



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

AGENDA

**Monday, February 8, 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 and 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 858 8663 5395; Password 140785.

Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 50 people. Therefore, attendance by members of the public for the February 8, 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 858 8663 5395; Password 140785. 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**
 - 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 25, 2021**

B. * Approval of Pathway Commission of January 26, 2021

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

A. Presentation of 2020 Annual Crime Report

B. Consideration to Award a Professional Services Contract for Village Hall Inspectional Services to Legat Architects of Oak Brook, Illinois in the Amount of \$16,000

C. Consideration of FY 2021-22 Budget Goals

D. * Approval of Vendor List Dated February 8, 2021, in the Amount of \$232,155.37 for all Funds, plus \$180,395.39 for the Pay Period Ending January 23, 2021 for a Grand Total of \$412,550.76, Which Includes Special Expenditures of \$28,434.88 to Schroeder Asphalt Services for the 2020 Road Program; and \$32,434.92 to Compass Minerals America for Bulk Rock Salt

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

A. Discussion of Minutes of Meetings Lawfully Closed Under this Act for Purposes of Approval by the Body of the Minutes (5 ILCS 120/2(c)(21))

B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))

C. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

12. RECONVENED MEETING

13. ADJOURNMENT – FEBRUARY 22, 2021 / 7:00PM