



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

AGENDA

**Monday, March 8, 2021
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Governor Pritzker's Executive Order 2020-71, physical attendance at this meeting shall be limited to 25 people. Therefore, attendance by members of the public for the March 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 833 9541 2788; Password 052309. 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 February 22, 2021
6. **ORDINANCES**
 - A. Consideration of an Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2020 and Ending on the Thirtieth Day of April, 2021

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Recommendation to Ratify Emergency Purchase of Parts and Services for the Valve Repair on Burr Ridge Parkway from Vian Construction of Elk Grove Village, Illinois, in the Amount of \$35,878.50 and from Midwest Water Group, Inc. (dba Duke's Root Control, Inc.) of Crystal Lake, Illinois, in the amount of \$55,000
- B. Consideration of Recommendation to Award a Contract for Village Hall Chiller Glycol Pipe Repair Project to Dynamic Heating & Piping Co., of Crestwood, Illinois, in the amount of \$19,325
- C. Consideration of Recommendation to Award a Contract for Public Works Facility Energy Efficiency Lighting Replacement Project Through the ComEd Energy Efficiency Program to Twin Supplies Ltd., of Oak Brook, Illinois, in the Amount Not to Exceed \$15,601.69
- D. * Approval of Recommendation to Renew the Contract for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$28,608
- E. * Approval of Recommendation to Purchase a Replacement Pressure Washer from Great Lakes Hotsy, Inc. of Lansing, Illinois, in the Amount of \$8,315
- F. * Approval of Vendor List Dated March 8 2021, in the Amount of \$138,872.17 for all Funds, plus \$188,682.15 for the Pay Period Ending February 20, 2021 for a Grand Total of \$327,554.32, Which Includes Special Expenditures of \$25,758 to Winkler's Tree Service for Parkway Tree Trimming

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT