

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 27, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 27, 2020, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by Mayor Gary Grasso. Mayor Grasso read the following declaration.

“In accordance with the mandate of Public Act #1010640 and as Mayor of the Village of Burr Ridge, I hereby declare that an in-person meeting or a meeting is not practical or prudent on account of the COVID -19 Declaration of Disaster issue by Governor Pritzker.”

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

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present via Zoom: Trustees Franzese, Schiappa, Mital, Snyder and Paveza. Trustee Mottl was absent. Mayor Grasso was present in the Board Room. Also present in the Board Room were Village Administrator Doug Pollock, Chief John Madden, Assistant Village Administrator/Deputy Village Clerk Evan Walter, Public Works Director David Preissig, Deputy Chief Marc Loftus, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS There were none.

Mayor Grasso read the following instructions for those wanting to make public comments.

“At this time, anyone logged on or calling in to the meeting may provide public comment on this agenda item. If you would like to comment, you must first unmute and then please announce your name and address. If you are on-line, there is an unmute button on the Zoom toolbar located at the bottom of your screen. If you are on the telephone, you may unmute by hitting *6 on your phone. If you would like to comment, please unmute yourself and give your name and address at this time. We will pause and take comments in the order received.”

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

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) 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.

Mayor Grasso asked if there was any discussion on the Consent Agenda. There was none.

Mayor Grasso asked if there were any public comments on any items on the Consent Agenda. There were none.

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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – Trustee Mottl

There being five affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 22, 2020 were approved for publication, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF JULY 1, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF JULY 6, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF JULY 20, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BURR RIDGE FOR THE REIMBURSEMENT OF ELIGIBLE COVID-19 EXPENSES (DUPAGE COUNTY CARES FUNDING) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

THIS IS RESOLUTION NO. R-22-20

APPROVAL OF A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BURR RIDGE FOR THE REIMBURSEMENT OF ELIGIBLE COVID-19 EXPENSES (COOK COUNTY CARES FUNDING) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

THIS IS RESOLUTION NO. R-23-20

ADOPTION OF A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BURR RIDGE AND DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) FOR RADIO EQUIPMENT ON THE NORTH WATER TOWER AND POLICE STATION the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

THIS IS RESOLUTION NO. R-24-20

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APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRELIMINARY PLAT OF SUBDIVISION (GRANT STREET PRELIMINARY PLAT OF SUBDIVISION) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO PERMIT OUTDOOR DINING AT AN EXISTING RESTAURANT IN A B-2 DISTRICT (Z-10-2020 16W561 SOUTH FRONTAGE ROAD – FALCO'S PIZZA) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF EMPLOYMENT AGREEMENT WITH PATROL OFFICER PATRICK PATLA the Board, under the Consent Agenda by Omnibus Vote, Approved the Agreement.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR FIRE HYDRANT PAINTING TO G.O. PAINTERS, INC. OF MAYWOOD, ILLINOIS, IN THE AMOUNT OF \$27,000 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY WATER MAIN REPAIR AT COUNTY LINE ROAD AND 79TH STREET ON JUNE 14, 2020 BY VIAN CONSTRUCTION CO., INC IN THE AMOUNT OF \$8,228 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR CONCRETE FOUNDATION REPAIRS AND EXTERIOR DRAINAGE SYSTEM INSTALLATION AT POLICE STATION TO PERMA-SEAL BASEMENT SYSTEMS, INC. OF BURR RIDGE, ILLINOIS, IN THE AMOUNT OF \$6,991.10 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF VENDOR LIST DATED JULY 13, 2020, IN THE AMOUNT OF \$740,865.78 FOR ALL FUNDS, PLUS \$200,139.74 FOR PAYROLL FOR THE PERIOD ENDING JUNE 27, 2020, FOR A GRAND TOTAL OF \$941,005.52 WHICH INCLUDES SPECIAL EXPENDITURES OF \$57,501.60 TO PARTYTIME HDO OPERATIONS FOR RESTAURANT TENT RENTALS AND \$59,857.00 TO DENLER, INC. FOR THE 2020 ROAD PROGRAM the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

APPROVAL OF VENDOR LIST DATED JULY 27, 2020, IN THE AMOUNT OF \$190,752.92 FOR ALL FUNDS, PLUS \$200,897.60 FOR PAYROLL FOR THE PERIOD ENDING JULY 11, 2020, FOR A GRAND TOTAL OF \$391,650.52 WHICH INCLUDES SPECIAL EXPENDITURES OF \$118,208.84 TO SCHROEDER ASPHALT SERVICES FOR THE 2020 ROAD PROGRAM the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

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CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 25, SECTION 25.11 OF THE BURR RIDGE MUNICIPAL CODE REGARDING CLASS O AND CLASS S LIQUOR LICENSE FEES – HENN HOUSE AND PEAK RUNNING

Village Administrator Doug Pollock stated that staff had been directed to prepare this ordinance at the June 22 meeting. This ordinance reduces the fees for the Henn House and Peak Running down to \$100. Both are limited licenses as the Henn House is a BYOB and Peak Running is a running shoe business with little alcohol sales. Fees are based on the cost of processing and enforcing the licenses.

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

Mayor Grasso asked if there was any discussion from the Trustees. There was none.

Mayor Grasso then read the instructions for public comments and asked if there were any. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-222-05-20

CONSIDERATION OF A RESOLUTION ESTABLISHING A POLICY THAT PEOPLE WEAR FACIAL COVERINGS/MASKS, SANITIZE THEIR HANDS, AND PRACTICE SOCIAL/PHYSICAL DISTANCING

Mayor Grasso stated that he asked for this to be put on tonight's agenda. He thinks it is a very important policy statement for the Village of Burr Ridge. It is consistent with the CDC, Illinois Dept. of Public Health and both Boards of Health for Cook and DuPage County's policies. Although it may not be an enforceable policy, he believes it is important for the Village of Burr Ridge to make this statement and would like the Board to consider it.

Motion was made by Trustee Mital and Seconded by Trustee Snyder to Adopt the Resolution.

Mayor Grasso read the instructions for public comments and asked if there were any.

Resident Edyta Smolka advised that she was against the resolution. She believes we all should wash our hands, be careful and keep our distance but forcing people to wear masks is not healthy and unconstitutional.

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Resident Richard Morton believes that enacting this resolution demonstrates leadership in COVID-19 and trying to keep everyone safe.

Mayor Grasso asked for any comments from the Trustees.

Trustee Snyder thanked Mr. Morton for his comments and stated that the Board is trying to do what's best for others. Trustee Snyder complimented Mayor Grasso on his handling of the pandemic.

Trustee Mital also commended the Mayor on taking leadership and thought it was a great idea.

Trustee Paveza stated he had mixed feelings at first but the more he thought about it, he believed that this was the way to go.

Trustee Schiappa stated we are in a free country where you can choose to wear a mask or not, but we are here to provide security and safety to our residents and businesses.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being six affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-25-20

**CONSIDERATION OF REBATING LIQUOR LICENSE FEES FOR APPLICATIONS DUE
JULY 31, 2020**

Mayor Grasso asked for the item to be added to the agenda to consider rebating liquor license fees. Mayor Grasso explained that they are significant fees and that the Village could allocate CARES Act money to cover these costs.

Village Administrator Doug Pollock added that if the Board is in agreement to rebate the fees, an ordinance would be prepared for the next meeting.

Motion was made by Trustee Franzese and Seconded by Trustee Snyder to approve the consideration and to direct staff to prepare an ordinance for consideration at the August 10th meeting.

Mayor Grasso asked for any discussion or comments from the Trustees.

Trustee Schiappa asked where this consideration had originated; with the restaurants or the Village.

Mayor Grasso stated he was the one to suggest it after his conversations with other mayors in the area and what they were doing. Some are doing this to give relief to their bars and restaurants. Mayor

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Grasso stated that he is very confident that we can get this money back thru the CARES funding so we would not be out this money.

Trustee Franzese wanted to verify that this was a one-time only proposition. Mayor Grasso stated it was.

Trustee Snyder asked to have Doug or Evan follow through when the CARES funding comes in to validate everything that was discussed. Mayor Grasso said that he would provide the Trustees the actual basis of all the language of the Act before a final vote is taken on the ordinance at the next meeting.

Mayor Grasso read the instructions for public comments and asked if there were any. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being six affirmative votes the motion carried.

CONSIDERATION OF AN AMENDMENT TO THE MUNICIPAL CODE REGARDING TEMPORARY USE OF ROLL-OFF CONTAINERS

Assistant Village Administrator Evan Walter explained that over the last six months, staff has received many complaints on dumpsters or roll-off containers with and some without a permit. Mr. Walter explained that with a building permit, a dumpster is permitted. Mr. Walter said that staff did not have guidance as to when a dumpster is allowed without a permit. Mr. Walter explained there was more information in the Trustees packets and that there was an error stating 30 cubic yards in a section and 20 cubic yards in another for maximum size. Thirty cubic yards is the correct number.

Mayor Grasso asked if there was any discussion from the Trustees.

Trustee Franzese stated that it would be good to have a time limit so that they are not sitting on someone's property for an extended period of time.

Mayor Grasso asked if there would be a length of time added to the Chapter. Mr. Walter stated it would be 10 days. If needed longer, they would have to wait 14 days in between and then could start another 10 days. Mr. Walter said that staff would work with a resident if more time were needed.

Village Attorney Mike Durkin pointed out that the 10-day limitation only applies to those roll-off containers that do not have a building permit attached to them.

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Motion was made by Trustee Paveza and Seconded by Trustee Mital to approve the consideration and direct Staff to prepare Ordinance.

Mayor Grasso read the instructions for public comment and asked if there was any. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being six affirmative votes the motion carried.

CONSIDERATION OF MAYOR'S RECOMMENDATION TO FORM AN AD HOC PENSION FUNDING COMMITTEE AND TO APPOINT TRUSTEES SNYDER AND SCHIAPPA AND MAYOR GRASSO TO SAID AD HOC COMMITTEE

Mayor Grasso stated he had discussed an idea with Village Administrator Doug Pollock with a possible way to have additional funding of the police pension obligation. Mayor Grasso thought it was worth having an Ad Hoc Committee to consider. The committee could come back with one or more recommendations to the Board to address the issue of long-term obligations to the police pension obligation.

Motion was made by Trustee Franzese and seconded by Trustee Mital to approve the recommendation.

Mayor Grasso asked if there were any questions or discussion by the Trustees.

Trustee Snyder advised that Trustee Mital would be an asset in this area and stated he would utilize her talents. Mayor Grasso agreed and stated they would be reaching out to her also.

Trustee Schiappa asked if they would be working with our actuaries on this committee. Mayor Grasso stated that they have a lot of the information provided by the actuaries to give to the committee. If needed, the Mayor will schedule a meeting with the actuaries and the committee to get all the information the committee needs.

Trustee Paveza stated that he had mixed emotions on the issue. Trustee Paveza says we are paying what we are obligated to pay. Trustee Paveza disagreed that the Village should be paying more when many villages are under water with their payments, and our money is tight right now. Mayor Grasso agreed and said that information is power and; if the Ad Hoc committee chooses to do something or not, we still have our obligations to our police pension. The Ad Hoc Committee will make recommendations to the Board, and the Board can do something with them or not.

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Trustee Franzese asked how this committee will work with the current police pension board. Mayor Grasso stated that is to be decided, and it will be a coordinated effort with everyone. Trustee Franzese added that it should be spelled out in the Ad Hoc Committee's charter. Mayor Grasso said it would.

Mayor Grasso read the instructions for the public comments and asked if there were any on this agenda item. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being six affirmative votes the motion carried.

PUBLIC COMMENTS

Mayor Grasso read the instructions on public comments and asked if there were any. There were none.

Mayor Grasso advised the Village Administrator Doug Pollock informed him that he had not received any public comments via email before the meeting.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital wanted to give an update on the Census. Trustee Mital thanked staff for placing all of the signs around the village and added they have been very helpful with other materials. Trustee Mital also thanked Patricia Schiappa for creating materials for the printouts and finding videos on the Census website. The current participation rate for Burr Ridge is 76.4%. Trustee Mital advised that the Census workers will start going door to door on August 11, which will make a difference in the count.

Trustee Franzese asked if the Staff could comment on how the Water Fund is doing in actual revenues versus projected. Village Administrator Doug Pollock advised that actual revenues exceeded budgeted predictions by 40%.

Trustee Franzese added that his homeowners' association had utilized the Police Department for their meeting last week and all went well. They were able to stay within the guidelines the Village had set up, cleaning before and after, wearing masks and keeping the social distancing. He wanted to encourage other HOA's to get out and utilize these facilities.

Trustee Schiappa thanked staff for providing the budget report but wanted to hear comments on the General Fund and to know what we are going to be doing over the next two months. Village Administrator Pollock said that the revenue estimate was incomplete as June's sales tax figures were not available. Mayor Grasso stated that we usually would not be looking at incomplete data but staff

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agreed to keep as much information coming to the Board as possible. Mayor Grasso added that the good news is that the Village is fiscally sound with lots of reserves, but the bad news is that COVID is having an effect on us and we will not see good sales tax coming in from the months affected by it.

Mayor Grasso welcomed our newest police officer Patrick Patla who was sworn in Monday, July 20.

Mayor Grasso said that a Farmers' Market is starting Sunday, August 2 and occurring every Sunday through October 11 except for September 6. The Burr Ridge Village Center will be hosting the farmers' market on the Village Green from 9 am to 1 pm. The market is free to attend and will be hosted in partnership with local grocer Brookhaven. Social distancing, wearing of masks, and use of hand sanitizer between purchases will be expected while present at the market.

Mayor Grasso said that Cruise Nights will be every other Tuesday with the next one scheduled for August 4 from 6 – 8 pm in the out lot at Village Center Drive and Bridewell, near the Starbucks. There will be no charge, but you will need to reserve a spot for your car by contacting Janet Kowal.

Mayor Grasso said that the positive cases in Burr Ridge are going up as they are all over the nation. Burr Ridge is now at 150 cases with 32 new cases in the last 14 days. The age group of 20-29 has the most cases according to the DuPage County Board of Health. The hospitalization rates are staying level, which is good news. Those 60 and over are still at severe risk so be vigilant, stay home, and try not to interact with others unless you have too.

Mayor Grasso asked for a motion to adjourn until August 10.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of July 27, 2020 be adjourned.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes, the motion carried and the meeting was adjourned at 7:53 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.



Evan Walter
Deputy Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 10th day of August, 2020.



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MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

EXHIBIT A

AGENDA

**Monday, July 27, 2020
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Public Act 101-0640, and due to the current limitations on social distancing and gatherings of no more than 50 persons in physical attendance, as set forth in Emergency Order 2020-43 issued by the Governor of the State of Illinois, attendance by members of the public for the July 27, 2020 Village of Burr Ridge Board of Trustees meeting will be permitted both in-person (subject to social distancing requirements and capacity limitations) and virtually.

Mayor Grasso, the Deputy Village Clerk, and Village Staff will attend the meeting live in the Village Hall Board Room. Trustees' attendance shall be virtual/on-line. Anyone who may want to provide public comment at the meeting may do so, either by: (1) attendance at the Village Hall; (2) logging in via this link to watch, listen, and comment; (3) calling in at 1 (312) 626 6799 (and entering Meeting ID# 885 2954 9600) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on July 27, 2020 via email at BRMeetings@burr-ridge.gov (e-mailed public comments should identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 of this Agenda). The public may also view the meeting on-line via this watch-only link (this last link is for watching only and will not accommodate public comment).

All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, on-line or call-in participants will be unmuted and asked for comments and email public comments that were timely received will be read into the record. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. Each speaker addressing the Board of Trustees is asked 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 June 22, 2020**

- B. * Receive and File Economic Development Meeting of July 1, 2020
- C. * Receive and File Plan Commission Meeting of July 6, 2020
- D. * Receive and File Plan Commission Meeting of July 20, 2020

6. ORDINANCES

- A. Consideration of an Ordinance Amending Chapter 25, Section 25.11 of the Burr Ridge Municipal Code Regarding Class O and Class S Liquor License Fees - Henn House and Peak Running

7. RESOLUTIONS

- A. Consideration of a Resolution Establishing a Policy That People Wear Facial Coverings/Masks, Sanitize Their Hands, and Practice Social/Physical Distancing
- B. * Approval of a Resolution Approving an Intergovernmental Agreement between the County of DuPage and the Village of Burr Ridge for the Reimbursement of Eligible COVID-19 Expenses (Du Page County CARES Funding)
- C. * Approval of a Resolution Approving an Intergovernmental Agreement Between the County of Cook and the Village of Burr Ridge for the Reimbursement of Eligible COVID-19 Expenses (Cook County CARES Funding)
- D. * Adoption of a Resolution Approving a Memorandum of Understanding Between the Village of Burr Ridge and Du Page Public Safety Communications (DU-COMM) for Radio Equipment on the North Water Tower and Police Station

8. CONSIDERATIONS

- A. Consideration of Rebating Liquor License Fees for Applications Due July 31, 2020
- B. Consideration of an Amendment to the Municipal Code Regarding Temporary Use of Roll-Off Containers
- C. Consideration of Mayor's Recommendation to Form an Ad Hoc Pension Funding Committee and to Appoint Trustees Snyder and Schiappa and Mayor Grasso to said Ad Hoc Committee
- D. * Approval of Plan Commission Recommendation to Approve a Preliminary Plat of Subdivision (Grant Street Preliminary Plat of Subdivision)
- E. * Approval of Plan Commission Recommendation to Approve a Special Use to Permit Outdoor Dining at an Existing Restaurant in a B-2 District (Z-10-2020 – 16W561 South Frontage Road – Falco's Pizza)
- F. * Approval of Employment Training Agreement with Patrol Officer Patrick Patla
- G. * Approval of Recommendation to Award a Contract for Fire Hydrant Painting to G.O. Painters, Inc. of Maywood, Illinois, in the amount of \$27,000.

- H. * Approval of Recommendation to Ratify Emergency Water Main Repair at County Line Road and 79th Street on June 14, 2020, by Vian Construction Co., Inc. in the Amount of \$8,228.00
- I. * Approval of Recommendation to Award a Contract for Concrete Foundation Repairs and Exterior Drainage System Installation at Police Station to Perma-Seal Basement Systems, Inc. of Burr Ridge, Illinois, in the Amount of \$6,991.10
- J. * Approval of Vendor List Dated July 13, 2020, in the Amount of \$740,865.78 for all Funds, plus \$200,139.74 for Payroll for the Period Ending June 27, 2020, for a Grand Total of \$941,005.52, Which Includes Special Expenditures of \$57,501.60 to Partytime-HDO Operations for Restaurant Tent Rentals and \$59,857.00 to Denler, Inc. for the 2020 Road Program
- K. * Approval of Vendor List Dated July 27, 2020, in the Amount of \$190,752.92 for all Funds, plus \$200,897.60 for Payroll for the Period Ending July 11, 2020, for a Grand Total of \$391,650.52, Which Includes Special Expenditures of \$118,208.84 to Schroeder Asphalt Services for the 2020 Road Program

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT