

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

**July 8, 2019**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 8, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:05 p.m. by Mayor Gary Grasso.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Richard Morton

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl and Mayor Grasso. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Assistant Village Administrator Evan Walter, Village Attorney Michael Durkin and Village Clerk Karen Thomas.

Mayor Grasso introduced Village Attorney Michael Durkin and presented a brief resume of Mr. Durkin's qualifications.

**PRESENTATIONS AND PUBLIC HEARINGS** 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 Franzese 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.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Franzese, Paveza, Snyder, Mital, Mottl

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 10, 2019** approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING OF JUNE 17, 2019** were noted as received and filed, under the Consent Agenda

**RECEIVE AND FILE DRAFT OF BICYCLE COMMITTEE MEETING OF JUNE 19, 2019** were noted as received and filed, under the Consent Agenda

**ADOPTION OF A RESOLUTION RECOGNIZING 35 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE PUBLIC WORKS OPERATIONS SUPERVISOR JOHN WERNIMONT** The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

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**THIS IS RESOLUTION NO. R-20-19**

**APPROVAL OF RECOMMENDATION TO RESCIND PREVIOUS BOARD APPROVAL FOR POLICE DEPARTMENT TO PURCHASE A COPIER FROM ITSavvy OF ADDISON, ILLINOIS AND RECOMMENDATION TO APPROVE AGREEMENT FOR COPIER PURCHASE FROM PROVEN BUSINESS SYSTEMS IN THE AMOUNT OF \$6,550** the Board, under Consent Agenda, approved the purchase of a copier from Proven Business Systems in the amount of \$6550.

**APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE 2019 WATER MAIN REPLACEMENT PROJECTS TO THOMAS ENGINEERING GROUP, LLC, OF AURORA, ILLINOIS IN AN AMOUNT OF \$68,832.65** the Board, under Consent Agenda, Awarded the Contract to Thomas Engineering Group, LLC in the amount of \$68,832.65

**APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR DESIGN ENGINEERING ON THE CARRIAGE WAY SUBDIVISION PHASE 2 WATER MAIN REPLACEMENT PROJECT TO THOMAS ENGINEERING GROUP, LLC, OF AURORA, ILLINOIS, IN THE AMOUNT OF \$98,582.72** the Board, under the Consent Agenda, Awarded the Contract to Thomas Engineering Group, LLC in the amount of \$98,582.72

**RECEIVE AND FILE LETTER OF RESIGNATION FROM PART-TIME RECORDS CLERK FORREST TUCKER EFFECTIVE JUNE 28, 2019** the Board, under Consent Agenda, accepted the Letter of Resignation.

**APPROVAL OF VENDOR LIST DATED JUNE 24, 2019 IN THE AMOUNT OF \$365,185.38 FOR ALL FUNDS, PLUS \$195,337.61 FOR PAYROLL, FOR A GRAND TOTAL OF \$560,522.99, WHICH INCLUDES SPECIAL EXPENDITURES OF \$11,350.00 FOR MOSQUITO ABATEMENT BY CLARKE ENVIRONMENTAL AND \$26,052.22 FOR THE GERMAN CHURCH ROAD SIDEWALK PROJECT BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 24, 2019 in the amount of \$365,185.38 for all funds, plus \$195,337.61 for Payroll for the period ending June 15, 2019, for a Grand Total of \$560,522.99 which includes special expenditures of \$11,350.00 for Mosquito Abatement by Clarke Environmental and \$26,052.22 for the German Church Road Sidewalk Project by the Illinois Department of Transportation

**APPROVAL OF VENDOR LIST DATED JULY 8, 2019 IN THE AMOUNT OF \$695,596.29 FOR ALL FUNDS, PLUS \$192,135.96 FOR PAYROLL, FOR A GRAND TOTAL OF \$887,732.25, WHICH INCLUDES SPECIAL EXPENDITURES OF \$13,875.00 TO INTERRA, INC. AND \$519,790.05 TO ORANGE CRUSH, LLC FOR THE 2019 ROAD PROGRAM** The



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Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending July 8, 2019 in the amount of \$695,596.29 for all funds, plus \$192,135.96 for Payroll for the period ending July 5, 2019, for a Grand Total of \$887,732.25 which includes special expenditures of \$13,875.00 to Interra, Inc. and \$519,790.05 to Orange Crush LLC for the 2019 Road Program.

**CONSIDERATION OF RESOLUTION APPOINTING AL PAVEZA AS PRESIDENT PRO TEM FOR A TWO-YEAR TERM EXPIRING MAY 10, 2021** Mayor Grasso stated this discussion was tabled at the previous meeting to allow Trustee Snyder to participate in the discussion.

Trustee Paveza said he believes his appointment would be contentious and recommended his name be rescinded and Trustee Franzese be appointed President Pro Tem.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to adopt the Resolution and appoint Guy Franzese as President Pro-Tem for a two year term expiring May 10, 2021.

Trustee Franzese expressed appreciation for Trustee Paveza's willingness to build consensus on the Board.

Mayor Grasso acknowledged Trustee Paveza's 24 years as a Trustee and having served as President Pro Tem various times during his tenure. He also stated when a Trustee is subject of a motion such as this, the Board's Rules of Order dictate that the Trustee shall abstain from voting.

Trustees Snyder and Mital thanked Trustee Paveza for his outstanding service and spirit of cooperation and the guidance he provides.

The Motion was approved by a unanimous voice vote of the Board of Trustees.  
**THIS IS RESOLUTION NO. R-21-19**

**CONSIDERATION OF RESOLUTION APPOINTING MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE** Village Administrator Doug Pollock presented the list of members for the Economic Development Committee. The Board has been provided applications from the new appointees. Mayor Grasso has appointed himself as Chairman of the Committee and Trustee Schiappa as the other Board Representative. Members of this Committee serve at the discretion of the Mayor and the Village Board.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to adopt the Resolution appointing of members for the Economic Development Committee.

In answer to Trustee Mottl, Mr. Pollock explained there are no rules or Ordinances that dictate the number of Trustees who serve on this Committee. Traditionally there have been two elected officials on the Committee. Trustee Mottl thought there was language stating there shall only be one Trustee. Mayor Grasso requested clarification of what he is referencing. Village Attorney Durkin stated the



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Resolution does not provide for any restriction on the number of elected officials. Trustee Mottl stated he is the longest serving member on the Committee and was appointed by Mayor Grasso ten years ago. He requested an explanation as to why he has been removed. Mayor Grasso stated there have not been any project developments in the past ten years and in the midst of new development coming forward, his own experience in the development of the Village Center would be beneficial.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Franzese, Mayor Grasso

NAYS : 3 – Trustees Snyder, Mital, Mottl

ABSENT: 0 – None

There being four affirmative votes the motion carried.

**THIS IS RESOLUTION NO. R-22-19**

**CONSIDERATION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE PEER JURY PROGRAM BETWEEN THE VILLAGE OF DOWNERS GROVE AND THE VILLAGE OF BURR RIDGE**

Village Administrator Doug Pollock stated this is a new service being provided by the Police Department. Police Chief John Madden explained this is a new consortium and includes Hinsdale, Clarendon Hills, Oak Brook Willowbrook, Darien and Downers Grove. Burr Ridge was previously a member of the Peer Jury prior to the discontinuation by Downers Grove Township in 2017. Chief Madden explained Peer Jury is a very effective diversion program. High School students who participate as jurors are trained and sign confidentiality statements. The program functions for minor offenses or minor misdemeanors for first time juvenile offenders. If the parents, officers and juveniles agree, a contract is signed by parents and juvenile and they are forwarded to the Peer Jury process. Chief Madden stated he believes what makes this effective is the juveniles stand before a jury of their peers and are held accountable. There has been great success with this program over the years keeping juveniles out of the system. There is a cost involved to the Village of approximately \$200 per juvenile.

Mayor Grasso requested clarification as to parental involvement in Peer Jury. Chief Madden confirmed the parents have to be in agreement.

Trustee Paveza expressed support for the program.

Trustee Franzese stated this program is effective in giving a second chance to kids who have made a mistake.

Mayor Grasso asked for public comments on this matter.

Resident Yvonne Mayor stated her children were Peer Jurors and it is a worthwhile program.



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Motion was made by Trustee Schiappa and seconded by Trustee Mital to Adopt the Resolution approving an Intergovernmental Agreement Regarding the Peer Jury Program between the Village of Downers Grove and the Village of Burr Ridge.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Mital, Mottl, Snyder, Paveza, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**THIS IS RESOLUTION NO. R-23-19**

**UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL** Village Administrator Doug Pollock reported the litigation filed by the DuPage State's Attorney and the Illinois Attorney General is pending before the 18<sup>th</sup> Judicial Circuit Court in Wheaton. The next scheduled hearing date is July 18, 2019. Governor Pritzker signed the new state legislation regarding Ethylene Oxide, establishing the strictest State regulations in the United States.

Mr. Pollock stated on June 24, 2019 Sterigenics filed an application with the Illinois EPA seeking a permit to reopen one of the two buildings in Willowbrook with plans to upgrade the facility to comply with the new legislation. Village Staff has met with the EPA, the Attorney General and the State's Attorney regarding the application. There is a 90-day review period for the EPA and during that time there will be a public meeting. Prior to the public meeting, the EQC will meet to review the application and present recommendations to the Village Board.

Mr. Pollock further stated that in response to the application, sponsors of the legislation, Representatives Jim Durkin and Deanne Mazzochi and Senator John Curran issued a Press Release stating "Sterigenics poor past performance should guarantee no future permit. We do not see how Sterigenics can comply with the new law's strict requirements to ever open its Willowbrook doors again." This Press Release is published on the Village's website as well as Mayor Grasso's statement of agreement and appreciation to the sponsors of that legislation.

Mayor Grasso provided information for the hearing which will be held at 9:30, Thursday, July 18, 2019 in Wheaton, Courtroom 2007 before Judge Fullerton. He encouraged attendance at the hearing.

Trustee Franzese requested the hearing information be posted to the website. He also stated the US EPA new regulations on Ethylene Oxide emissions were originally expected in December, then in July. He questioned if they are still expected in July. Mr. Pollock confirmed that they were.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY SPECIAL USE REQUEST TO PERMIT A WIRELESS SERVICE FACILITY (Z-04-2019; 10S110 MADISON STREET – TRI STATE FIRE PROTECTION DISTRICT)** Attorney Jim Wargo, representing the petitioner, Tri State Fire Protection District, was present to answer any questions





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about the request to construct a communications tower at the Station on Madison Street. The Plan Commission recommended 4-3 to deny the request. Chief Sam Molinaro, Deputy Chief Pat Bren, consultants John Sullivan and Jay Panozzo were also present.

Trustee Paveza questioned why they are requesting the tower in Burr Ridge, rather than one of the other stations. Mr. Wargo stated Tri-State has four stations. Willow Springs already has a tower. They have approval from DuPage County for the station in unincorporated DuPage County and they have a Special Use Variation from Darien. Trustee Paveza confirmed with Mr. Wargo that all the stations will have these towers.

Mayor Grasso explained the Plan Commission voted to deny the special use request principally due to "diminished property values and the impact on the properties in Burr Ridge". Plan Commissioner Stratis acknowledged that was the reason for the recommendation to deny the request. Village Attorney Durkin confirmed this is a valid basis to deny the request. He also stated a majority vote of the Board is necessary to overturn the Plan Commission recommendation.

Trustee Mottl asked the petitioner when the other tower was approved by the County Board. Mr. Wargo responded it was approved in June. Trustee Mottl asked if the tower has already been built in Willow Springs. Mr. Wargo said Willow Springs already had a tower adjacent to the fire station. Trustee Mottl questioned if there are alternatives to the tower in Burr Ridge. Chief Molinaro responded fiber optics is another alternative, however it is expensive and an option that the Fire Department does not control. Trustee Mottl asked if the taxpayers would absorb the cost. Chief Molinaro stated they are tax capped so there would need to be cuts. He further stated this option would not be considered if there was any health risk to residents or firefighters and asked for the Board's support. This tower is necessary to support the state of the art programs.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to direct Staff to prepare the Ordinance to deny the Special Use request to Permit a Wireless Service Facility at 10S110 Madison Street – Tri-State Fire Protection District.

Trustee Mottl questioned if the petitioner would have an opportunity to amend their request if this is denied. Attorney Durkin answered per Village Ordinance they cannot re-file a petition for a Special Use for a year. They do have the right to go to court with respect to this petition. The Board could send it back to the Plan Commission. The Board is not making a final vote tonight so if the petitioner wants to amend their application they should inform the Board so the request can be remanded to the Plan Commission.

Mr. Wargo stated they have worked with Staff and followed their dictates. They do not have any more modifications to the petition.

Trustee Schiappa stated all the utilities in that area are underground and he believes the tower would diminish the property values. He suggested exploring other options such as a tower on top of the water



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tower located not far from Tri-State. He expressed appreciation for the Fire Department but asked for some other resolution.

Mayor Grasso asked if there were any public comments. There were residents in the audience but they did not address the Board.

Attorney Durkin clarified that this would require written statement and findings which will be brought back to the Board. Mr. Pollock added that the findings will be included in the Ordinance.

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Paveza, Snyder, Mital, Mottl, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF AMENDMENTS TO CHAPTER 2, SECTION 2.67 OF THE BURR RIDGE MUNICIPAL CODE PERTAINING TO RULES OF ORDER FOR VILLAGE BOARD MEETINGS** Village Administrator Doug Pollock explained the Municipal Code provides guidelines for the order of items on the Village Board's Agenda. He has consulted with Mayor Grasso to refine that. There have been confusion and inconsistencies over the years, particularly when residents or non-residents can speak. The goal was to add efficiency to the meeting while maintaining and improving transparency and the public's ability to speak at Village Board Meetings. One change that was made was to add the paragraph:

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.

This is intended to make clear that residents will be permitted to speak on an agenda item at the time it is being considered by the Board of Trustees.

Resident and Non-Resident Comments on non-agenda items were consolidated to Public Comments and moved to the end of the agenda thus allowing the Board to finish business on the Agenda before allowing comments on issues that are not on the Agenda.

Presentations and Public Hearings were added at the beginning of the Agenda.

There was redundancy at the end of the agenda with sections "Other Considerations for Announcement, Deliberation and/or Discussion" and "Reports and Communications from Village Officials". Therefore, they were combined under one heading



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Mayor Grasso explained under the Consent Agenda announcement he added the phrase "Any item removed from the Consent Agenda will be discussed by the Board, opened for public comment, and voted upon during this meeting" to clarify what would happen if an item was removed from the Consent Agenda

Motion was made by Trustee Mottl and seconded by Trustee Snyder to direct Staff to prepare an Ordinance to Amend Chapter 2, Section 2.67 of the Municipal Code.

Trustees Franzese and Mottl expressed support for these changes clarifying when a person can speak.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Snyder, Paveza, Schiappa, Franzese, Mital

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF STAFF RECOMMENDATION TO DIRECT THE PLAN COMMISSION TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE REGARDING SHORT TERM RENTALS, HOME OCCUPATIONS, AND SIMILAR LAND USE REGULATIONS** Village Administrator Doug Pollock asked Assistant Village Administrator Evan Walter to give an overview asking the Board to give direction to the Plan Commission to begin the process of reviewing certain Zoning Regulations. Mr. Walter explained Short Term Rentals, Home Occupations are not clearly regulated by the Village Zoning Ordinance. Staff has received complaints regarding Airbnb and car rental services. This causes conflict with the Zoning Ordinance as to when a home is used as a single family residence or as home occupation. The same is true of a personal vehicle that may sometimes be driven by someone else for a fee. There is no clarity for code enforcement.

Trustee Franzese has had numerous discussions with staff as well as residents on this topic. There have been problems with Airbnb being rented out for parties or wedding receptions which impacts residents. A fleet of cars being rented out could be a burden on the residents. He stated regulations need to be firm.

Motion was made by Trustee Franzese and seconded by Trustee Mottl to direct the Plan Commission to consider Amendments to the Zoning Ordinance regarding Short Terms Rentals, Home Occupations, and similar Land Use Regulations.

Trustee Schiappa questioned how this can be policed. Mayor Grasso explained that is the purpose of exploring the issue.

Mr. Pollock explained existing codes prohibit short term rentals or commercial use of a residential property however the language does not reflect modern realities and needs to be updated.





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Trustee Mital questioned if a permit is required to use their home as a business and if they have to share the revenue. Mr. Pollock stated permits are not currently required for Home Occupations because they are very limited on what can be done, basically home computer use as an occupation. Anything beyond that will probably be a violation of Home Occupation regulations. This will be considered in the review process.

Attorney Durkin stated current Village Ordinance prohibits customers from coming to the home, getting a car, sleeping there.

On Roll Call, Vote Was:

AYES: 6 – Trustees Franzese, Mottl, Mital, Snyder, Paveza, Schiappa

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**PUBLIC COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Village Administrator Doug Pollock stated Staff has received a draft of the feasibility study from Sports Facility Advisors and is currently reviewing it internally as well as with the Consultant. The publication of the study is expected in the near future.

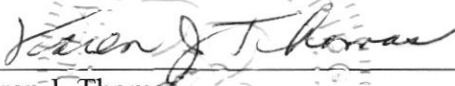
Mayor Grasso called attention to Hinsdale Magazine and an article about the former longest serving Mayor of Burr Ridge, Len Ruzak. Another article in the magazine was about resident Jim Peterik.

Mayor Grasso stated he would like to see landscaping improvements at the I-55 clover leaf.

Motion was made by Trustee Mottl and seconded by Trustee Mital that the Regular Meeting of July 8, 2019 be adjourned.

Motion carried by Voice Vote and the meeting was adjourned at 8:08 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22<sup>nd</sup> day of July, 2019.



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MAYOR & BOARD OF TRUSTEES  
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**AGENDA**

**July 8, 2019  
7:00 P.M.**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- Ava & Alexa Kupetis, 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 June 10, 2019

B. \* Receive and File Draft of Plan Commission Meeting of June 17, 2019

C. \* Receive and File Draft of Bicycle Committee Meeting of June 19, 2019

**6. ORDINANCES**

**7. RESOLUTIONS**

A. Consideration of Resolution Appointing Al Paveza as President Pro Tem for a Two-Year Term Expiring May 10, 2021

B. Consideration of Resolution Appointing Members of the Economic Development Committee

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*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*

- C. Consideration of Resolution Approving an Intergovernmental Agreement Regarding the Peer Jury Program Between the Village of Downers Grove and the Village of Burr Ridge
- D. \* Adoption of Resolution Recognizing 35 Years of Service to the Village of Burr Ridge Public Works Operations Supervisor John Wernimont

## 8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Plan Commission Recommendation to Deny Special Use Request to Permit a Wireless Service Facility (Z-04-2019; 10S110 Madison Street – Tri-State Fire Protection District)
- C. Consideration of Amendments to Chapter 2, Section 2.67 of the Burr Ridge Municipal Code Pertaining to Rules of Order for Village Board Meetings
- D. Consideration of Staff Recommendation to Direct the Plan Commission to Consider Amendments to the Zoning Ordinance Regarding Short Term Rentals, Home Occupations, and Similar Land Use Regulations
- E. \* Approval of Recommendation to Rescind Previous Board Approval for Police Department to Purchase a Copier from ITsavvy of Addison, Illinois and Recommendation to Approve Agreement for Copier Purchase from Proven Business Systems in the amount of \$6,550
- F. \* Approval of Recommendation to Award a Professional Services Contract for Construction Engineering on the 2019 Water Main Replacement Projects to Thomas Engineering Group, LLC, of Aurora, Illinois in an amount of \$68,832.65
- G. \* Approval of Recommendation to Award a Professional Services Contract for Design Engineering on the Carriage Way Subdivision Phase 2 Water Main Replacement Project to Thomas Engineering Group, LLC, of Aurora, Illinois, in the amount of \$98,582.72
- H. \* Receive and File Letter of Resignation from Part-Time Records Clerk Forrest Tucker Effective June 28, 2019
- I. \* Approval of Vendor List Dated June 24, 2019 in the Amount of \$365,185.38 for all Funds, plus \$195,337.61 for Payroll, for a Grand Total of \$560,522.99, which includes Special Expenditures of \$11,350.00 for Mosquito Abatement by Clarke Environmental and \$26,052.22 for the German Church Road Sidewalk Project by the Illinois Department of Transportation
- J. \* Approval of Vendor List dated July 8, 2019 in the Amount of \$695,596.29 for all Funds, plus \$192,135.96 for Payroll, for a Grand Total of \$887,732.25, which includes Special Expenditures of \$13,875.00 to

Interra, Inc. and \$519,790.05 to Orange Crush LLC for the 2019 Road Program

9. PUBLIC COMMENTS
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT