

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 25, 2019

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 25, 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 Boy Scout Troop 69 from St. Helena's Church

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

PRESENTATIONS AND PUBLIC HEARINGS

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 7:02 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

Assistant Village Administrator Evan Walter presented Saia's request to amend their annexation agreement to add an electric fence on the subject property for better security. The fence would be approximately 10 feet tall, 6-12 inches inside the existing chain link fence, making it not easily accessible to passersby.

Trustee Mital asked the purpose behind the design of having the electric fence 6-12 inches beyond the chain link fence. Mr. Walter introduced Cindy Williams, from Electric Guard Dog, to answer questions. Ms. Williams assured Mayor Grasso the fence is not harmful to people or animals. It is simply a deterrent to crime. Mayor Grasso commented he is not aware of criminal activity on site. Ms. Williams responded she is not a SAIA employee however SAIA does utilize electric fences nationwide. Trucking companies have found this to be the most effective security system for terminals. In response to Trustee Mital, she stated the two fences work in conjunction with each other. The perimeter fence is the first line of defense and if it is cut, the electric fence is still secure. If there were more than 6-12 inches between the two fences there is the danger of someone climbing the exterior fence and becoming trapped between the two. Trustee Mital questioned if there was signage to warn people. Ms. Williams confirmed there are warning signs every 30 feet, in English and Spanish, on both sides of the fence.

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Trustee Franzese asked Deputy Chief Marc Loftus if there has been any external crime in the past year. Deputy Chief Loftus confirmed there has not been. Trustee Franzese stated it has been determined the crimes are internal, employees, drivers. He questioned how the electric fence would help. Ms. Williams explained the employees are aware of the fence and know that it is monitored and all breaches are recorded. The electric fence is a deterrent to internal crimes as well as external. Trustee Franzese questioned if Compass Truck Sales to the west has an electric fence. Village Administrator Doug Pollock stated not to his knowledge. Ms. Williams commented if there is an existing electric fence they would not install another one.

Trustee Schiappa requested further explanation of the current running through the fence. Ms. Williams explained the current source is a twelve-volt battery. It is pulse electricity so when it is touched it doesn't injure you. It is akin to the shock of static electricity and is very safe. All large trucking companies nationwide, including SAIA, utilize electric fences for security. Trustee Schiappa asked how tall the electric fence is in comparison to the chain link fence. Ms. Williams explained the electric fence needs to be two feet taller than the existing fence to prevent anyone from jumping over the fence.

Resident Alice Krampits commented that Lyons Trucking was denied an electric fence so this would be setting a precedent. Also, if it is an internal problem, video surveillance would solve the problem. She suggested a sound barrier fence.

Resident Ellen Raymond expressed hope that the Board will not set a precedent by allowing the electric fence. Her concern is other businesses and homeowners will want an electric fence.

Ms. Williams clarified that Lyons Trucking was not denied the electric fence rather they withdrew their request. The existing fence was not code compliant and Lyons Trucking decided not to make necessary changes required for the variance. Ms. Williams stated she does not know specifics about thefts however since there is a monthly expense incurred with the electric fence, SAIA obviously feels it is necessary. Ms. Williams explained this is not appropriate for homeowners. It is for industrial or commercial outside storage properties.

Mayor Grasso asked if there is an insurance or liability carrier. Ms. Williams stated Electric Guard Dog has \$6,000,000.00 liability per incident.

Trustee Snyder stated larger trucking companies do not notify the Police on small claims. He also asked if Compass Truck has an electric fence. Village Administrator Doug Pollock said they do not have one that was approved by the Village. Trustee Franzese, however, believes they do have one. Assistant Village Administrator Evan Walter also stated Compass is not approved to have one. If that is a concern it can be addressed through code enforcement. Mayor Grasso requested it be confirmed whether or not there is an electric fence at Compass.

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There was further discussion regarding filing a Police report verses filing an insurance claim. Mayor Grasso requested that SAIA agree to report all incidences of crime at the site.

Motion was made by Trustee Paveza and seconded by Trustee Snyder that the Public Hearing be closed.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried and the Public Hearing was closed at 7:25 P.M.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Franzese and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 8B), 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: 5 – Trustees Franzese, Snyder, Mital, Schiappa, Paveza

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 11, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL - TOWN HALL MEETING OF OCTOBER 21, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STORMWATER COMMITTEE MEETING MINUTES OF NOVEMBER 12, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PATHWAY COMMISSION MEETING MINUTES OF NOVEMBER 14, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF NOVEMBER 18, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE BURR RIDGE ZONING ORDINANCE TO PROHIBIT THE LOCATION OF CANNABIS

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BUSINESS ESTABLISHMENTS WITHIN THE VILLAGE OF BURR RIDGE the Board, under Consent Agenda, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-17-19

APPROVAL OF RECOMMENDATION FOR VILLAGE ADMINISTRATOR TO HIRE A PART TIME CLERK IN THE ADMINISTRATION DEPARTMENT the Board, under Consent Agenda, Authorized the Village Administrator to Hire a Part Time Clerk.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR POLICE OFFICER HEMZA SHAIBI the Board, under Consent Agenda, Approved the Training Agreement.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT BARRY IRWIN AS VICE CHAIRPERSON OF THE PLAN COMMISSION FOR A ONE-YEAR TERM EXPIRING NOVEMBER 18, 2020 the Board, under Consent Agenda, Approved the Appointment for One-Year.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR JANITORIAL SERVICES AT VILLAGE FACILITIES FOR A SIX-MONTH RENEWAL TERM TO ECO CLEAN MAINTENANCE, INC. OF ELMHURST, ILLINOIS the Board, under Consent Agenda, Awarded the Contract to Eco Clean Maintenance, Inc. for six months.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF BLENDED LIQUID CHLORIDES TO K-TECH SPECIALTY COATINGS, INC. OF ASHLEY, IN, IN THE AMOUNT OF \$11,868.00 the Board, under Consent Agenda, Awarded the Contract to K-Tech Specialty Coatings, Inc. in the Amount of \$11,868.00.

APPROVAL OF VENDOR LIST DATED NOVEMBER 25, 2019 IN THE AMOUNT OF \$357,793.51 FOR ALL FUNDS, PLUS \$189,653.18 FOR PAYROLL FOR THE PERIOD ENDING NOVEMBER 16, 2019, FOR A GRAND TOTAL OF \$547,446.69 WHICH INCLUDES SPECIAL EXPENDITURES OF \$10,000.00 TO RAUCCI & SULLIVAN STRATEGICS FOR STERIGENICS LOBBYIST REPRESENTATIVE; \$22,641.14 TO PATRICK ENGINEERING FOR THE BURR RIDGE PARKWAY PAVING PROJECT; AND \$15,097.50 TO MACKIE CONSULTANTS FOR WATER MAIN INTERCONNECTION
The Board, under Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 25, 2019 plus Payroll for the Period Ending November 16, 2019.

CONSIDERATION OF REQUEST FOR HELICOPTER LANDING AT VILLAGE CENTER
Mayor Grasso requested this be removed from the Consent Agenda for further explanation. Village Administrator Doug Pollock stated the Village Center Management would like to bring Mr. & Mrs. Santa Claus to the Village Center via helicopter. Ms. Taylor Blagrove from the Village Center and Edwards Realty Company explained their plan to have Mr. & Mrs. Santa Claus arrive via helicopter,



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landing in the parking lot behind the 850 Building. The Fire and Police Departments will be standing by. The interaction with the helicopter will last approximately ten minutes.

Trustee Franzese confirmed there would only be one landing/lift off and that the residents will be notified.

Village Administrator Doug Pollock requested Ms. Blagrave announce the date and time which she stated is December 14, 2019. The helicopter will land at 1:30 and lift off a few minutes later. Mr. and Mrs. Santa Claus will be available for photos until 4:30.

Motion was made by Trustee Mital and seconded by Trustee Schiappa to approve the Request for Helicopter Landing at Village Center.

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

APPROVAL OF AN ORDINANCE AUTHORIZING AMENDMENT TO ANNEXATION AGREEMENT (SAIA – 15W460 NORTH FRONTAGE ROAD) Village Administrator Doug Pollock explained this is the Ordinance in support of the Public Hearing that was just held.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to Approve the Amendment to the Annexation Agreement.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Snyder, Mital, Schiappa

NAYS : 1 – Trustee Franzese

ABSENT: 1 – Trustee Mottl

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-1116-01-19

Mayor Grasso repeated the need for Saia to report incidents of crime to the Village.

CONSIDERATION OF RESOLUTION CENSURING TRUSTEE ZACHARY MOTT

Mayor Grasso announced Trustee Mottl informed the Board he would be out of town on business and unable to attend the meeting. He will attend the meeting on December 9, 2019 at which time he will present documents supporting claims he has made against Village Staff. Mayor Grasso has said he asked Staff, Village Attorney, Police Chief and recently the State's Attorney to interact with Trustee Mottl and produce any documents on the issues he has raised. Mayor Grasso stated it is his opinion that Trustee Mottl should provide copies of his documents at least a week in advance of the Board meeting so everybody has what he has.



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Mayor Grasso asked if it was the consensus of the Board that Staff should inform Trustee Mottl to present his documents to Staff for distribution to the Mayor and Trustees no later than December 2, 2019 if he wants to present said documents at the Board Meeting December 9, 2019. There were no objections to this request.

Mayor Grasso stated the Board can continue this Resolution until the next Board Meeting or Vote tonight and reconsider the Vote subject to what Trustee Mottl presents.

Trustee Snyder stated adequate time has been given.

Mayor Grasso explained to the Public this is a Resolution concerning a series of communications Trustee Mottl has had with Staff in which he believes Trustee Mottl may have crossed lines in demeaning Staff. The Village is only as good as the Staff and they are one of the reasons the Village remains a Very Special Place. Mayor Grasso believes it is incumbent for the Board to address this but will give Trustee Mottl the courtesy of producing his documents.

Trustee Franzese stated there are two separate issues involved here. One being Trustee Mottl's interaction with Staff and the second is his allegations of corruption and crime for which he will present documentation at the next Board meeting. The Resolution only pertains to Trustee Mottl's treatment of Staff.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to Adopt the Resolution Censuring Trustee Zachary Mottl.

Trustee Franzese read several of the comments Trustee Mottl has made about Staff as stated in this Resolution. Trustee Franzese said these comments by Trustee Mottl are threats, accusations, demeaning, and character assassinations toward Village Staff members. This is bullying, harassment and verbal abuse.

Mayor Grasso clarified this Resolution only concerns Trustee Mottl's treatment of Staff and not the issues that may be discussed at the December 9, 2019 Board Meeting.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-35-19

Mayor Grasso stated for the record he would have voted yes on this Resolution.



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CONTINUED DISCUSSION OF HOME RULE Village Administrator Doug Pollock stated that on November 5, 2019 the Village Board held a workshop to discuss the possibility of a Home Rule Referendum on the March ballot. Legal aspects of Home Rule were presented and all information is posted on the Village's website. At the meeting, the Board gave directives to Staff to research and report back to the Board. Those were primarily the impact Home Rule would have on Hotel/Motel Tax, Ticket and Fine Revenue, as well as overall revenues of the Village.

Mr. Pollock presented an overview of the Village's Finances which he said are very stable. The General Fund has a mixture of revenue and is not overly dependent on one source of income.

There are a few challenges for the Village's Finances including the Police Pension Fund, the Road Program in the Capital Improvement Fund and the Equipment Replacement Fund. These are large annual expenses the Village incurs that do not have a single dedicated revenue source to fully fund them every year. In reviewing these financial challenges, a variety of options were considered to stabilize the portion of the property tax that goes into the Police Pension Fund. It was determined that the most effective way was to make an annual \$100,000 contribution to the Police Pension Fund in addition to the State mandated minimum. An additional source of revenue of \$350,000 annually would suffice to ensure funding for the Road Program. The Equipment Replacement Fund needs \$150,000 annually.

The Police Pension Fund continues to increase the percentage of the total property tax levy. The split between this Fund and Village operations needs to be stabilized. Current projections indicate the Police Pension Fund will be more than 100% of property tax by 2040 unless additional funding is secured.

Mayor Grasso interjected this is what prompted him to request scenarios addressing revenues in the present to prevent 100% of the property taxes being required to pay for the Police Pension Fund in the future.

Mr. Pollock continued, explaining the split starts to stabilize if the Village contributes \$100,000 annually to the Police Pension Fund which he suggests as one Financial Goal of the Village.

The Annual Road Program has been funded without borrowing money or assessing residents. The average Annual Expenditure is \$750,000 with approximately \$400,000 revenues from the Motor Fuel Tax. Additionally, the Road Program has historically been funded by Permits, Developer Donations and forfeited Building Bonds which are typically one-time opportunities and are dwindling.

The Equipment Replacement Fund has current reserves of \$335,866 with an average annual contribution of \$187,086 needed to sustain the fund. Typically, equipment is replaced two years beyond the scheduled years of service. Mr. Pollock stated the recommendation is \$150,000 contributed to the Equipment Replacement Fund annually.

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In summary, Mr. Pollock's recommendation is annual contributions of \$100,000 to the Police Pension Fund, \$350,000 to the Road Program and \$150,000 to the Equipment Replacement Fund.

Mayor Grasso explained, to the Public, the Village has always paid into the Police Pension Fund the amount recommended by the Actuary, approximately \$779,000 this year. This is still not sustainable because if funded at the minimum, the minimum continues to grow and take away from the General Fund.

Trustee Snyder asked about the option of "open funding" for the Police Pension Fund. There was further discussion regarding this option.

Finance Director Jerry Sapp explained actuaries measure the market sensitivity. Depositing \$500,000 or \$1,000,000 may be better in the first few years however it could realize a loss in the future so it is more prudent to contribute \$100,000 annually.

Mayor Grasso explained to the Public that the Village Board is discussing whether to Vote to put Home Rule Referendum on the Ballot. Within that discussion is a fiscal program for the future.

Mr. Pollock presented an overview of Revenue as a Home Rule Community verses Non Home Rule Community. As a Non-Home Rule Community, the maximum tax rate for Hotel Tax is 5% with the Village's current rate being 4%. At least 75% of Hotel Taxes must be used to encourage overnight stays in the Village and may not be used for Police Pension Fund or General Fund expenditures. Under Home-Rule there is no maximum tax rate set by law and there is no limitations on expenditures. The Revenue could fund the Police Pension, the Road program, the General Fund, or any other Village purpose.

Staff recommends implementation of an adjudication program for ticket and code revenues, with or without Home Rule Status. There is anticipated increase in revenue from adjudication however with Home Rule status. The revenue from home rule adjudication should increase a minimum of \$50,000 above Non-Home Rule status.

Other Revenue impacts available to Home Rule Communities includes no limit on Sales Tax and Places of Eating Tax. Mr. Pollock stated that with other advantages available to Home Rule Community, raising places of eating taxes does not seem necessary and is not recommended.

In summary, Mr. Pollock stated Home Rule Status would definitely provide significant flexibility in Hotel/Motel tax. The Village has options to achieve a majority of the previously discussed financial goals without Home Rule Status. The Sales Tax could be increased by ¼% and Hotel Tax by 1%. But that flexibility goes away if the State does not continue to allow Non-Home Rule Villages to use 25% of Hotel Tax for capital expenses past the 2023 deadline. There is no guarantee that will continue.



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Trustee Snyder asked how the figures were calculated for Sales Tax averages and projections. Finance Director Jerry Sapp explained the calculations are conservative. Trustee Snyder requested further review of the estimated revenue from implementation of the additional ¼ % sales tax.

Mr. Pollock continued. Home Rule status would provide incremental increases in Tickets and Fines and would provide flexibility to raise revenues from other sources. Home Rule status would also significantly increase budget flexibility in times of recession or budget cuts. There are regulatory benefits from Home Rule status which could be researched further but the focus has been on revenues.

Mr. Pollock stated there are Villages who have adopted Home Rule and imposed restrictions on the use of their powers. He cited Downers Grove as an example who passed a Resolution pledging not to raise property taxes.

Mayor Grasso expressed approval of Downers Grove approach. He said any use of Home Rule power would require extraordinary meetings, notices, and announcements to the Public. He supports passing a Resolution pledging not to raise Property Taxes.

Trustee Snyder questioned if other options, such as leasing, were considered for the Equipment Replacement Fund. Village Administrator Doug Pollock explained the Village had a \$250,000 Street Sweeper which needed replacing but the Village decided to contract for street sweeping rather than purchase a new Street Sweeper. Trustee Snyder asked if a leasing program was considered for all the cars and equipment for the Village. Director of Public Works Dave Preissig said that option has not been considered yet. Mayor Grasso requested this be researched.

Trustee Snyder asked if there are other assets that are not being utilized that could generate revenue. Mr. Pollock explained there is property on 83rd Street which is restrictive so it is not really an option for sale. Rustic Acres is for sale and when it is sold a portion of the revenue would be used to move the salt storage to the Public Works garage.

Trustee Franzese inquired if revenue for the sale of Rustic Acres would pay off the bond on the Police Station. Mr. Pollock confirmed that was the plan however with the real estate market right now, it may not be sufficient to close that gap. When the Debt Service Fund comes due in 2023, if Rustic Acres has not sold and the Village decides not to roll it over, there is \$5.3 million in General Fund Reserves available to pay off the outstanding \$1.3 million shortfall in the Debt Service Fund.

Trustee Snyder asked what the annual estimate is to maintain sidewalks. Mr. Preissig stated the Village sidewalk maintenance is approximately \$12,000 a year excluding asphalt sidewalks which are currently the greatest hazard. Mr. Pollock stated a detailed estimate was calculated a few years ago which he believes may be around \$400,000 to \$500,000 to replace asphalt pathways. He said that replacement of the asphalt sidewalks will eventually need to happen. Otherwise, sidewalk maintenance is not a significant cost. Replacing asphalt is a one-time project, not recurring like the Road Program. There currently is no money for new sidewalk projects. Mr. Pollock stated if there



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was a dedicated revenue source for annual costs of Police Pension, Road Program, and Equipment Replacement General Fund surpluses that have been used for the Road Program could then be used for sidewalks, storm water and one-time Capital Improvements Projects.

Mr. Pollock commended the Finance Department for generating the information for this discussion.

Village Attorney Mike Durkin reminded the Board that in order to make the March 2020 Primary Election Ballot, a resolution would need to be approved in December, which makes December 9, 2019 the target date. He suggested Staff should prepare the Resolution for the Referendum to be placed on that Agenda. Mayor Grasso confirmed the Resolution should be prepared for a Vote. Trustee Snyder requested additional information in advance of the Board Packet for review.

Resident Ellen Raymond recommended another workshop or town meeting with more notice to residents. She agrees with being able to reallocate Hotel/Motel Tax however she expressed concern about the other taxes that could be added including Real Estate Transfer Tax which could depress home values. She suggested lobbying the Legislature to continue allowing use of the 25% past the 2023 deadline from the Hotel/Motel Tax Fund.

Mayor Grasso clarified that Real Estate Transfer Tax has to be a separate Referendum even if you are Home Rule Community. Village Attorney Durkin confirmed it is only for Home Rule Communities and must be a separate Referendum.

PUBLIC COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced the Village Hall will be closed Thursday and Friday in celebration of Thanksgiving.

On Saturday, December 7, 2019 between 8:00 A.M. and 11:30 A.M. Gower West School will host breakfast with Santa. More information can be found on the Burr Ridge Park District website.

Mayor Grasso presented pictures of proposed decorations on the I-55 Bridge by McFarlane Douglas, at a cost of \$19,500 to rent the display. There was discussion regarding the number of wreaths and the duration of the display. Mayor Grasso suggested trying it for a season; there are funds in the Hotel/Motel Tax Fund to cover the expense. There was consensus to proceed with this project.

Mayor Grasso wished everyone a Happy Thanksgiving.

Motion was made by Trustee Snyder and Seconded by Trustee Paveza that the Regular Meeting of November 25, 2019 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:56 p.m.

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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 9th day of December, 2019.





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

AGENDA

**November 25, 2019
7:00 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- Boy Scout Troop 69 from St. Helena's Church

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

- A. 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 November 11, 2019
- B. * Approval of Special – Town Hall Meeting of October 21, 2019
- C. * Receive and File Stormwater Committee Meeting of November 12, 2019
- D. * Receive and File Pathway Commission Meeting of November 14, 2019
- E. * Receive and File Plan Commission Meeting of November 18, 2019

6. ORDINANCES

- A. Approval of an Ordinance Authorizing Amendment to Annexation Agreement (SAIA – 15W460 North Frontage Road)

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

- B. * Approval of An Ordinance Amending Various Sections of the Burr Ridge Zoning Ordinance to Prohibit the Location of Cannabis Business Establishments Within the Village of Burr Ridge

7. RESOLUTIONS

- A. Consideration of Resolution Censuring Trustee Zachary Mottl

8. CONSIDERATIONS

- A. Continued Discussion of Home Rule
- B. * Consideration of Request for Helicopter Landing at Village Center
- C. * Approval of Recommendation for Village Administrator to Hire a Part Time Clerk in the Administration Department
- D. * Approval of Employment Training Agreement for Police Officer Hemza Shaibi
- E. * Approval of Plan Commission Recommendation to Appoint Barry Irwin as Vice Chairperson of the Plan Commission for a One-Year Term Expiring November 18, 2020
- F. * Approval of Recommendation to Award Contract for Janitorial Services at Village Facilities for a Six-Month Renewal Term to Eco Clean Maintenance, Inc. of Elmhurst, Illinois
- G. * Approval of Recommendation to Award Contract for the Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings, Inc. of Ashley, IN, in the amount of \$11,868.00
- H. * Approval of Vendor List Dated November 25, 2019 in the Amount of \$357,793.51 for all Funds, plus \$189,653.18 for Payroll for the Period Ending November 16, 2019, for a Grand Total of \$547,446.69, Which Includes Special Expenditures of \$10,000.00 to Raucci & Sullivan Strategics for Sterigenics Lobbyist Representative; \$22,641.14 to Patrick Engineering for the Burr Ridge Parkway Paving Project; and \$15,097.50 to Mackie Consultants for Water Main Interconnection

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT