



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

**AGENDA**

**Monday, December 14, 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 883 9795 5571; Password 772766.

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 December 14, 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 883 9795 5571; Password 772766. Public comments will also be taken prior to the meeting via email at [BRMeetings@burr-ridge.gov](mailto: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.

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- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - 2. ROLL CALL**
  - 3. PRESENTATIONS AND PUBLIC HEARINGS**
    - A. Public Hearing – 2020 Tax Levy**
  - 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 November 23, 2020
- B. \* Receive and File Economic Development Meeting of December 2, 2020
- C. \* Receive and File Plan Commission of December 7, 2020

## 6. ORDINANCES

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2020 and Ending April 30, 2021
- B. \* Approval of Ordinance Authorizing the Destruction of Personal Property Owned by the Village of Burr Ridge

## 7. RESOLUTIONS

- A. Consideration of a Resolution Censuring Trustee Zachary Mottl for the Sixth Time
- B. \* Approval of a Resolution Providing for the Submission to the Electors of the Village of Burr Ridge, at the Consolidated Election to be Held on April 6, 2021, a Public Question as to Whether to Increase the Annual Compensation for the Village President/Mayor
- C. \* Approval of a Resolution Approving A Legal Services Agreement for Administrative Hearing Officer for the Village of Burr Ridge

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve a Special Use as per Section VIII.B.ff of the Zoning Ordinance for a Restaurant with Live Entertainment and Sales of Alcoholic Beverages; a Special Use to Permit an Outdoor Dining Area at a Restaurant; and a Variation from Section XI.C.13 of the Zoning Ordinance to Permit a Restaurant Without the Required Number of Parking Spaces at the Subject Property, all in the B-1 Business District (Z-15-2020: 212 Burr Ridge Parkway - Halleran)
- B. Continued Discussion of Business Incentive Programs
- C. \* Approval of HOA Surveillance Camera Software Upgrade
- D. \* Approval of Plan Commission Recommendation to Approve a Special Use for a Medical Office in the T-1 Transitional District (Z-12-2020: 7512 County Line Road – Giadla)
- E. \* Approval of 2021 Village Board Meeting Schedule
- F. \* Approval of Vendor List Dated December 14, 2020, in the Amount of \$551,447.50 for all Funds, plus \$445,029.99 for Two Payroll Periods Ending November 14, 2020 and November 28, 2020, for a Grand Total of \$996,477.49, Which Includes Special

Expenditures of \$36,569.02 to Schroeder Asphalt Services for Sidewalk and Pathway Maintenance; and \$43,583.46 to RJN Goup, Inc. for the MWRD Program

**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**