

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 10, 2019

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 10, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Chase Bryndal, St. Isaac Jogues.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Mital, Mottl and Mayor Grasso. Absent was Trustee Snyder. Also present were Village Administrator Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

PRESENTATION AND PUBLIC HEARINGS

**PUBLIC WORKS DEPARTMENT
RECOGNITION OF JOHN WERNIMONT
OPERATIONS SUPERVISOR
THIRTY FIVE YEARS OF SERVICE**

Public Works Director Dave Preissig, honored John Wernimont for 35 years of dedicated service to the Village of Burr Ridge and gave a brief history of John's various duties over the years.

Mr. Wernimont spoke briefly about enjoying his time with the Village and appreciation of the staff he has worked with over the years.

Mayor Grasso thanked Mr. Wernimont for his dedication to the Village and read the Resolution which will be on the next Board Meeting Agenda.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa 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.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.



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APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 28, 2019 approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (MISCELLANEOUS VEHICLES) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. 1189

ADOPTION OF A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT TO JOIN THE DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION TEAM (MERIT) The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-18-19

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WILLOWBROOK FOR THE GARFIELD AVENUE SIDEWALK PROJECT The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION R-19-19

APPROVAL OF RECOMMENDATION TO PURCHASE A POLICE DEPARTMENT COPIER FROM ITsavvy OF ADDISON, ILLINOIS IN THE AMOUNT OF \$5,695 The Board, under the Consent Agenda by Omnibus Vote, Approved the Purchase from ITsavvy in the amount of \$5,695.

APPROVAL OF MAYOR'S REQUEST FOR REIMBURSEMENT FOR ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE The Board, under the Consent Agenda by Omnibus Vote, Approved the Reimbursement of \$310.

APPROVAL OF VENDOR LIST DATED JUNE 10, 2019 IN THE AMOUNT OF \$91,227.06 FOR ALL FUNDS, PLUS \$201,147.18 FOR PAYROLL, FOR A GRAND TOTAL OF \$292,374.24, WHICH INCLUDES SPECIAL EXPENDITURES OF \$23,125.00 FOR PLANNING AND DEVELOPMENT SERVICES BY SPORTS FACILITIES ADVISORY The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 10, 2019 in the amount of \$91,227.06 for all funds, plus \$201,147.18 for Payroll for the period ending June 1, 2019, for a Grand Total of \$292,374.24 which includes special expenditures of \$23,125.00 for Planning and Development Services by Sports Facilities Advisory.

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I OF THE BURR RIDGE MUNICIPAL CODE REGARDING TITLE OF MAYOR/VILLAGE PRESIDENT;



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APPOINTMENT OF PRESIDENT PRO TEM; AND CHAIN OF SUCCESSION After discussion at the meeting of May 28, Staff was directed to prepare the Ordinance.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to Approve the Ordinance, as presented.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-781-1-19

Mayor Grasso stated for the record that he spoke with Trustee Snyder who expressed support of this Amendment to the Ordinance.

ADOPTION OF RESOLUTION APPOINTING TRUSTEE AL PAVEZA AS PRESIDENT PRO TEM FOR A TWO YEAR TERM EXPIRING MAY 10, 2021 Mayor Grasso requested this be tabled until the next Meeting. He spoke with Trustee Snyder who wishes to discuss this item. Mayor Grasso expressed his support for Al Paveza who has 24 years as a Trustee and has served as Pro Tem several times.

Motion was made by Trustee Franzese and seconded by Trustee Mital to table this Resolution to the next Board Meeting.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock stated the US EPA held a public meeting on May 29, 2019 at the Burr Ridge Marriott. Many Village Officials, Staff and residents attended the meeting. Although the information provided was quite unsatisfactory, many residents expressed appreciation for the efforts of the Village Board, Staff and the EQC. Senate Bill 1852, which is considered the strictest legislation in the country on Ethylene Oxide, has been approved by the Illinois General Assembly. It is currently on the Governor's desk and reportedly he intends to sign this legislation which would severely limit the use of Ethylene Oxide in the state of Illinois. Reports indicate the Village's lobbyist was key in getting this legislation done. As expected, Sterigenics has filed motions objecting to intervention of Burr Ridge, Willowbrook, Darien and Hinsdale. The Illinois Attorney General and DuPage State's



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Attorney filed their first amendment to the initial complaint which is scheduled for a court date of July 18, 2019. Any new information will be posted on the Village's website.

Mayor Grasso stated it was a well-attended meeting. He, along with Mayor Trilla, have asked the US EPA to hold its hearings on the regulation of Ethylene Oxide in the Village of Burr Ridge or Willowbrook. There was an admission that there has been an excessive concentration of ETO, well over ten times the acceptable amount, for well over ten years. Mayor Grasso said it was a tremendous failure by the EPA that it took until 2016 to recognize the dangers of ETO, and another three years to take regulatory action. He encouraged residents to read the reports available to the public.

Trustee Franzese stated the attendance was lower at this meeting than at the November meeting. He suggested that could be because that the seal order was issued November 15, 2019. Some of the Public may think Sterigenics is closed permanently which may not be the case. There could be a settlement between Sterigenics and the Illinois EPA. The fight must continue and suggested residents write Congress, State legislators and the Governor. There is no safe amount of ETO emissions. Mayor Grasso stated live streaming may also have contributed to lower attendance.

CONSIDERATION OF MAYOR GRASSO'S APPOINTMENT OF STORINO, RAMELLO & DURKIN AS VILLAGE ATTORNEY AND PROSECUTOR Mayor Grasso stated, if approved, this appointment would be effective July 1, 2019. Mr. Durkin would most likely be the Attorney who would attend Village Board meetings when requested and will be available at the meeting on July 8, 2019 to answer any questions the Board may have. Mayor Grasso stated their rates are competitive and they are very qualified. They represent many municipalities, including Willowbrook.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to approve the Appointment of Storino, Ramello & Durkin as Village Attorney and Prosecutor.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes the motion carried.

PUBLIC COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso explained this section is not intended for any Village Official to put forth a personal agenda that has nothing to do with Village business.

Mayor Grasso stated the Car Show was well attended. Run the Ridge was also well attended with many local vendors present.



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Mayor Grasso will be presenting committee assignments for Board consideration and suggestions at the next Board meeting. He is recommending many changes on Committees, including removing those who have no connection, whether residence or business, in the Village.

Chief Madden stated the Police will host a Scam Seminar on Wednesday, June 12, 2019 at 6:30 P.M. It has been well attended in the past and every year there are new scams. Mayor Grasso stated these scammers often target the elderly and infirmed. He encouraged the public to be diligent in trying to protect their loved ones from scams.

Mayor Grasso announced that the June 24, 2019 meeting will be cancelled. He was informed by Staff that there will not be much for the Agenda for June 24, 2019 Board Meeting. Mayor Grasso said he will be on vacation with his family, which was planned prior to his election.


Trustee Paveza reminded everyone the Concerts on the Green begin Friday, June 14, 2019.

Mayor Grasso explained the May 28, 2019 meeting was not broadcast due to technical difficulties. Equipment was damaged in the Memorial Day weekend storms. A full audio recording was posted on the website. Every effort is being made so this does not happen in the future.

Motion was made by Trustee Mottl and seconded by Trustee Mital that the Regular Meeting of June 10, 2019 be adjourned.

Motion carried by Voice Vote and the meeting was adjourned at 7:35 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 8th day of July, 2019.





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

**June 10, 2019
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Chase Bryndal, St. Isaac Jogues
- 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 May 28, 2019

6. ORDINANCES

- A. Approval of an Ordinance Amending Chapter 2, Article I of the Burr Ridge Municipal Code Regarding Title of Mayor/Village President; Appointment of President Pro Tem; and Chain of Succession
- B. * Approval of Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Miscellaneous Vehicles)

7. RESOLUTIONS

- A. Adoption of Resolution Appointing Trustee Al Paveza as President Pro Tem For a Two Year Term Expiring May 10, 2021
- B. * Adoption of A Resolution Authorizing the Execution of an Intergovernmental Police Service Assistance Agreement to Join the

Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance 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 limit her or his comment to five minutes.

EXHIBIT

A

DuPage Metropolitan Emergency Response and Investigation Team
(MERIT)

- C. * Adoption of A Resolution Approving an Intergovernmental Agreement
With the Village of Willowbrook for the Garfield Avenue Sidewalk Project

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Mayor Grasso's Appointment of Storino, Ramello & Durkin
as Village Attorney and Prosecutor
- C. * Approval of Recommendation to Purchase a Police Department Copier
from ITsavvy of Addison, Illinois in the amount of \$5,695
- D. * Approval of Mayor's Request for Reimbursement for Attendance at the
Illinois Municipal League Conference
- E. * Approval of Vendor List dated June 10, 2019 in the Amount of \$91,227.06
for all Funds, plus \$201,147.18 for Payroll, for a Grand Total of
\$292,374.24, which includes Special Expenditures of \$23,125.00 for
planning and development services by Sports Facilities Advisory

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT