



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

AGENDA

**Monday, April 12, 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 April 12, 2021 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 850 9731 3337; Password 228949. 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 March 8, 2021**
 - B. * Approval of Special Meeting - Budget Workshop of March 8, 2021**
 - C. * Receive and File Economic Development Committee of March 3, 2021**
 - D. * Receive and File Plan Commission of March 15, 2021**

6. **ORDINANCES**

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Consideration of Recommendation to Award Contract for 2021 Road Program Resurfacing Project to Brothers Asphalt Paving, Inc., of Addison, Illinois, in the amount of \$765,618
- B. Consideration of Recommendation to Award Contract for the Chasemoor Sanitary Sewer Lift Station Rehabilitation Project to John Neri Construction Co. Inc., of Addison, Illinois, in the Amount of \$397,160
- C. Consideration of Recommendation to Award a Professional Services Contract with RJN Group of Wheaton, Illinois, for Construction Engineering Services During the Chasemoor Sanitary Sewer Lift Station Rehabilitation Project in the Amount of \$65,725
- D. Consideration of a Plan Commission Recommendation to Approve a Request for a Special Use as per Section VIII.B.2.ff of the Zoning Ordinance to Permit the Expansion of a Restaurant with the Sales of Alcoholic Beverages and a Variation from Section XI.13 of the Zoning Ordinance to Reduce the Number of Parking Spaces Required for a Restaurant (Z-03-2021: 78-80 Burr Ridge Parkway – Patti's)
- E. * Approval of an Agreement Regulating Video Surveillance Cameras (Crosscreek Subdivision)
- F. * Approval of Proclamation Designating April 25 to May 1, 2021 as Arbor Day Week
- G. * Approval of Recommendation to Purchase Washer and Dryer Units for the Public Works Department from Grand Appliance and TV of Downers Grove, Illinois, in the Amount of \$9,552
- H. * Receive and File Retirement Letter of Water & Wastewater Supervisor James Lukas from the Burr Ridge Public Works Department Effective June 25, 2021
- I. * Receive and File Letter of Resignation of Public Works General Utility Worker II Jeffrey Ekl Effective March 12, 2021
- J. * Approval to Hire General Utility Worker I to fill the Vacancy Created by the Resignation of Jeffrey Ekl
- K. * Receive and File Letter of Resignation of Part-Time Accounting Specialist Lori Dolce Effective March 19, 2021
- L. * Approval of Vendor List Dated March 22, 2021, in the Amount of \$422,043.86 for all Funds, plus \$178,710.51 for the Pay Period Ending March 6, 2021 for a Grand Total of \$600,754.37, Which Includes Special Expenditures of \$55,000.00 to Duke's Root Control, Inc. for a Hydra-Stop 16" Valve Insertion

- M.** * Approval of Vendor List Dated April 12, 2021, in the Amount of \$326,472.06 for all Funds, plus \$181,440.12 for the Pay Period Ending March 20, 2021 for a Grand Total of \$507,912.18, Which Includes Special Expenditures of \$176,174.34 to Illinois Department of Transportation Per the Agreement for Partial Payment for the County Line Road Sidewalk Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING APRIL 26, 2021 @ 7:00PM