

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

**MAY 11, 2020**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of May 11, 2020, was held and called to order at 7:06 p.m. by Mayor Gary Grasso. Due to the Covid-19 Coronavirus pandemic and the Governor's stay-at-home Order, this meeting was held via internet and telephone consistent with the Governor's Executive Order #2020-07.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Mayor Gary Grasso.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present via video Team Meeting: Trustees Franzese, Schiappa, Mital, and Mayor Grasso. Trustees Paveza and Snyder were present telephonically due to connection issues. Absent was Trustee Mottl (Mayor Grasso noted that Trustee Mottl did not give notice of his absence as is the practice of the Board). Also present via video Team Meeting: Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, Director of Public Works Dave Preissig, Police Chief John Madden, Deputy Chief Marc Loftus, Village Clerk Karen Thomas and Village Attorney Mike Durkin.

**PRESENTATIONS AND PUBLIC HEARINGS** There were none.

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. Trustee Franzese asked that item 5A be removed.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Franzese and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (Except 5A), and the recommendations indicated for each respective item, be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Snyder, Mital, Schiappa

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

**RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMISSION MEETING OF MAY 6, 2020** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING A PUD AMENDMENT TO PERMIT A NEW INDEPENDENT LIVING APARTMENT BUILDING, ADDITIONS TO SEVERAL ADDITIONAL EXISTING BUILDINGS, ADDITIONAL PARKING SPACES, AND ANCILLARY REVISIONS OF THE INTERIOR ROADWAYS AND RELATED**

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**ENGINEERING FEATURES AT THE SUBJECT PROPERTY (Z-01-2020: 6101 COUNTY LINE ROAD; KING- BRUWAERT HOUSE)** the Board, under the Consent Agenda by Omnibus Vote Approved the Ordinance.

**THIS IS ORDINANCE A-834-07-20**

**ADOPTION OF RESOLUTION RESCINDING THE WITHDRAWAL OF THE VILLAGE OF BURR RIDGE FROM THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND THE SOUTH CENTRAL DUPAGE COUNTY BENEFITS POOL** the Board, under the Consent Agenda by Omnibus Vote Adopted the Resolution.

**THIS IS RESOLUTION R-13-20**

**APPROVAL OF RECOMMENDATION TO AUTHORIZE THE LICENSE AGREEMENT EXTENSION WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES ALONG THE I & M CANAL FOR THE BEDFORD PARK WATER TRANSMISSION MAIN** the Board, under the Consent Agenda by Omnibus Vote Authorized the Extension.

**APPROVAL OF REQUEST FROM THE I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE VILLAGE'S 2020 ANNUAL CONTRIBUTION** the Board, under the Consent Agenda by Omnibus Vote Approved the Request.

**APPROVAL OF VENDOR LIST DATED MAY 11, 2020 FOR FISCAL YEAR 2019-20, IN THE AMOUNT OF \$294,444.81 FOR ALL FUNDS, PLUS \$194,912.33 FOR PAYROLL FOR THE PERIOD ENDING APRIL 18, 2020, FOR A GRAND TOTAL OF \$489,357.14 WHICH INCLUDES SPECIAL EXPENDITURES OF \$21,019.55 TO FEDERAL SIGNAL CORPORATION FOR THE UPFITTING OF TWO POLICE SQUADS, AND \$185,774.10 TO CECCAN PLUMBING FOR WATER MAIN REPLACEMENTS** the Board, under the Consent Agenda by Omnibus Vote Approved the Vendor List for the Period ending May 11, 2020 for Fiscal Year 2019-20 plus Payroll for the Period Ending April 18, 2020.

**APPROVAL OF VENDOR LIST DATED MAY 11, 2020 FOR FISCAL YEAR 2020-21, IN THE AMOUNT OF \$107,489.86 FOR ALL FUNDS, PLUS \$184,333.75 FOR PAYROLL FOR THE PERIOD ENDING MAY 2, 2020, FOR A GRAND TOTAL OF \$291,823.61, WHICH INCLUDES SPECIAL EXPENDITURES OF \$92,528 TO MONROE JX TRUCK CENTER FOR THE UNIT 33 PETERBILT TRUCK** the Board, under the Consent Agenda by Omnibus Vote Approved the Vendor List for the Period ending May 11, 2020 for Fiscal Year 2020-21 plus Payroll for the Period Ending May 2, 2020.

**APPROVAL OF REGULAR BOARD MEETING OF APRIL 27, 2020**

Trustee Franzese stated that he wanted the minutes removed from the Consent Agenda because at the last meeting there was a censorship resolution of Trustee Mottl and despite our Rule #9 of Section





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2.67 of the Municipal Code that states that Board members with an interest in the issue should not be voting, Trustee Mottl chose to vote anyhow.

Mayor Grasso asked Village Attorney Mike Durkin if it was proper procedure to show that even though Robert Rules would not permit Mayor Grasso, as chair of the meeting, to prevent any Trustee from voting, the record should note that Trustee Mottl did vote in violation of our Rule #9. Then if correct, the amendment would state that the vote was 5-1, but Trustee Mottl voted in violation of our Rule #9.

Mr. Durkin advised that a Point of Order should be raised after the vote is taken and noted that even though Roberts Rule does state that you should not vote on a matter that you have a direct personal interest in, it does state "no member can be compelled to refrain from voting in such circumstances". Mr. Durkin went on to advise that even though there is a rule and he is voting contrary to that rule, it should be pointed out in a Point of Order after the votes are tallied and the chair announces the motion has carried. The Trustee could then raise a Point of Order and then the chair would be able to address it in the same matter the Mayor did at the last meeting and again tonight.

Mayor Grasso stated that Trustee Franzese could make a motion to amend the minutes with a Point of Order and under the Point of Order, a notation that would state that Trustee Mottl was apprised of Rule #9 and he insisted on voting anyhow even though Rule #9 states he shall not vote.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to amend the minutes with a Point of Order raised and the subsequent annotation made as referenced above.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Schiappa, Paveza, Snyder, Mital

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

Village Attorney Mike Durkin asked Mr. Brad Miller, from Orbis IT Support, if he would be able to tell if an absent trustee joined the meeting at any point. Mr. Miller stated yes, that he would see his phone number come up. Attorney Durkin asked that the Village Clerk be advised if the trustee joins so he can be included in the roll call.

**CONSIDERATION OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL REGARDING A POLICY PROHIBITING DISCRIMINATION AND HARASSMENT**

Village Administrator Doug Pollock stated that this is an amendment to the Personnel Manual, Ordinance #661. The changes to the policy include clarification that all Village officials, elected and appointed, and staff are subject to the policy and clarifying policies related to supervisory responsibility, complaint investigation and reporting, and also adds education and training regarding harassment is required for all Village officials and staff.



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Village Attorney Mike Durkin added that the most significant change is that annual training must be provided and that also includes training for elected officials.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to Approve the Ordinance.

Mayor Grasso asked if there was any discussion. There was none.

Mayor Grasso asked Village Administrator Pollock if anyone from the public had called or emailed comments. Mr. Pollock stated there were none.

Mayor Grasso asked if Trustee Mottl had joined the meeting. Mr. Miller advised no.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Snyder, Mital, Franzese, Paveza

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

**THIS IS ORDINANCE A-661-01-20**

**CONSIDERATION OF AN ORDINANCE AMENDING SECTION 25.19, ENTITLED  
“LIQUOR CONTROL COMMISSIONER,” OF THE BURR RIDGE VILLAGE CODE**

Village Administrator Pollock advised that this is an amendment to the Municipal Code to mirror state law which allows the Village President or Mayor to appoint a designee as Liquor Control Commissioner.

Motion was made by Trustee Snyder and seconded by Trustee Franzese to Approve the Ordinance.

Mayor Grasso asked if there was any discussion. There was none.

Village Attorney Mike Durkin added that this amendment is just to add the phrase “for his/her designee”. He advised that this is found in the State Liquor Control Act and the Municipal Code did not mirror that the Village President/Mayor or designee of the Village President shall be Liquor Control Commissioner.

Mayor Grasso asked Village Administrator Pollock if anyone from the public had called or emailed comments. Mr. Pollock stated there were none.

Mayor Grasso asked if Trustee Mottl had joined the meeting. Mr. Miller advised no.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Franzese, Schiappa, Paveza, Mital

NAYS : 0 – None





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ABSENT: 1 – Trustee Mottl  
There being five affirmative votes the motion carried.

**THIS IS ORDINANCE A-222-04-20**

**CONSIDERATION OF ADOPTION OF RESOLUTION OF APPRECIATION  
RECOGNIZING RETIREMENT AFTER 24 YEARS OF DEDICATED SERVICE TO THE  
VILLAGE OF BURR RIDGE – BARB JOYCE**

Mayor Grasso read the Resolution.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to Adopt the Resolution.

Mayor Grasso asked if there was any public comments. Village Administrator Pollock advised there were none.

The Motion was adopted by a unanimous voice vote of the Board of Trustees.

**THIS IS RESOLUTION R-14-20**

**DISCUSSION OF GOVERNOR'S RESTORE ILLINOIS RECOVERY PLAN AND  
ALTERNATIVES**

Mayor Grasso advised that the DuPage County Mayors and Managers Conference's Executive Board voted today to authorize Mayor Chirico (Mayor of Naperville) and President of the Executive Board to advocate on behalf of DuPage municipalities to be allowed to move to phase three of the Governor's plan based on DuPage's numbers alone. If that was not possible, then if they could do so as District 8 under the medical districts of the Illinois Dept. of Public Health. Finally, if the Governor will not allow either option, they would request to do it as a collar county separate from Cook County and the City of Chicago and only if this was consistent with all the health metrics of the DuPage County Board of Health.

Mayor Grasso went on to say he supports the DuPage Mayors and Managers and must correct his Mayor's message of today. He characterized this as a breakaway from the Governor's plan and that language is probably a little too strong. Everyone including him and all the Mayors that have been speaking on this want to cooperate with the Governor. The Governor is probably in a hard spot trying to make a determination based on trying to balance the medicine, public science and all the economic bad news he is getting about Illinois. So breakaway was probably a little too strong a phrase but DuPage is trying to get the message to the Governor that our metrics are bringing us into phase three a lot sooner than Chicago and we want to open sooner. In the Governor's press conference today, he said that if he saw a change in circumstances he might consider tweaking his plan.

Mayor Grasso asked the Trustees whether they would agree that if the metrics are such and we are safely able to move to phase three and open in accordance with the social distancing rules, would



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they be in favor of doing that. Mayor Grasso added that he would like to get the Trustees feedback to make sure that all their questions are answered and their voices are being heard.

Trustee Paveza commented that he couldn't believe that they had put DuPage County in with Chicago and believes that this is a good plan.

Trustee Mital added she agreed with Trustee Paveza and the Mayor. She feels that the quicker we can start turning things around the better and that the longer we wait, the more detrimental it will be for the businesses. She is for opening gradually with some rules in place.

Trustee Schiappa advised that during the meeting of the Economic Development Committee that they discussed the pros and cons of opening the stores in Burr Ridge. There was unanimous agreement to opening the businesses with restrictions. He said he would like to leave the decision up to the public to visit the stores.

Trustee Franzese stated that the Village of Burr Ridge and surrounding communities have been doing what the Governor has asked us to do, and in doing so, have brought our statistics down. He added that our resident's safety is our number one concern and that everyone is doing their best. He believes we should be able to go into phase three with limited reopening of business and restaurants.

Trustee Snyder agreed with Trustee Franzese and thanked him for his comments.

Mayor Grasso added that he cannot see opening our businesses and leaving our restaurants closed. He thought if we used the same parameters, he would like to advocate that the Burr Ridge Village Board is in favor of opening both stores and restaurants when we move into Phase 3 of the Governor's Restore Illinois Plan. Mayor Grasso asked if there were any Trustees that did not agree with this plan. There were none.

Mayor Grasso again added that he may have overstated the message in his Mayor's message today. He clarified that it is more trying to convince the Governor the statistics show we are all meeting the metrics of less than 20% positivity, we have the hospital availability of beds, ICU units and ventilators readily available and that we can take care of our patients safely.

Mayor Grasso asked Village Administrator Pollock if there was any public comments. Mr. Pollock was not aware of any notifications and asked if there was anyone on the line that would like to speak. There were none.

**CONSIDERATION OF A MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE METROPOLITAN ALLIANCE OF POLICE, BURR RIDGE COMMAND CHAPTER 13 (CORPORALS AND SERGEANTS)**





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**CONSIDERATION OF MEMORANDUM OF AGREEMENT EXTENDING THE TERM OF  
THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 150 OF THE  
INTERNATIONAL OPERATING ENGINEERS (PUBLIC WORKS)**

Mayor Grasso asked for a motion to combine and approve the two items.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to combine into one motion and Approve the Recommendations.

Village Administrator Doug Pollock advised that there are three unions in the village. The Teamsters, who represent the patrol officers, are entering into the third year of a four year contract. Their contract gives them a 2.75% raise which was effective May 1<sup>st</sup>. Mr. Pollock stated that the Village went to the Teamsters with the intent on freezing all May 1<sup>st</sup> cost of living adjustments. However, the union did not want to amend their contract so they will be getting their raise. Given that the patrol officers are receiving the 2.75% under their contract, the Personnel Committee and Chief Madden are recommending that the MAP contract with the Corporal and Sergeants be extended one year to match the patrol officer's contract with the only change being that they would receive the same 2.75% cost of living adjustment on May 1<sup>st</sup>.

Mr. Pollock went on to explain that the public works contract is different in that they do not have the right to binding arbitration. They have agreed to accept a 6 month extension without any cost of living raise in exchange for no layoffs. Mr. Pollock added that the Village still reserves the right to furlough if needed. The Personnel Committee and Public Works Director David Preissig are recommending this amendment.

In answer to Trustee Snyder, Mr. Pollock clarified the 6 months extension with the International Operating Engineers Local 150 contract that represents Public Works and that there will be no cost of living increase with the understanding that there would be no layoffs but that does not mean no furloughs if necessary.

Trustee Snyder asked if the 2.75% increases given were included in the budget. Mr. Pollock stated that they did include all the increases in the budget so the freeze in the public works department will help keep the budget balanced.

Mayor Grasso extended his appreciation to Local 150 of the International Operating Engineers and recognized their willingness to work with the Village in difficult times and wanted that noted in the minutes.

Mayor Grasso asked if there was any other comments. There were none.

Mayor Grasso asked if there was any public comments. Village Administrator Pollock advised there were none.

A handwritten signature in dark ink, appearing to be 'hjt', is located in the bottom right corner of the page.

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Mayor Grasso asked if Trustee Mottl had joined the meeting. Mr. Miller advised he had not.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Schiappa, Franzese, Snyder, Mital

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried

### **PUBLIC COMMENTS**

Mayor Grasso asked if there were any public comments. He asked to give the public a few moments to call in. There were none.

Village Administrator Doug Pollock advised that there were no written email public comments.

### **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Schiappa stated he had received a letter on April 27<sup>th</sup> from Krystle Downs, a resident. Trustee Schiappa stated he had talked to the resident and she asked that the letter be read into the record. Trustee Schiappa read the letter and a copy will be filed as an addendum to the minutes.

Trustee Schiappa commented that residents are noticing and taking time to express their feelings about our board meetings. He agreed with Ms. Down's letter that personal attacks and agendas do not belong at the meetings. He encourages his fellow board members to keep the business of Burr Ridge in the boardroom and stay away from any personal attacks.

Trustee Mital thanked Chief Madden, Public Works Director David Preissig and the Mayor for facilitating the use of the digital boards. As of today, the Village of Burr Ridge has a 72.4 % response to the Census.

Trustee Mital suggested the Board do something to raise the morale of the residents. She believes it would be a nice way to encourage them and applaud their efforts during this time of COVID-19.

Mayor Grasso stated that the idea was a good one and said he is open to ideas on how we could organize something like this.

Trustee Mital added that the Events Committee is waiting for guidance from the Mayor and Board and whether we are able to open the stores and restaurants. Once they are open, the Events Committee can move forward to see if they will be able to do something this year.





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Village Administrator Doug Pollock wanted to add that they had received feedback from several of the business that were involved in the Tourism Recovery Program. They were expressing their appreciation for the program and the support they are getting from the Village.

Trustee Franzese asked if Mr. Pollock would forward those letters and emails to the Trustees. Mr. Pollock said he would.

Mayor Grasso added that he had gotten an email just a few hours before the meeting from one of the businesses that received a check and the attached letter from him. They had wanted to know if the letter was authentic and the check was real. They were very appreciative of it and yet suspicious of it! Mayor Grasso added that it gave him a little chuckle.

Mayor Grasso noted that the next meeting will be on Tuesday, May 26<sup>th</sup> due to the Memorial Day holiday.

Also, the Village Clerk has started a new program, at the Mayor's request, to verify all addresses every May 1<sup>st</sup> for all Trustees, the Mayor and the Village Clerk. At this time only one trustee has not provided an address. If it is not received by the next board meeting, there will probably be an agenda item on it.

The Mayor advised that they have received another 3500 masks. So far the Village has given away over 5000 masks and will schedule another date in the near future for another mask distribution.

Mayor Grasso stated he is letting the Declaration of Emergency expire tonight. He does not believe another one is needed and will not renew it. He advised if you look at the curve and just apply it to Burr Ridge, it is plummeting downward and that is showing how the Stay at Home order has worked.

Motion was made by Trustee Snyder and Seconded by Trustee Mital that the Regular Meeting of May 11, 2020 be adjourned.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:02 p.m.

PLEASE NOTE: Where there is no summary or discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 26<sup>th</sup> day of May, 2020.

11447



April 27<sup>h</sup> 2020

Krystle Johnson Downs  
[REDACTED]  
Burr Ridge, IL 60527  
[REDACTED]  
[REDACTED]

Mayor Grasso, Trustees, and Officials  
Village of Burr Ridge  
7660 County Line Road  
Burr Ridge, IL 60527

Dear Mayor Grasso, Trustees, and Officials:

For the benefit of the Village of Burr Ridge, I strongly request, beginning immediately and moving forward, that all of you leave your egos, personal agendas, and opinions of your colleagues outside of all official village functions.

Enough is enough. Please stop wasting minutes at scheduled meetings to defame fellow officials and researching bylaws strictly with the intention of censuring fellow appointees. Outside of meetings, please refrain from speaking to the press about such personal actions, further tarnishing the reputation of the Village of Burr Ridge. It is embarrassing that this is the continued behavior of our elected officials. We do not need any more bad press. It is disgraceful and disheartening to continually read about the goings on at these meetings. Differences in opinion are to be expected, however, those need to be strictly based on the betterment of the village and worked out constructively among the presiding members. We need local leaders who are vigilant about coming together for the benefit of the constituents that they represent. You are elected servants of the people of this town. Please respect that privilege and exercise that power bestowed upon all of you, for the betterment of this community.

There are a handful of issues that matter to the residents of the community that could certainly use your attention for more positive outcomes:

- Our schools (both elementary and high school) continue to present an inequity in the quality of education that is offered among the institutions that service the residents.
- In the wake of Sterigenics, our home values have depreciated tremendously and are continuing to lose value. The current "Stay at Home" order further dampens these negative impacts on our real estate market.
- The impending deficit and budgetary constraints the "Stay at Home" order will impose long term on the Village of Burr Ridge and local businesses.
- Most importantly, the lives of residents in Burr Ridge, which we are literally losing to the Covid-19 pandemic.

Certainly, any of the aforementioned matters would be better suited to your collective efforts, as elected officials. We need leaders who will work together to improve this neighborhood and further exemplify that the Village of Burr Ridge, is indeed, "A Very Special Place".

The citizens of this community deserve better, and now more than ever, WE NEED BETTER. I, and the residents of Burr Ridge, look forward to your timely response.

Sincerely,  
Krystle Johnson Downs





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

**AGENDA**

**May 11, 2020  
7:00 P.M.**

**Note Regarding Public Comments:** Due to the current state of emergency and consistent with the Governor's Executive Order #2020-07, participation at this meeting will only be available remotely. [Here is the link](#) (also available at [www.burr-ridge.gov](http://www.burr-ridge.gov)) to watch and listen to the meeting live beginning at 7 PM on Monday, May 11, 2020.

Public comments will be taken in advance of 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 at the applicable time during the meeting by calling (224) 441-6894 and entering the conference identification number (271 720 216#).

Prior to voting on each agenda item, email comments for that agenda item will be read into the record, and the Mayor will pause to receive telephone call comments. The same procedure will be followed for any person seeking to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to first identify themselves and to limit comments to five minutes.

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

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 April 27, 2020
- B. \* Receive and File Economic Development Commission Meeting of May 6, 2020

## 6. ORDINANCES

- A. Consideration of an Ordinance Amending the Village of Burr Ridge Personnel Manual Regarding a Policy Prohibiting Discrimination and Harassment
- B. Consideration of An Ordinance Amending Section 25.19, Entitled "Liquor Control Commissioner," of the Burr Ridge Village Code
- C. \* Approval of an Ordinance Granting a PUD Amendment to Permit a New Independent Living Apartment Building, Additions to Several Additional Existing Buildings, Additional Parking Spaces, and Ancillary Revisions of the Interior Roadways and Related Engineering Features at the Subject Property (Z-01-2020: 6101 County Line Road; King-Bruwaert House)

## 7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 24 Years of Dedicated Service to the Village of Burr Ridge – Barb Joyce
- B. \* Adoption of Resolution Rescinding the Withdrawal of the Village of Burr Ridge from the Intergovernmental Personnel Benefit Cooperative and the South Central DuPage County Benefits Pool

## 8. CONSIDERATIONS

- A. Discussion of Governor's Restore Illinois Recovery Plan and Alternatives
- B. Consideration of a Memorandum of Agreement Extending the Term of the Collective Bargaining Agreement with the Metropolitan Alliance of Police, Burr Ridge Command Chapter 13 (Corporals and Sergeants)
- C. Consideration of Memorandum of Agreement Extending the Term of the Collective Bargaining Agreement with Local 150 of the International Operating Engineers (Public Works)
- D. \* Approval of Recommendation to Authorize the License Agreement Extension with the Illinois Department of Natural Resources along the I&M Canal for the Bedford Park Water Transmission Main
- E. \* Approval of Request from the I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2020 Annual Contribution
- F. \* Approval of Vendor List Dated May 11, 2020 for Fiscal Year 2019-20, in the Amount of \$294,444.81 for all Funds, plus \$194,912.33 for Payroll for the Period Ending April 18, 2020, for a Grand Total of \$489,357.14, Which Includes Special Expenditures of \$21,019.55 to Federal Signal Corporation for the Upfitting of Two Police Squads, and \$185,774.10 to Ceccan Plumbing for Water Main Replacements



- G. \* Approval of Vendor List Dated May 11, 2020 for Fiscal Year 2020-21, in the Amount of \$107,489.86 for all Funds, plus \$184,333.75 for Payroll for the Period Ending May 2, 2020, for a Grand Total of \$291,823.61, Which Includes Special Expenditures of \$92,528 to Monroe JX Truck Center for Unit 33 Peterbilt Truck

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT