



August 23, 2021

NOTICE

Notice is hereby provided that the regular meeting of the Mayor and the Board of Trustees of the Village of Burr Ridge that is scheduled to convene at 7:00 p.m. on August 23, 2021 at the Village Hall, located at 7660 County Line Road, Burr Ridge, Illinois, shall be conducted without the requirement of the physical presence of a quorum of the members of the Village Board, due to the declaration of an emergency by Mayor Gary Grasso.

The date, time and location of the meeting shall remain as stated hereunder. A copy of the agenda for such meeting is attached hereto.



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

AGENDA

**Monday, August 23, 2021
7:00 P.M.**

- 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 August 9, 2021
- B. * Receive and File Plan Commission Meeting of August 16, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Proposing the Approval of a Business District Plan and the Designation of the Downtown Business District; Proposing the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax; and Calling a Public Hearing in Connection Therewith
- B. Consideration of an Ordinance Granting an Amendment to PUD Ordinance #A-834-10-05 to Permit the Addition of a Patio with an All-Season Room to Accommodate Outdoor Dining (Z-09-2021: 720-730 Village Center Drive – Kostandinov)

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. Consideration of an Ordinance Granting Special Uses for Outdoor Dining at a Permitted Restaurant Use and to Permit a Restaurant with Hours of Operation Exceeding Midnight at the Village Center (Z-09-2021: 720-730 Village Center Drive – Kostandinov)
- D. Consideration of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Finance Department Staffing Reorganization
- B. Consideration of Employee Leasing Agreement with GovTempsUSA, LLC
- C. * Approval of Recommendation to Award a Contract for the Purchase of Motorola STARCOM Radios and Accessories for the Public Works Department to Chicago Communications, LLC, of Elmhurst, IL, in the amount of \$43,661.90
- D. * Approval of Recommendation to Award a Contract for the 2021 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,823
- E. * Approval of Vendor List Dated August 23, 2021, in the Amount of \$710,814.92 for all Funds, plus \$168,906.77 for Payroll for the Period Ending August 7, 2021 for a Grand Total of \$879,721.69, Which Includes Special Expenditures of \$40,000 to Landworks Custom Ltd. for Storm Clean Up and \$31,238.60 to Underground Pipe and Valve for Parts to Repair the Water Transmission Main

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 13, 2021 @ 7:00PM