



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
VILLAGE HALL - BOARD ROOM**

AGENDA

**MONDAY, JUNE 14, 2021
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**In Remembrance: David Allen
Former Village Trustee (2005 – 2011)**

- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 4. CONSENT AGENDA**

All items listed with an asterisk (*) are considered routine by the 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 24, 2021
- B. * Receive and File Economic Development Committee of June 2, 2021
- C. * Receive and File Plan Commission of June 7, 2021

- 6. ORDINANCES**

- 7. RESOLUTIONS**

- A. Consideration of Resolution of Appreciation Recognizing Retirement After 32 Years of Dedicated Service to the Village of Burr Ridge – James Lukas
- B. * Adoption of A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Burr Ridge, the Village of Willow Springs and the Justice-Willow Springs Water Commission

Public Comment: Public comments will be accepted prior to or during the meeting. Written public comments shall identify the specific agenda item or if intended as a general public comment under Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve a Special Use for a Restaurant with Outdoor Dining and Alcoholic Beverage Sales and a Variation to Reduce the Number of Parking Spaces Required for a Restaurant (Z-01-2021: 312 Burr Ridge Parkway – Rovito/Andrews)
- B. Consideration of a Plan Commission Recommendation to Deny a Variation from the Zoning Ordinance to Permit a Fence in the Side Yard of a Single-Family Residential Home (V-03-2021: 16W361 95th Place (Angelov))
- C. * Approval to Hire Replacement Water & Wastewater Supervisor to Fill Vacancy Created by the Retirement of James Lukas
- D. * Approval to Hire Replacement Assistant Water Operator to Fill Vacancy Created by the Promotion of Peter Guth
- E. * Receive and File Resignation Letter of Records Specialist Heidi Nelson
- F. * Approval to Hire a Replacement Records Specialist to Fill the Vacancy Created by the Resignation of Heidi Nelson
- G. * Receive and File Resignation Letter of Acting Finance Director Amy Nelson
- H. * Approval of Employee Leasing Agreements with GovTempsUSA, LLC
- I. * Approval of Mayor Grasso's Recommendation to Re-Appointment Members to Standing Village Committees and Commissions
- J. * Approval of FY2022 Membership Dues in the DuPage Mayor's and Manager's Conference (DMMC) in the Amount of \$5,966.47
- K. * Approval of Purchase of a Key Tracing Box from Real Time Networks of Vancouver, British Columbia, in the Amount of \$14,545
- L. * Approval of Vendor List Dated June 14, 2021, in the Amount of \$239,106.82 for all Funds, plus \$184,644.66 for Payroll for the Pay Period Ending May 29, 2021 for a Grand Total of \$423,751.48, Which Includes Special Expenditures of \$22,420 to Kiesler's Police Supply for Four (4) Body Shields, and \$21,045.55 to ComEd for Transmission Line Tree Trimming

9. PUBLIC COMMENT

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. 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. ADJOURNMENT – NEXT MEETING JUNE 28, 2021 @ 7:00PM