



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

AGENDA

**Monday, January 25, 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 889 6615 0763; Password 547904.

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 25, 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 889 6615 0763; Password 547904. 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 January 11, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Computer/Electronic/Meter Equipment)
- B. Consideration of an Ordinance Adopting a Policy Regarding the Preparation of Agendas for Village Board Meetings
- C. * Approval of an Ordinance Granting a Special Use for a Day Care Center and for a Building Addition (Z-14-2020: 7508 County Line Road – Guidepost A, LLC)
- D. * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit a Reduction in the Required 8 Foot Side Yard Landscaping Area (Z-14-2020: 7508 County Line Road – Guidepost A, LLC)

7. RESOLUTIONS

- A. * Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- A. Discussion of Preliminary FY 20-21 General Fund Year-End Review
- B. Consideration of Purchase of Police Vehicles Through the Village's Established Fleet Management Agreement
- C. Discussion of Development at 9476 Fallingwater Drive
- D. * Approval of Vendor List Dated January 25, 2021, in the Amount of \$483,502.12 for all Funds, plus \$407,909.22 for Two Payroll Periods Ending December 26, 2020 and January 9, 2021 for a Grand Total of \$891,411.34, Which Includes Special Expenditures of \$21,570.00 and 49,021.00 to I.R.M.A. Intergovernmental Risk Management Agency for the 2021 Insurance Contribution

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT