



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

AGENDA

**Monday, August 9, 2021
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Presentation of 2020 Annual Police Report

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 July 26, 2021

B. * Receive and File Plan Commission of August 2, 2021

6. ORDINANCES

A. * Approval of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

B. * Approval of an Ordinance Rezoning Property from the R-1 Residential District to the R-2A Residential District (Z-10-2021: 6547 County Line Road – Klein)

7. RESOLUTIONS

A. Consideration of a Resolution Recognizing Julie Tejkowski For 20 Years of Dedicated Service

B. Consideration of a Resolution Recognizing Retirement of Jerry Sapp After 25 Years of Dedicated Service

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.

- C. * Approval of a Resolution Approving and Authorizing the Execution Illinois Public Works Mutual Aid Network Agreement

8. CONSIDERATIONS

- A. Consideration to Receive and File Letter of Resignation of Luisa Hoch from the Plan Commission, Pathway Commission, and Bicycle Committee
- B. Consideration of Amendments to Temporary Tent Program Regulations
- C. Consideration of Establishment of a Business Development District
- D. * Approval of Recommendation to Award 2021-2022 Parkway Tree Removal Contract to Smitty's Tree Service of Alsip, Illinois in the Amount of \$33,747
- E. * Approval of an Agreement Regulating Video Surveillance Cameras (Burr Ridge Club)
- F. * Approval of Recommendation to Hire Intern in the Public Works Department
- G. * Receive and File Letter of Intent to Retire of Finance Director Jerry Sapp
- H. * Approval of Vendor List Dated August 9, 2021, in the Amount of \$258,415.88 for all Funds, plus \$172,150.66 for Payroll for the Pay Period Ending July 24, 2021 for a Grand Total of \$430,566.54, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING AUGUST 23, 2021 @ 7:00PM