



AGENDA
WATER COMMITTEE
Monday, February 22, 2021
5:00 PM
VILLAGE HALL / ONLINE PLATFORM

Attendance and Public Comment Procedures: Due to the current state of emergency, consistent with the Governor's Disaster Proclamation issued on November 13, 2020, and in accordance with 5 ILCS 120/7(e), the physical presence of a quorum of the corporate authorities being excused, participation by Committee members at this meeting will be carried out remotely via the ZOOM meeting platform. The Chairperson will be present in the Board Room to preside over the meeting, as required by law, along with select staff. Committee members' attendance shall occur via the Zoom meeting platform by accessing the [meeting link](#). All Committee members must participate in the meeting with a video-enabled webcam. Trustees using a webcam without a microphone may call into the meeting at (312) 626-6799, using Meeting ID 896 2803 5828; Password 916764.

Pursuant to Governor Pritzker's Executive Order 2020-71 physical attendance at this meeting shall be limited to 25 people due to maximum room capacity limitations. Therefore, attendance by members of the public for this meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing the [meeting link](#), using either a computer microphone or by calling into the meeting at (312) 626-6799, using Meeting ID 896 2803 5828; Password 916764. Public comments will also be taken prior to the meeting via email at 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 8 of this Agenda. Public comments may also be made *during* the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. The same procedure will be followed for any person seeking to address the Committee under Section 8 - Public Comment. Each speaker addressing the Committee is asked to limit comments to five minutes.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES OF DECEMBER 16, 2020 MEETING**
4. **CONSIDERATION OF FISCAL YEARS 2020-21 AND 2021-22 WATER FUND BUDGET**
5. **CONSIDERATION OF FISCAL YEARS 2020-21 AND 2021-22 SEWER FUND BUDGET**
6. **CONSIDERATION OF UPDATES REGARDING WATER STUDIES**
7. **CONSIDERATION OF CUSTOMER SERVICE DELIVERY UPGRADES**
8. **OTHER CONSIDERATIONS**
9. **PUBLIC COMMENT**
10. **ADJOURNMENT**