



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

AGENDA

**Monday, January 11, 2021
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 872 4474 1683; Password 588051.

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 January 11, 2021 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 872 4474 1683; Password 588051. 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.

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- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - 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 December 14, 2020
- B. * Receive and File Street Policy Committee Meeting of December 14, 2020
- C. * Receive and File Water Committee Meeting of December 16, 2020
- D. * Receive and File Plan Commission Meeting of December 21, 2020

6. ORDINANCES

- A. Consideration of an Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance for a Restaurant with Sales of Alcoholic Beverages, Live Entertainment and Outdoor Dining (Z-15-2020: 212 Burr Ridge Parkway - Halleran)
- B. Consideration of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit a Restaurant in County Line Square Without the Required Number of Parking Spaces (Z-15-2020: 212 Burr Ridge Parkway - Halleran)
- C. * Approval of Ordinance Granting a Special Use for a Medical Office (Z-12-2020: 7512 County Line Road – Giadla)

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Acting Finance Director For the Village of Burr Ridge
- B. * Adoption of Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the 2021 Road Program

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve the 2021 Road Program
- B. Consideration of Special Use for a Preschool at 7508 County Line Road (Z-14-2020: Kammala)
- C. * Receive and File Letter of Resignation of Utility Worker I George Macha from the Burr Ridge Public Works Department
- D. * Approval of Recommendation to Hire Replacement General Utility Worker I to Fill Vacancy Created by the Resignation of George Macha
- E. * Receive and File Letter of Resignation of Utility Worker I Andre Timmons from the Burr Ridge Public Works Department
- F. * Approval of Recommendation to Hire Replacement General Utility Worker I to Fill Vacancy Created by the Resignation of Andre Timmons
- G. * Receive and File Letter of Resignation of Officer Patrick Patla from the Burr Ridge Police Department

- H. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by the Resignation of Patrick Patla
- I. * Approval of Vendor List Dated January 11, 2021, in the Amount of \$247,553.36 for all Funds, plus \$187,331.28 for Payroll for the Period Ending December 12, 2020 for a Grand Total of \$434,884.64, Which Includes Special Expenditures of \$47,040.67 to Compass Minerals America for Three Deliveries of Bulk Rock Salt; and \$24,622.24 to Unique Plumbing Company for Sewer System Improvements

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT