



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

AGENDA

**Monday, April 26, 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 26, 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 812 6518 1226; Password 612506. 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

A. Public Hearing: Fiscal Year 2021-22 Budget

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 April 12, 2021

B. * Approval of Special Meeting - Budget Workshop of April 12, 2021

C. * Receive and File Economic Development Committee of April 7, 2021

D. * Receive and File Plan Commission of April 19, 2021

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2021 and Ending on the Thirtieth Day of April, 2022
- B. * Approval of an Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance for a Restaurant with Sales of Alcoholic Beverages (Z-03-2021: 78-80 Burr Ridge Parkway – Manderscheid
- C. * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant in County Line Square Without the Required Number of Parking Spaces (Z-03-2021: 78-80 Burr Ridge Parkway – Manderscheid)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Proclamation Designating May as Motorcycle Awareness Month
- B. Discussion of Potential Outdoor Dining and Tent Programs
- C. * Approval of a Plan Commission Recommendation to Approve a Variation for a Private Sanitary Sewer on a Lot that is less than One Acre and With Less than 150 Feet in Width (V-02-2021: 7875 Wolf Road - Mihailovic)
- D. * Approval of Recommendation to Renew a Contract for Village-Wide Landscape Maintenance with Desiderio Landscaping of Grant Park, Illinois, in the Amount of \$95,230
- E. * Approval of Recommendation to Award a Contract for Cleaning and Janitorial Services to City Wide Maintenance Company of Burr Ridge, Illinois, in the amount of \$32,485.30
- F. * Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount not to Exceed \$9,235
- G. * Receive and File a Letter of Resignation from Officer Megan Garcia from the Burr Ridge Police Department Effective April 26, 2021
- H. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by the Resignation of Officer Megan Garcia
- I. * Approval of Vendor List Dated April 26, 2021, in the Amount of \$356,932.36 for all Funds, plus \$176,251.35 for Payroll for the Pay Period Ending April 3, 2021 for a Grand Total of \$533,183.71, Which Includes Special Expenditures of \$20,176.15 to Mackie Consultants for Services Pertaining to the Tollway Expansion Project

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MAY 10, 2021 @ 7:00PM