



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

AGENDA

**Monday, May 10, 2021
7:00 P.M.**

Meeting Procedures: Pursuant to the Governor's Executive Order, physical attendance at this meeting shall be limited to 25 people. Attendance by members of the public 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, both using Meeting ID 824 1909 4783; Password 881872. 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.

SWEARING IN CEREMONY

Presiding: Judge Joseph N. Casciato (Ret.)

**Mayor Gary Grasso
Trustees Guy Franzese / Anita Mital / Russell Smith
Village Clerk Susan Schaus**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Presentation of Police Awards John**
- 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 26, 2021

6. ORDINANCES

- A. * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit a Private Sanitary Sewer on a Lot Less than 150 feet in Width (V-02-2021: 7875 Wolf Road - Mihailovic)
- B. * Approval of an Ordinance Authorizing the Sale by Consignment of Personal Property Owned by the Village of Burr Ridge (Public Works and Police Vehicles)

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Trustee Guy Franzese as President Pro Tem for a Two Year Term Expiring May 8, 2023

8. CONSIDERATIONS

- A. Consideration of Tent and Outdoor Dining Grant Program
- B. * Approval of Recommendation to Award a Contract for Aquatic Weed Control to Rollins Aquatic Solutions, of Bloomingdale, Illinois, in the Amount of \$5,600
- C. * Approval of Recommendation to Ratify Emergency Purchase of Parts and Services for Water Main Break Repairs from Vian Construction of Elk Grove Village, Illinois, in the Amount of \$21,139
- D. * Approval of Vendor List Dated May 10, 2021, For Fiscal Year 2020-2021 in the Amount of \$140,690.49 for all Funds, plus \$187,792.24 for the Pay Period Ending April 17, 2021, for a Grand Total of \$328,482.73, Which Includes No Special Expenditures
- E. * Approval of Vendor List Dated May 10, 2021, For Fiscal Year 2021-2022 in the Amount of \$40,611.39 for all Funds, plus \$185,079.16 for the Pay Period Ending May 1, 2021 for a Grand Total of \$225,690.55, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MAY 24, 2021 @ 7:00PM