



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

AGENDA

**Monday, February 22, 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 826 7428 1924; Password 599237.

Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 25 people due to maximum room capacity limitations. Therefore, attendance by members of the public for the February 22, 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 826 7428 1924; Password 599237. 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**

**In Remembrance: Marilou McGirr
Former Village Trustee 1989 to 1997**

- 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 February 8, 2021
- B. * Approval of Storm Water Management Committee of February 9, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Amending Sections 25.09 and 25.11 of Chapter 25, Entitled "Liquor Control" of the Burr Ridge Municipal Code

7. RESOLUTIONS

- A. * Adoption of a Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

8. CONSIDERATIONS

- A. Consideration of Adoption of Capital Asset Planning and Reporting Policy
- B. Consideration of Recommendation to Amend the 2020-2021 Bulk Rock Salt Purchase Contract With Compass Minerals America, Inc. of Overland Park, Kansas, With an Increase Not to Exceed \$46,716
- C. * Approval of Ballistic Shield Purchase from Kiesler Police Supply of Jeffersonville, MO in the Amount of \$22,570
- D. * Approval of Recommendation to Award the Contract for Transmission Line Tree Trimming to Commonwealth Edison in the Amount Not to Exceed \$22,203.27
- E. * Approval of Vendor List Dated February 22, 2021, in the Amount of \$435,318.75 for all Funds, plus \$193,431.22 for the Pay Period Ending February 6, 2021 for a Grand Total of \$628,749.97, Which Includes Special Expenditures of \$34,498.80 to Winkler's Tree Service for 2021 Parkway Tree Trimming

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MARCH 8, 2021 @ 7:00PM