



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

**AGENDA
November 4, 2020
7:00 P.M.**

The November 4, 2020 special 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(a) OF THE OPEN MEETINGS ACT (5 ILCS 120/7(a)) 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) [clicking here](#) to watch, listen, and comment; (3) calling in at [1 \(224\) 441-6894](tel:12244416894) (and entering Meeting ID [418 221 70#](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on November 4, 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 5 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 5 - Public Comment. Each person addressing the Board of Trustees is asked to limit public comments to five minutes.

1. CALL TO ORDER AND ROLL CALL

2. RESOLUTIONS

- A. Consideration of Resolution Ratifying Directive of the Mayor that Trustee Zachary Mottl Cease Communicating with Village Staff and Requiring that all Communication by Trustee Mottl be Directed to Mayor Grasso

3. CLOSED SESSION

- A. A Motion to Recess into Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body (5 ILCS 120/2(c)(1)), and to discuss litigation, when the public body finds that an action is probable or imminent (5 ILCS 120/2(c)(11))

4. RECONVENE FROM CLOSED SESSION

5. CONSIDERATION TO APPOINT A VILLAGE ADMINISTRATOR, EFFECTIVE NOVEMBER 7, 2020

6. **A MOTION AUTHORIZING ACTION REGARDING LITIGATION THAT WAS DISCUSSED IN CLOSED SESSION**
7. **PUBLIC COMMENTS**
8. **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
9. **ADJOURNMENT**