

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 11, 2019

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 11, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance led by Laila Malik, Gower West School

ROLL CALL was taken by Deputy Village Clerk Evan Walter and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl and Mayor Grasso. Also present were Chief John Madden, Deputy Chief Marc Loftus, Assistant Village Administrator Evan Walter, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, Public Works Director Dave Preissig, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

Acknowledgement of 30 Years of Service to the Village by Police Chief John Madden
Mayor Grasso read the Resolution.

Acknowledgement of 25 Years of Service to the Village by Sergeant Luke Vulpo
Mayor Grasso read the Resolution.

PUBLIC HEARING – AMENDMENT TO ANNEXATION AGREEMENT
(SAIA – 15W460 NORTH FRONTAGE ROAD)

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Amendment to Annexation Agreement was called to order by Mayor Grasso at 7:07 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

Village Administrator requested the Public Hearing be continued until the November 25, 2019 Board Meeting.

Motion was made by Trustee Mottl and seconded by Trustee Paveza to continue the Amendment to the Annexation Agreement (SAIA – 15W460 North Frontage Road) Public Hearing until November 25, 2019. The Public Hearing was continued at 7:08 P.M.

The Motion was approved by unanimous voice vote of the Board of Trustees.

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), (except 6 A) and the recommendations indicated for each respective item, be hereby approved.

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The Motion was approved by unanimous voice vote of the Board of Trustees.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF OCTOBER 14, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING/HOME RULE WORKSHOP OF NOVEMBER 5, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL MEETING MINUTES OF SEPTEMBER 25, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF NOVEMBER 4, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF NOVEMBER 6, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.2.w OF THE BURR RIDGE ZONING ORDINANCE TO ADD "BIRTHING CENTER" AS A SPECIAL USE IN THE B-1 BUSINESS DISTRICT (Z-07-2019: TEXT AMENDMENT – BIRTHING CENTER) the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-14-19

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A BIRTHING CENTER IN A B-1 BUSINESS DISTRICT (Z-07-2019: 7000 COUNTY LINE ROAD – WIEGAND) the Board, under Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-15-19

ADOPTION OF RESOLUTION RECOGNIZING 30 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE POLICE CHIEF JOHN MADDEN the Board, under Consent Agenda by Omnibus Vote Adopted the Resolution.
THIS IS RESOLUTION NO. R-32-19

ADOPTION OF RESOLUTION RECOGNIZING 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE SERGEANT LUKE VULPO the Board, under Consent Agenda by Omnibus Vote Adopted the Resolution.
THIS IS RESOLUTION NO. R-33-19

ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR



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THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES the Board,
under Consent Agenda by Omnibus Vote Adopted the Resolution.

THIS IS RESOLUTION NO. R-34-19

ACKNOWLEDGEMENT OF WITHDRAWAL OF PLAN COMMISSION PETITION (Z-16-2019; 7500 HAMILTON – MOSKAL) the Board, under Consent Agenda by Omnibus Vote Acknowledged the Withdrawal

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR UNDERGROUND BORING FOR FIBER LINK CONNECTION TO PIRTANO CONSTRUCTION IN THE AMOUNT OF \$6,800 the Board, under Consent Agenda by Omnibus Vote Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CHANGE ORDERS AND RELEASE RETAINAGE FOR THE COUNTY LINE ROAD AT DEER PATH TRAIL STORM SEWER IMPROVEMENT PROJECT TO UNIQUE PLUMBING CO., INC., OF BROOKFIELD, ILLINOIS, FOR THE FINAL CONTRACT AMOUNT OF \$290,046.10 the Board, under Consent Agenda by Omnibus Vote Approved the Recommendation

APPROVAL OF REQUEST FROM AGING CARE CONNECTIONS FOR ANNUAL DONATION TO PROVIDE SUPPORT AND SERVICES TO BURR RIDGE COOK COUNTY RESIDENTS the Board, under Consent Agenda, approved the Request.

