

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 24, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 24, 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.

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

Mayor Grasso read the following declaration.

“I hereby declare, as Mayor of Burr Ridge, that I have determined that an in person meeting is not practical or prudent on account of the disaster declaration issued by Governor Pritzker because of the COVID-19 pandemic.”

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present via Zoom: Trustees Franzese, Mital, and Paveza. Mayor Grasso and Trustees Schiappa and Snyder were present in the Board Room. Trustee Mottl did not reply to the roll call and had not indicated prior to the meeting that he would not be attending.

In addition, 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, Finance Director Jerry Sapp, and Village Attorney Mike Durkin. Plan Commission Chairman Greg Trzupcek was present telephonically.

PRESENTATIONS AND PUBLIC HEARINGS - There were none.

Mayor Grasso asked if anyone wanted anything removed from the consent agenda. None did.

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

“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 public comments. There were none.

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

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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. There was none.

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.

APPROVAL OF REGULAR BOARD MEETING OF AUGUST 10, 2020 were approved for publication, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF AUGUST 14, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF AUGUST 17, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING THE BUDGET ADOPTION ORDINANCE FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2019 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2020 the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

THIS IS ORDINANCE NO. 1187-01-20

APPROVAL OF ORDINANCE RESCINDING ORDINANCE NO 1151; SAID ORDINANCE PROVIDING FOR RECAPTURE OF COSTS INCURRED FOR THE VINE STREET WATER MAIN EXTENSION the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

THIS IS ORDINANCE NO. A-1151-01-20

APPROVAL OF ORDINANCE APPROVING A RECAPTURE AGREEMENT FOR COSTS INCURRED FOR THE KRELINA AND PIZZUTO VINE STREET WATER MAIN EXTENSION the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

THIS IS ORDINANCE NO. 1195

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRELIMINARY PLAT OF SUBDIVISION (AMERICAN ESTATE – 16W415 99TH STREET) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

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APPROVAL OF CONTRACT FOR ADJUDICATION PROGRAM SOFTWARE WITH MSI
the Board, under the Consent Agenda by Omnibus Vote, Approve the Contract.

**APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR THE 2020
BRANCH PICKUP PROGRAM TO KRAMER TREE SPECIALISTS, INC. OF WEST
CHICAGO, ILLINOIS, IN THE AMOUNT OF \$25,505.00** the Board, under the Consent Agenda
by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF VENDOR LIST DATED AUGUST 24, 2020 IN THE AMOUNT OF
\$768,725.44 FOR ALL FUNDS, PLUS \$191,482.66 FOR PAYROLL FOR THE PERIOD
ENDING AUGUST 8, 2020, FOR A GRAND TOTAL OF \$960,208.10, WHICH INCLUDES
SPECIAL EXPENDITURES OF \$30,886.25 TO PARTYTIME-HDO OPERATIONS FOR
RESTAURANT TENT RENTALS, AND \$23,731.28 TO CECCHIN PLUMBING &
HEATING FOR WATER MAIN REPLACEMENT** the Board, under the Consent Agenda by
Omnibus Vote, Approved the Vendor List.

**CONSIDERATION OF A RESOLUTION CENSURING TRUSTEE ZACHARY MOTTL
FOR THE FOURTH TIME**

Village Administrator Doug Pollock stated at the last board meeting the Trustees directed staff and the village attorney to draft the attached resolution.

Mayor Grasso asked for a motion.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa.

Mayor Grasso asked if there was any discussion. Trustee Franzese asked if the resolution could be read. Mayor Grasso proceeded to read the resolution.

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

On Roll Call, Vote Was:

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

NAYS : 0– None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-28-20

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A
REQUEST FOR A SPECIAL USE AND ZONING VARIATIONS FOR THE PURPOSE OF**

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ERECTING A 9,500-SQUARE FOOT, 2 STORY OFFICE BUILDING IN THE T-1 TRANSITIONAL DISTRICT (Z-04-2020: 15W230 NORTH FRONTAGE ROAD – BOBAK)

Assistant Village Administrator Evan Walter reviewed the petition and the recommendation from the Plan Commission. There was a total of three hearings which started in February and then was delayed until July and then until August. After several revisions at the request of the Plan Commission, and comments from residents in Babson Park, the Plan Commission approved the petition subject to several conditions listed in the recommendation letter.

Mayor Grasso asked if any Trustees had any questions. Trustee Franzese brought up stipulations that there be no more than 12 trucks unloaded a year and wanted to know how that would be enforced. Mr. Walter added that staff can review manifests in the event we have a complaint in reference to this.

Mayor Grasso asked if there were any questions from anyone in the audience. There were none.

Mayor Grasso went over the instructions for online comments and asked if there was any. There was none.

Mayor Grasso asked for a motion. Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote Was:

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

NAYS : 0– None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A REQUEST FOR RE-ZONING, SPECIAL USE AND ZONING ORDINANCE TEXT AMENDMENT TO ACCOMMODATE A TRUCK SALES BUSINESS WITH OUTSIDE STORAGE OF TRUCKS (Z-09-220: 15W776 NORTH FRONTAGE ROAD = CRISCIONE)

Assistant Village Administrator Evan Walter reviewed the letter recommending the approval of several petitions for the property. Mr. Walter advised that the petitions included rezoning from a B-2 Business District to a G-I General Industrial, special use for “automobile and truck and equipment sales, rental and service”, a text amendment to add “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” as a special use, and a special use for “outdoor, overnight storage of retail vehicles ancillary to a permitted or special use” per the aforementioned amendment, all in the G-I General Industrial District.

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The petitioner Mr. Criscione operates M&T Trucks at 7545 Madison just north of the subject property in unincorporated DuPage County. He plans to use this location to close sales on his trucks. The other property will still be maintained for unfitting and maintenance of trucks. Mr. Walter stated that Plan Commission Chairman Mr. Trzupsek was on the phone to answer any questions.

Mayor Grasso asked for a motion. Motion was made by Trustee Snyder and seconded by Trustee Paveza.

Mayor Grasso asked if there was any questions from the Trustees. Trustee Mital wanted to verify that the location would only be used for sales and not for storage. Mr. Walter advised that there would be storage for vehicles scheduled to be sold. However, there would be a 7 day limit to keep trucks that are sold but not immediately picked up from sitting there for a long time. Trustee Mital asked if there is a limit to the number of trucks that can be stored there at one time. Mr. Walter advised that there is a limit of 14 trucks and that staff would enforce it. Trustee Schiappa asked if this is replacing their current location or adding on to it. Mr. Walter stated this is in addition to their other location.

Trustee Franzese asked how the sales tax is generated on these trucks. Mayor Grasso wanted to state prior to the petitioner responding that the Plan Commission considers zoning matters without considering sales tax issues. However, it is completely appropriate for the Board to consider sales tax on these items as it is their responsibility to make sure that these projects are fiscally sound. Mr. Criscione explained that his business is unique in that the federal government gives a tax incentive in which there is no sales tax. It is called a rolling stock exemption. There are 44 states that allow this with Illinois one of them. Companies have to apply for an Operating Authority number in order to be tax exempt. Mr. Criscione sees a trend over the last 6 years with more companies getting them. Mr. Criscione added that his dealer license is at the unincorporated address on Madison and it is in his best interest to keep it there for now and use the new location as a satellite location. He went on to say that he thinks that all businesses should produce revenue for the village they are in and therefore, he offered to donate \$10,000 a year to the Village of Burr Ridge. Trustee Franzese asked Plan Commission Chairman Trzupsek if there was discussion on the outdoor storage of vehicles being precedent setting and what the concerns were of those voting in the minority. Chairman Trzupsek stated there was a discussion on the topic and the minority concerns dealt with leaving the zoning as is and finding a better business use there and also a business that would involve no trucks parked outside. Trustee Franzese finished by asking if an electric fence would be needed on the property and Mr. Criscione stated no. He had never had any issues with theft at his current location and didn't foresee any at this location.

Trustee Schiappa wanted to know why Mr. Criscione is looking to expand and why he feels he needs that satellite office. Mr. Criscione explained that he is looking for a more opulent environment to close his deals at. His current location is where the trucks are unfitted and worked on and he wants a nicer place to close his deals. He feels the new location will give that feel to his customers. Trustee Mital asked if they would be test driving any trucks. Mr. Criscione stated that approximately 25% do

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test drive the trucks before signing but there wouldn't be any more traffic than there is currently and they would head over to I-55 to test them.

Mayor Grasso brought up the \$10,000 donation to the Village of Burr Ridge and asked Assistant Village Administrator Evan Pollock how that amount compared to the sales tax we were getting in from the Porterhouse Restaurant at the location previously. Mr. Walter stated it was about 4 times higher than what was coming in from the restaurant. Mayor Grasso asked about landscaping and signage for the location. Mr. Criscione stated that he was making a big investment in the corner and there was a great improvement in the landscaping already. For signage, he is putting in a LED channel light similar to Highline Auto Sales in Willowbrook.

Mayor Grasso asked if there were any questions from those in the audience. There were none.

Mayor Grasso reviewed the instructions for those online or calling in and asked if there were any public comments on this issue. There were none.

Trustee Schiappa wanted to counteroffer Mr. Criscione's offer of \$10,000 with \$25,000. Mr. Criscione stated that he thought that his offer was very generous based on the information he received from Assistant Village Administrator Evan Walter. Mr. Criscione stated that he was not oppose to coming back next year and renegotiating once they see how they are doing.

On Roll Call, Vote Was:

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

NAYS : 0– None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

**CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDATION TO CONSIDER IMPLEMENTATION OF A DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT**

Assistant Village Administrator Evan Walter stated that on August 14, the Economic Development Committee (EDC), held a special meeting to discuss the concept of establishing a Business Development District in downtown Burr Ridge. At that time, the members, including business owners with businesses within this area, unanimously recommended that the Village explore the creation of a Business Development District (“District”) in downtown Burr Ridge. Mr. Walter explained that a District is a special financing program that is made available by state law but created and administered by municipalities to encourage development in targeted areas of the community.

Mr. Walter explained that this allows municipalities to impose and collect up to 1% additional retail sales and hotel tax only at places of interest in the District and then the tax collected can only be spent in the District itself. Mr. Walter went on to explain that the money collected can be used by the

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municipality in almost any type of arrangement that benefits the District, including creating plans and studies, purchasing land, installing new public improvements and lighting as well as construct, rehabilitate or demolish buildings. Municipalities have a lot of leeway with these funds. Mr. Walter gave examples of other established Districts in our area which include ones in Willowbrook, Lombard and La Grange Park. Mr. Walter added that there are three legal tests that must be met for a District to be properly established. Staff has completed a preliminary analysis and believes we would qualify for designation as a District. They have also spoken to many of the businesses in the District and have received overwhelmingly conceptual support for the establishment of a District in downtown Burr Ridge. Mr. Walter advised if the Board wished to move forward with exploring establishment of a District in downtown Burr Ridge, staff recommends that the Board hire an economic development consultant to perform an analysis of the proposed District area. Staff estimates that the cost to do this will be \$20,000-\$40,000; however if the District is approved, these costs are eligible to be repaid by District revenue. If the District isn't approved or it is but we don't go through with it, we would have to pay for it out of our general fund or other revenue source. If so directed, the staff will begin a competitive solicitation process for qualified consultants to analyze the downtown and create a District plan to establish a District. The Board would be making a final consultant selection this fall in advance of next April's filing deadline. Mr. Walter advised that there would be some distinct public hearing processes we would have to go through as laid out by State law. We would work with the Village attorney to stay within the guidelines.

Mayor Grasso stated that the map they were looking at is of the Village Center, County Line Square, the TCF property and the Marriott Hotel. This would be the area of the Business District we would be thinking of. Mayor Grasso asked if any Trustees had any questions. Trustee Schiappa stated he is a member of the EDC and that the Village Center occupancy has been a concern since it opened in 2008. County Line Square is in dire need of structural improvements for safety and security. County Line Square is over 30 years old and it shows. The property in between the two is the TCF property. Trustee Schiappa added that we want to make sure the right project goes there. He added this is a potential solution to help build our retail presence and improve leasing inside our village. Trustee Mital asked if the consultant fee could be paid out of the Hotel/Motel fund. Mr. Walter stated that it could not and would have to be paid out of the general fund or other revenue fund if we did not get the District approved. Trustee Mital stated that she likes the area and would like to see that in Burr Ridge. Trustee Franzese asked for a couple of clarifications. He wanted to know if the EDC had some targeted improvements that they were looking for. Trustee Schiappa stated that they worked with Ramzi Hassan and the Village Center to help put together a plan to attract better tenants. Also, money could be used to fill the gap in leases to help get someone in a vacant spot. These are a couple of strategies that could be used per Trustee Schiappa.

Trustee Snyder thought it was a terrific idea and would benefit a lot of the businesses that could use a little help. Mayor Grasso wanted to point out that the District sits in Cook County and that the current sales tax rate is 9.25%. If the Board approved a 1% sales tax increase for the District, it would put the sales tax rate up to 10.25%. Mayor Grasso wants everyone to know that this is an additional sales tax and to understand that we have to raise the money in order to have an effective District.

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Mayor Grasso said that overall he thinks it is a good idea and it was good creative thinking on Mr. Walter and Mr. Hassan's part.

Mayor Grasso asked if there was any public comments. Mark Stangle, General Manager of the Hampton Inn and Suites, added that the Village Center is dying and that this District would bring much life to it. John Manderscheid from Patti's Sunrise Café, wanted to know how this tax would help the improvements that are needed in County Line Square. Mr. Walter stated that when the taxes are collected, the Board has the authority to distribute the funds as it sees fit. Building rehabilitation is one of those options. Mr. Manderscheid also wanted to know the timeframe to when the taxes would go into effect and the money used for things. Mr. Walter advised that the filing deadline with the State of Illinois is April 1, 2021 and the tax would then go into effect of July 1, 2021. The first tax dollars would come into the village on October 1, 2021. Ramsey Hassan of Edward's Realty/Burr Ridge Center said he is in favor of the District but doesn't feel it is for fixing leaky roofs and dilapidated buildings. It is to spur more economical development. He believes we need to look to the future to make things better and this Business District is the perfect thing to do this. John Zawaski, who has restaurants in Lemont, Oak Lawn and Chicago believes that Burr Ridge would be a great place to open a restaurant but agrees that it needs more energy to draw other people in from the city and neighboring villages. He believes this Business District would bring in the energy it needs and he would like to be a part of it. Branko Palikuca, of Topaz Café, stated even though he did not get a tent, he was very happy about the energy in Burr Ridge. He is in full support of the Business District and wanted to thank everyone for their support. Paul Jepson from Kirsten's Bakery wanted to thank the Board for everything they have done in the past and supports this project also.

Mayor Grasso asked if anyone had called in and wanted to speak on this issue. There was none.

Mayor Grasso finished by saying that the Village is not in partnership with the Village Center or County Line Square but they are partners with us in the overall welfare of our community. The livelihood of Burr Ridge, property values, and economic survival is directly tied in with the Village Center and County Line Square. To not help or support them would only hurt Burr Ridge. Mayor Grasso continued to say that he believes this is an economic catalyst that will make us a stronger player for a smaller community.

Mayor Grasso asked for a motion to further explore the implementation of a downtown business improvement district. Also, to go out and bid for an economic development consultant in the area of \$20,000.00 - \$40,000.00.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

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

On Roll Call, Vote Was:

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

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NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

PUBLIC COMMENTS

Mayor Grasso asked if there was any public comments. Village Administrator Doug Pollock informed him that he had not received any public comments via email before the meeting. Mayor Grasso asked if there was any comments from the public on the phone. There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Grasso asked if any of the Trustees had any announcements. There was none.

Mayor Grasso said he had several announcements to make. He stated that a community-wide blood drive will be held at the Burr Ridge Police Department Training Room on Friday, August 28 from 9:30 am to 3:30 pm. Due to the pandemic, blood supply is low and hospitals and blood banks are in great need of blood donations. Appointments are recommended but not necessary. For details and how to register, go to the Village Website or call Julie Tejkowski at the Village Hall.

The Village of Burr Ridge is proud to host some of the golfers participating in the BMW golf championship tournament this weekend, August 27 – 30, in Olympia Fields. Incentives to dine and shop in Burr Ridge were given to the golfers and the Mayor did a welcoming message for them.

Mayor Grasso added that Cruise Nights are coming to an end with the last one scheduled for September 1 from 6 – 8 pm in the out lot at Village Center Drive and Bridewell, near the Starbucks. There is no charge to attend but you will need to reserve a spot for your car by contacting Janet Kowal at the Village Hall.

The Village Center is sponsoring a drive-in movie matinee on Wednesday, September 2 at 3:30 p.m. They will be showing Lady and the Tramp. Visit the Village Center website for more details and to purchase tickets.

Mayor Grasso reminded everyone that next Monday, September 7 is Labor Day. The Village Hall will be closed that day.

In closing, Mayor Grasso stated he was reading the American Way magazine on a flight last week and there was an article about three mayors who are dogs. Idyllwild, Ca, Georgetown, CO, and Coronado, CA all have dogs for mayors. Mayor Grasso said his job has gone to the dogs!

Mayor Grasso asked for a motion to adjourn until September 14, 2020 at 7:00 p.m.

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Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of August 24, 2020 be adjourned.

On Roll Call, Vote Was:


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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

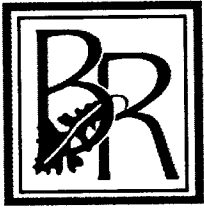
There being five affirmative votes, the motion carried and the meeting was adjourned at 8:32 p.m.

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 14th day of September, 2020.



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

AGENDA

**Monday, August 24, 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 August 24, 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 into this link to watch, listen, and comment; (3) calling in at 1 (312) 626 6799 (and entering Meeting ID# 846 1135 9449) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on August 24, 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 August 10, 2020

B. * Receive and File Economic Development Committee Meeting of August 14, 2020

C. * Receive and File Plan Commission Meeting of August 17, 2020

6. ORDINANCES

A. * Approval of An Ordinance Amending the Budget Adoption Ordinance for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on the First Day of May, 2019 and Ending on the Thirtieth Day of April, 2020

B. * Approval of Ordinance Rescinding Ordinance No. 1151; Said Ordinance Providing for Recapture of Costs Incurred for the Vine Street Water Main Extension

C. * Approval of Ordinance Approving a Recapture Agreement for Costs Incurred for the Krelina and Pizzuto Vine Street Water Main Extension

7. RESOLUTIONS

A. Consideration of A Resolution Censuring Trustee Zachary Mottl for the Fourth Time

8. CONSIDERATIONS

A. Consideration of Plan Commission Recommendation to Approve a Request for a Special Use and Zoning Variations for the Purpose of Erecting a 9,500-Square Foot, 2-Story Office Building in the T-1 Transitional District (Z-04-2020: 15W230 North Frontage Road – Bobak)

B. Consideration of Plan Commission Recommendation to Approve a Request for Re-Zoning, Special Use and Zoning Ordinance Text Amendment to Accommodate a Truck Sales Business with Outside Storage of Trucks (Z-09-2020: 15W776 North Frontage Road – Criscione)

C. Consideration of Economic Development Committee Recommendation to Consider Implementation of a Downtown Business Improvement District

D. * Approval of Plan Commission Recommendation to Approve a Preliminary Plat of Subdivision (American Estate – 16W415 99th Street)

E. * Approval of Contract for Adjudication Program Software with MSI

F. * Approval of Recommendation to Award a Contract for the 2020 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,505.00

G. * Approval of Vendor List Dated August 24, 2020, in the Amount of \$768,725.44 for all Funds, plus \$191,482.66 for Payroll for the Period Ending August 8, 2020, for a Grand Total of \$960,208.10, Which Includes Special Expenditures of \$30,886.25 to Partytime-HDO Operations for Restaurant Tent Rentals, and \$23,731.28 to Cecchin Plumbing & Heating for Water Main Replacement

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT