



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

AGENDA

**Monday, July 26, 2021
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Swearing-In of Four New Police Officers

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 June 28, 2021

B. * Approval of Pathway Commission of July 14, 2021

C. * Approval of Plan Commission of July 19, 2021

6. ORDINANCES

A. Consideration of an Ordinance Amending Sections 25.09 and 25.11 of Chapter 25, Entitled "Liquor Control," of the Burr Ridge Municipal Code

B. * Approval of an Ordinance Granting an Amendment to PUD Ordinance #A-834-15-20 to Establish Phase I Streetscape Improvements (PC-02-2021: Burr Ridge Village Center PUD – Hassan)

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – 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.

7. RESOLUTIONS

- A. Consideration of a Resolution Recognizing the Retirement After 21 Years of Service to the Village of Burr Ridge Police Department Records Coordinator Cristina Henderson

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve a Request for a Special Use for Amended Outdoor Dining at a Restaurant (Z-06-2021: 114 Burr Ridge Parkway – Salamone)
- B. Consideration of a Plan Commission Recommendation to Approve a Request for Special Uses to Amend the Outdoor Space Adjacent to Building 4 of the Village Center to add a Patio with an Awning to Accommodate Outdoor Dining and for Outdoor Dining at a Permitted Restaurant Use and to Approve a Request for a Special Use to Permit a Restaurant with Hours of Operation Exceeding Midnight at the Village Center (Z-09-2021: 720-730 Village Center Drive – Kostandinov)
- C. Consideration of a Plan Commission Recommendation to Deny a Request for Text Amendments to Section IV of the Zoning Ordinance to Permit Detached Accessory Buildings in Interior Side Yards (Z-07-2021: Panico)
- D. Consideration of Revised Village Organizational Chart
- E. Consideration of a One-Year Contract for Communications Services to Kaleidoscope Marketing of St. Louis, MO in the Amount of \$49,000
- F. * Approval of a Plan Commission Recommendation to Approve a Request for Re-Zoning from R-1 Residential to R-2A Residential (Z-10-2021: 6547 County Line Road – Klein)
- G. * Approval of an Award to Revize of Troy, Michigan, for a New Village Website and Related Services in the Amount of \$17,460
- H. * Approval of Emergency Purchase of Services Under an Emergency Declaration for Tree Debris Removal by Landworks of Bolingbrook, IL in the Amount of \$40,000, and by Kramer Tree Specialists of West Chicago, IL in the Amount of \$11,281
- I. * Approval of Emergency Purchase of Parts and Services Under an Emergency Declaration for Electrical Service Restoration at the South Water Tower and Pump Station from RAG's Electric of Woodridge, IL in the Amount of \$7,930.26
- J. * Approval of Recommendation to Award Contract for Pedestrian Bridge Refinishing to Allied Painting Service of St. Charles, IL in the Amount of \$12,900
- K. * Approval of Purchase of Parts and Services for Water Valve Repair Assessment on the Bedford Park Water Transmission Main from Underground Pipe & Valve of Shorewood, IL in the Amount of \$31,238.60 and Unique Plumbing of Brookfield, IL in the Amount of \$12,310

- L. * Approval of Temporary Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 12, 2021
- M. * Accept and File Letter of Intent to Retire of Police Records Coordinator Cristina Henderson
- N. * Approval of Vendor List Dated July 12, 2021, in the Amount of \$924,750.09 for all Funds, plus \$203,528.53 for Payroll for the Pay Period Ending June 26, 2021, for a Grand Total of \$1,128,278.62, Which Includes Special Expenditures of \$644,131.64 to Brothers Asphalt Paving for the 2021 Road Program
- O. * Approval of Vendor List Dated July 26, 2021, in the Amount of \$624,371.83 for all Funds, plus \$199,028.31 for Payroll for the Pay Period Ending July 10, 2021 for a Grand Total of \$823,400.14, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING AUGUST 9, 2021 @ 7:00PM