APPROVAL OF VENDOR LIST DATED OCTOBER 28, 2019 IN THE AMOUNT OF \$756,577.41 FOR ALL FUNDS, PLUS \$375,601.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,132,178.46 WHICH INCLUDES SPECIAL EXPENDITURES OF \$37,560.00 TO CURRIE MOTORS FOR A 2020 FORD UTILITY POLICE VEHICLE; \$21,346.72 TO DESIDERIO LANDSCAPING FOR TREE REMOVAL; \$22,904.50 TO PATRICK ENGINEERING FOR PHASE 3 OF BURR RIDGE PARKWAY PROJECT; \$101,851.94 TO JX TRUCK CENTER FOR A PETERBILT TRUCK; \$44,484.17 TO UNIQUE PLUMBING FOR THE COUNTY LINE ROAD AND DEER PATH STORMWATER PROJECT; AND \$410,417.46 TO CECCHIN PLUMBING & HEATING FOR WATERMAIN REPLACEMENT

The Board, under Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 28, 2019 in the amount of \$756,577.41 for all funds, plus \$375,601.05 for payroll for the period ending October 5 & October 19, 2019, for a grand total of \$1,132,178.46 which includes special expenditures of \$37,560.00 to Currie Motors for a 2020 Ford utility police vehicle; \$21,346.72 to Desiderio Landscaping for tree removal; \$22,904.50 to Patrick Engineering for phase 3 of Burr Ridge Parkway project; \$101,851.94 to JX Truck Center for a Peterbilt truck; \$44,484.17 to Unique Plumbing for the County Line Road and Deer Path Stormwater project; and \$410,417.46 to Cecchin Plumbing & Heating for Water Main Replacement.



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APPROVAL OF VENDOR LIST DATED NOVEMBER 11, 2019 IN THE AMOUNT OF \$213,156.48 FOR ALL FUNDS, PLUS \$186,392.49 FOR PAYROLL, FOR A GRAND TOTAL OF \$399,548.97 WHICH INCLUDES SPECIAL EXPENDITURES OF \$24,115.00 TO KRAMER TREE SPECIALISTS FOR FALL BRUSH PICK UP; \$55,343.60 TO ORANGE CRUSH LLC FOR THE 2019 ROAD PROGRAM; AND \$30,168.55 TO THOMAS ENGINEERING GROUP FOR 2019 AND 2020 WATER MAIN REPLACEMENT PROJECTS

The Board, under Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 11, 2019 in the amount of \$213,156.48 for all Funds, plus \$186,392.49 for Payroll for the period ending November 2, 2019, for a Grand Total of \$399,548.97 which includes Special Expenditures of \$24,115.00 to Kramer Tree Specialists for Fall Brush Pick up; \$55,343.60 to Orange Crush LLC for the 2019 Road Program; and \$30,168.55 to Thomas Engineering Group for 2019 and 2020 Water Main Replacement Projects.

APPROVAL OF ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-25-05 TO AMEND THE APPROVED FAÇADE ELEVATION OF THE SUBJECT PROPERTY (Z-17-2019; 582 VILLAGE CENTER DRIVE – HASSAN)

Trustee Mottl requested this item be removed from the Consent Agenda in order to recuse himself from the Vote. His campaign received donations from the Village Center and he does not want any appearance of impropriety in voting for something that may be perceived in benefitting a donor.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to Approve the Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being five affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-834-16-19

PRESENTATION OF PROPOSED 2019 TAX LEVY Village Administrator Doug Pollock introduced Finance Director Jerry Sapp to present the 2019 Tax Levy. Mr. Sapp explained the Tax Levy is the initial step in the annual Budget process. It is proposed in November and Adopted in December with a Public Hearing and An Ordinance. The Levy is collected by the County Assessor in 2020 and received by the Village for the Fiscal Year 2020/2021 Budget.

The Tax Levy is comprised of three separate levies. The Corporate Levy and the Police Protection Levy are general fund revenues that are used for general Governmental and Police services. Police Pension Levy is the Employer contribution to the Police Pension Fund.

Under the Illinois Tax Levy Cap the first step is to estimate the Equalized Assessed Valuation and then calculate the limiting rate under the tax cap. The limiting rate is applied to the estimated EAV



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to determine the dollars available for the Tax Levy. The Police Pension Levy is allocated per statutory requirement and the remaining dollars are applied to the Corporate and Police Levy. To estimate the Equalized Assessed Valuation, the 2018 Actual Levy of \$1.2 billion is increased by 2% for existing value and 4% increase for new construction. The 2019 estimated EAV is \$1,272,136,748. The Limiting Rate Under the Tax Cap formula is provided by the Counties. It allows taxing districts to receive a limited inflationary increase in taxes on existing property and also an additional amount for any new construction. This year's limiting rate is .1017, which equals ten cents of every \$100 of EAV, for a total of \$1,293,764. Sixty percent, or \$778,097, is allocated to the Police Pension Fund and the remaining amount is allocated to General Fund Revenues. This is an increase of \$72,034, or 5.90%. The Village tax levy represents less than 2% of every tax dollar on the residents' tax bill.

The next step is to hold a Public Hearing under the "Truth in Taxation" Law which will be on Monday, December 9, 2019. It is Mr. Sapp's recommendation that the proposed Tax Levy be accepted and that Staff prepare the necessary notice for the Public Hearing.

Trustee Mottl requested clarification that the Village is receiving as much money in the Levy as before, not actually reducing the Levy. Mr. Sapp confirmed that is correct.

Mayor Grasso questioned if the Tax Levy could be perceived as the Village raising taxes even though the County dictates the Tax Rate. Mr. Sapp explained although more money will be received, the Tax Rate on an individual tax payer decreased.

Village Administrator Doug Pollock clarified that the increase in the total levy that the Village realizes is primarily due to new growth.

Village Attorney Mike Durkin explained that under the Truth in Taxation Law the Village Board is required to estimate the tax levy at least twenty days prior to adopting the Tax Levy Ordinance.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to approve the Estimated Tax Levy in the amount of \$1,293,764 and to direct Staff to prepare a Notice of Public Hearing.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION FOR SPECIAL USE
APPROVAL FOR AUTOMOBILE SALES, RENTAL, AND SERVICE (Z-20-2019; 16W260
83RD STREET – ODEH)** Village Administrator Doug Pollock explained Staff is still investigating some of the conditions of the Recommendation by the Plan Commission and are asking for this to be tabled to a future meeting.



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Motion was made by Trustee Snyder and seconded by Trustee Mital to table this discussion to a future meeting.

The Motion was approved by unanimous voice vote of the Board of Trustees.

DISCUSSION OF NEW BUSINESS GRAND OPENING BANNER PROGRAM Assistant Village Administrator Evan Walter explained the Economic Development Committee is recommending the Village create a New Business Banner Program to enhance new businesses coming to the Village. Bannerville USA would create and donate a 2x5 foot vinyl banner to be erected on the property of a new business in exchange for being allowed to include a pamphlet in the packet the Village provides all new businesses. Staff would set up the banner on a set of posts or to the building itself, as well as work with the business owner to take down the banner within 14 days. There is no cost to the Village aside from Staff time.

Trustee Paveza questioned if the sign is big enough to announce the opening of a new business. Mr. Walter explained this was a standard size and the next size up would be too large for Village sign rules.

Trustee Franzese supports this idea to help new businesses and to welcome them to the community.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl to approve the Grand Opening Banner Program.

Trustee Snyder questioned if something could be posted on the website allowing new businesses to see their banner and the Village welcoming them. Mr. Walter stated pictures will be taken of the banners to publish on the Village's website.

The Motion was approved by unanimous voice vote of the Board of Trustees.

PUBLIC COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Paveza announced the Secretary of State will be at the Village Hall on Wednesday, November 13, 2019. Mayor Grasso stated that the Real ID cannot be obtained at the Village Hall.

Trustee Franzese mentioned Jingle Mingle is Friday, November 15, 2019. Mayor Grasso stated it begins at 5:30 until 7:30 with the parade at 6:30.

Mayor Grasso announced an EDC event at the Hampton Social beginning at 3:00 P.M. until 6:00 P.M. Tuesday, November 12, 2019.



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Mayor Grasso said Veterans Day was observed today with a ceremony at the Memorial followed by lunch in the Village Hall. Approximately 35 people were in attendance.

Mayor Grasso requested Chief John Madden explain COPS, Concerns of Police Survivors. Chief Madden explained COPS performs the critical duty of responding to Line of Duty deaths throughout the State, assisting the Agency where the officer was employed as well as the family. COPS assists in completing critical, time sensitive paperwork and in making funeral arrangements. Chief Madden commended COPS for the tremendous service they perform, as well as Sergeant Mike Barnes who is part of the Illinois COPS Chapter. Burr Ridge Police Officers participated in a fund raiser, raising \$1600.00.

Village Administrator Doug Pollock commended Janet Kowal, Communications and Public Relations/Events Coordinator, on her assistance with organizing the COPS conference.


Mayor Grasso mentioned the Union is asking for a change in the composition of the Pension Board. Rather than four members from Management and four members from labor they are requesting a fifth member from Labor. It appears the Governor will agree to that but there will be a consolidated Pension Board.

Mayor Grasso provided all Trustees with copies of emails from Trustee Mottl for their review. He will be presenting a proposed letter to Trustee Mottl as well as a possible Resolution of Censure at the November 25, 2019 meeting.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa that the Regular Meeting of November 11, 2019 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 7:47 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 25th day of November, 2019.





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

AGENDA

**November 11, 2019
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Laila Malik, Gower West School

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. Acknowledgement of 30 and 25 Years of Service to the Village of Burr Ridge by Burr Ridge Police Chief John Madden and Sergeant Luke Vulpo
- B. Public Hearing – Amendment to Annexation Agreement (SAIA – 15W460 North Frontage Road)

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 October 14, 2019
- B. * Approval of Special Board Meeting/Home Rule Workshop of November 5, 2019
- C. * Receive and File Veterans Memorial Meeting of September 25, 2019
- D. * Receive and File Plan Commission Meeting of November 4, 2019
- E. * Receive and File Economic Development Committee Meeting of November 6, 2019

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

6. ORDINANCES

- A. * Approval of Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-25-05 to Amend the Approved Façade Elevation of the Subject Property (Z-17-2019; 582 Village Center Drive – Hassan)
- B. * Approval of an Ordinance Amending Section VIII.B.2.w of the Burr Ridge Zoning Ordinance to Add “Birthing Center” as a Special Use in the B-1 Business District (Z-07-2019; Text Amendment – Birthing Center)
- C. * Approval of an Ordinance Granting a Special Use for a Birthing Center in a B-1 Business District (Z-07-2019; 7000 County Line Road – Wiegand)

7. RESOLUTIONS

- A. * Approval of Resolution Recognizing 30 Years of Service to the Village of Burr Ridge Police Chief John Madden
- B. * Approval of Resolution Recognizing 25 Years of Service to the Village of Burr Ridge Sergeant Luke Vulpo
- C. * Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of Proposed 2019 Tax Levy
- B. Consideration of Plan Commission Recommendation for Special Use Approval for Automobile Sales, Rental, and Service (Z-20-2019; 16W260 83rd Street – Odeh)
- C. Discussion of New Business Grand Opening Banner Program
- D. * Acknowledgement of Withdrawal of Plan Commission Petition (Z-16-2019; 7500 Hamilton – Moskal)
- E. * Approval of Recommendation to Award Contract for Underground Boring for Fiber Link Connection to PirTano Construction in the Amount of \$6,800
- F. * Approval of Recommendation to Award Change Orders and Release Retainage for the County Line Road at Deer Path Trail Storm Sewer Improvement Project to Unique Plumbing Co., Inc., of Brookfield, Illinois, for the Final Contract Amount of \$290,046.10
- G. * Approval of Request from Aging Care Connections for Annual Donation to Provide Support and Services to Burr Ridge Cook County Residents
- H. * Approval of Vendor List Dated October 28, 2019 in the Amount of \$756,577.41 for all Funds, plus \$375,601.05 for Payroll, for a Grand Total

of \$1,132,178.46, Which Includes Special Expenditures of \$37,560.00 to Currie Motors for a 2020 Ford Utility Police Vehicle; \$21,346.72 to Desiderio Landscaping for Tree Removal; \$22,904.50 to Patrick Engineering for Phase 3 of Burr Ridge Parkway Project; \$101,851.94 to JX Truck Center for a Peterbilt Truck; \$44,484.17 to Unique Plumbing for the County Line Road and Deer Path Stormwater Project; and \$410,417.46 to Cecchin Plumbing & Heating for Watermain Replacement

- I. * Approval of Vendor List Dated November 11, 2019 in the Amount of \$213,156.48 for all Funds, plus \$186,392.49 for Payroll, for a Grand Total of \$399,548.97, Which Includes Special Expenditures of \$24,115.00 to Kramer Tree Specialists for Fall Brush Pick Up; \$55,343.60 to Orange Crush LLC for the 2019 Road Program; and \$30,168.55 to Thomas Engineering Group for 2019 and 2020 Water Main Replacement Projects

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT