ordinance Sections VIII and XI to Permit Temporary Indoor Activities, Including Waiver of Parking Regulations, Subject to Staff Approval (Z-13-2020)
- D. Consideration of Mayor's Recommendation to Appoint Evan Walter as the Village Administrator
- E. Consideration of a Draft Amendment to Municipal Code Regarding Mayor Salary
- F. * Approval of Conditional Sign Approvals (S-04-2020: 16W361 South Frontage Road; Price)
- G. * Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Bridle Path
- H. * Receive and File Letter of Resignation of Part-Time General Utility Worker I Michael Wolfram
- I. * Approval of Recommendation to Hire Replacement Part-Time General Utility Worker I to Fill Vacancy Created by the Resignation of Michael Wolfram

- J. * Approval of Vendor List Dated October 26, 2020, in the Amount of \$717,070.41 for all Funds, plus \$200,811.38 for Payroll for the Period Ending October 9, 2020, for a Grand Total of \$917,881.79, Which Includes Special Expenditures of \$27,939.50 to Aerapy, LLC for Air Purifier Systems; and \$27,270.00 to G.O. Painters, Inc. for Fire Hydrant Painting

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT