



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

REVISED AGENDA

**Monday, September 14, 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 September 14, 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 onto this link](#) to watch, listen, and comment; (3) calling in at [1 \(312\) 626 6799](tel:13126266799) (and entering Meeting ID# [850 1663 4892](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on September 14, 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**
 - A. Public Hearing for an Amendment to the Fallingwater First Addition Annexation Agreement**
- 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 24, 2020
- B. * Receive and File Economic Development Committee Meeting of September 2 2020

6. ORDINANCES

- A. Consideration of an Ordinance Rezoning Property from the B-2 Business District to the GI General Industrial District of the Burr Ridge Zoning Ordinance (Z-09-2020: 15W776 North Frontage Road – Criscione)
- B. Consideration of an Ordinance Amending Section X.F.2 of the Burr Ridge Zoning Ordinance to Add “Outdoor, Overnight Storage of Retail Vehicles Ancillary to a Permitted or Special Use” as a Special Use in the G-I General Industrial District (Z-09-2020: Text Amendment – Outdoor Storage of Retail Vehicles)
- C. Consideration of an Ordinance Granting a Special Use for an Automobile and Truck and Equipment Sales, Rental, and Service Use in the G-I General Industrial District (Z-09-2020: 15W776 North Frontage Road – Criscione)
- D. Consideration of an Ordinance Granting a Special Use for Outdoor, Overnight Storage of Retail Vehicles Ancillary to a Permitted or Special Use in the G-I General Industrial District (Z-09-2020: 15W776 North Frontage Road – Criscione)
- E. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class S Liquor Licenses – The Henn House – 306 Burr Ridge Parkway)
- F. * Approval of Ordinance Authorizing a Second Amendment to Annexation Agreement and a First Amendment of Subdivision Improvement Completion Agreement (Fallingwater First Addition)
- G. * Approval of an Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance for Final Site Plan and Building Elevation Approval to Permit an Office Building in the T-1 Transitional District (Z-04-2020: 15W230 North Frontage Road – Bobak)
- H. * Approval of an Ordinance Granting Variations from the Village of Burr Ridge Zoning Ordinance for a Principal Building that Exceeds the Maximum FAR Requirements; Insufficient Setbacks for a Principal Building in the Corner and Rear Yards; a Trash Dumpster Located Nonadjacent to the Rear Wall of the Principal Building; an Insufficient Number of Parking Spaces for the Specified Building Usage; an Off-Street Loading Berth in a Side Yard Adjoining a Street; Insufficient Setbacks for Off-Street Parking; and Off-Street Parking Located in the Front Yard of the Subject Property (Z-04-2020: 15W230 North Frontage Road – Bobak)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing Agreement with Michael Criscione for Contribution in Lieu of Sales Tax
- B. * Approval of Resolution Approving Preliminary Plat American Estate Subdivision (16W415 99th Street)
- C. * Approval of a Resolution Proclaiming September 21-27, 2020 as National Bicycle Week and September 22, 2020 as Bike to Work Day in the Village of Burr Ridge

8. CONSIDERATIONS

- A. Presentation of Fiscal Year 2019-20 Audit
- B. Consideration of Continuing the Cost Sharing Agreement with Restaurants for Outdoor Dining Tents and Related Facilities
- C. Consideration and Approval of Request for Proposal (RFP) for Business District Consultant Services
- D. * Approval of Recommendation to Award a Professional Services Contract for the Water Systems Operations and Sustainability Study to Crawford, Murphy, and Tilly, Inc., of Aurora, Illinois
- E. * Receive and File Letter of Resignation from Probationary Patrol Officer Margaret Scheidel
- F. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Resignation of Margaret Scheidel
- G. * Approval of Vendor List Dated September 14, 2020, in the Amount of \$498,933.85 for all Funds, plus \$199,387.83 for Payroll for the Period Ending August 22, 2020, for a Grand Total of \$698,321.68, Which Includes Special Expenditures of \$372,026.70 to Schroeder Asphalt Services for the 2020 Road Program

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. The Appointment, Employment, Compensation, or Performance of Specific Employees of the Public Body (5 ILCS 120/2(c)(1))

12. ADJOURNMENT