



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

AGENDA

**Monday, November 23 2020
7:00 P.M.**

Attendance and Public Comment Procedures: Due to the current state of emergency, consistent with the Governor's Disaster Proclamation issued on November 13, 2020, and in accordance with 5 ILCS 120/7(e), the physical presence of a quorum of the corporate authorities being excused, participation by Village Board members at this meeting will be carried out remotely via the ZOOM meeting platform. The Mayor will be present in the Board Room to preside over the meeting, as required by law, along with select staff. Trustees' attendance shall occur via the Zoom meeting platform by accessing the [meeting link](#). All Trustees must participate in the meeting with a video-enabled webcam. Trustees using a webcam without a microphone may call into the meeting at (312) 626-6799, using Meeting ID 884 1474 1532; Password 601507.

Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 10 people. Therefore, attendance by members of the public for the November 23, 2020 Village of Burr Ridge Board of Trustees meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing the [meeting link](#), using either a computer microphone or by calling into the meeting at (312) 626-6799, using Meeting ID 884 1474 1532; Password 601507. Public comments will also be taken prior to the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made **during** the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. 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**
 - A. **DECLARATION BY MAYOR that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of the Governor's disaster declaration**
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 Special Board Meeting of November 4, 2020
- B. * Approval of Regular Board Meeting of November 9, 2020
- C. * Receive and File Stormwater Committee of November 10, 2020
- D. * Receive and File Plan Commission of November 16, 2020

6. ORDINANCES

- A. Consideration of an Ordinance Amending Chapter 2 of the Burr Ridge Municipal Code to Establish an Administrative Adjudication Program Related to Charges of Municipal Ordinance Violations
- B. Consideration of an Ordinance Amending Chapter 35, Entitled "Motor Vehicles" by Adding Thereto Section 35-607 Entitled "Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Criminal Offenses" of the Municipal Code of the Village of Burr Ridge
- C. Consideration of an Ordinance Amending Select Sections of the Burr Ridge Municipal Code of Ordinances Regarding Penalties

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Sue Schaus as Acting Village Clerk

8. CONSIDERATIONS

- A. Consideration of Recommendation to Appoint Judge Denise Filan as the Village Adjudication Hearing Officer
- B. * Approval of Recommendation to Award a Professional Services Contract for Water Tower Rehabilitation Design Services to Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois in the Amount of \$95,360
- C. * Approval of Recommendation to Appoint Janine Farrell as Plan Commission Vice Chairperson for a One-Year Term Expiring on December 31, 2021
- D. * Approval of Vendor List Dated November 23 2020, in the Amount of \$497,572.55 for all Funds, plus \$187,175.61 for Payroll for the Period Ending October 31, 2020, for a Grand Total of \$684,748.16, Which Includes Special Expenditures of \$25,500 to Kramer Tree Specialists for Brush Removal

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT