



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

**AGENDA**

**Monday, May 24, 2021  
7:00 P.M.**

**Meeting Procedures:** Pursuant to Governor's Executive Order, physical attendance at this meeting shall be limited to 30 people. Attendance by members of the public will be permitted both in person (subject to social distancing) 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 845 5508 4517; Password 418465. Public comments will also be taken prior to the meeting via email at [brmeetings@burr-ridge.gov](mailto: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.

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- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 4. CONSENT AGENDA**

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 May 10, 2021
- B. \* Receive and File Plan Commission of May 3, 2021
- C. \* Receive and File Plan Commission of May 17, 2021
- D. \* Receive and File Economic Development Committee of May 5, 2021
- E. \* Receive and File Pathway Commission of May 13, 2021

**6. ORDINANCES**

- A. Consideration of An Ordinance Amending the Burr Ridge Municipal Code Regarding Public Participation at Public Meetings

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Approval to Hire Schiff Hardin of Chicago, IL (jointly with the Village of Willowbrook) for Legal Services for Discovery and Investigations Inquiries Related to Sterigenics
- B. Consideration of a Variation from the Subdivision Ordinance to Permit a Gated Subdivision at Pinecrest Court
- C. \* Approval of Recommendation to Award the 2021 Crack Sealing and Parking Lot Seal Coating Contract to Denler of Mokena, Illinois, through the Municipal Partnering Initiative Joint Bid, in an Amount Not-to-Exceed \$90,000
- D. \* Approval of Recommendation to Award the 2021 Pavement Marking Contract, through the DuPage County Division of Transportation Joint Bid, to Precision Pavement Markings of Pingree Grove, Illinois, in an Amount Not to Exceed \$20,000
- E. \*Approval of Recommendation to Award the 2021 Hydrant Painting Contract to G.O. Painters, Inc. of Maywood, Illinois, through the Municipal Partnering Initiative Joint Bid, in the Amount of \$29,946.00
- F. \* Approval of Recommendation to Authorize Payment of Annual Fee for the Vigilant LEARN Database in the Amount of \$5,200
- G. \* Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2020-2021 in the Amount of \$336,459.93 for all Funds
- H. \* Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2021-2022 in the Amount of \$244,353.98 for all Funds, plus \$180,030.97 for the Pay Period Ending May 15, 2021 for a Grand Total of \$424,384.95

**9. PUBLIC COMMENT**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

**12. RECONVENED MEETING**

A. Consideration of Salary Adjustment of Acting Finance Director Amy Nelson

**13. ADJOURNMENT – NEXT MEETING JUNE 14, 2021 @ 7:00PM**