

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 13, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 13, 2020, 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 Trustee Guy Franzese

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Mital, Mottl, and Mayor Grasso. Absent was Trustee Schiappa. Trustee Snyder was present via teleconference due to a business trip. Also present were Police Chief John Madden, Deputy Chief Marc Loftus, Assistant Village Administrator Evan Walter, Public Works Director Dave Preissig, Village Clerk Karen Thomas, and Village Attorney Mike Durkin.

Trustee Snyder stated that due to business, he is unable to attend the meeting and is requesting to participate telephonically.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve Trustee Snyder's attendance via teleconference.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Franzese, Mital, Mottl

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

PRESENTATIONS AND PUBLIC HEARINGS

**ACKNOWLEDGEMENT OF 20 YEARS OF SERVICE TO THE VILLAGE OF BURR
RIDGE POLICE DEPARTMENT BY DETECTIVE SERGEANT DAVID ALLEN**

Chief Madden introduced Detective Sergeant Allen and Mayor Grasso read the Resolution acknowledging his 20 years of service.

**ADOPTION OF RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE
VILLAGE OF BURR RIDGE BY DETECTIVE SERGEANT DAVID ALLEN**

Motion was made by Trustee Mottl and seconded by Trustee Mital to approve the Resolution.

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

THIS IS RESOLUTION NO. R-01-20



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6C, 8F 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 Snyder, Mital, Mottl, Franzese, Paveza

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF DECEMBER 9, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING MINUTES OF JANUARY 8, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO APPOINT TRUSTEE ANITA MITAL AS CHAIRPERSON OF THE AD HOC COMPLETE COUNT COMMITTEE The Board, under Consent Agenda, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO APPOINT JOE PETRICH AS A FULL TERM PLAN COMMISSIONER FOR A TERM EXPIRING FEBRUARY 1, 2025 The Board, under Consent Agenda, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RE-APPOINT GREG TRZUPEK AS CHAIRPERSON OF THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2024 The Board, under Consent Agenda, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RE-APPOINT JANINE FARRELL TO THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2024 The Board, under the Consent Agenda, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RE-APPOINT LUISA HOCH TO THE PLAN COMMISSION FOR A TERM EXPIRING FEBRUARY 1, 2023 The Board, under Consent Agenda, Approved the Recommendation.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR POLICE OFFICER RAUL CAMPOS The Board, under Consent Agenda, Approved the Employment Training Agreement.



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APPROVAL OF RECOMMENDATION TO PURCHASE A REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 50 (UTILITY LOCATOR PICKUP TRUCK) TO CURRIE MOTORS, OF FRANKFORT, ILLINOIS, IN THE AMOUNT OF \$57,570 The Board, under Consent Agenda, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO WAIVE BID PROCESS AND AWARD CONTRACT FOR 2020 EAB TREATMENT TO KRAMER TREE SPECIALISTS, INC., OF WEST CHICAGO ILLINOIS, IN THE AMOUNT OF \$10,005 The Board, under Consent Agenda, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR SANITARY SEWAGE LIFT STATION PUMP REPLACEMENT TO METROPOLITAN INDUSTRIES, INC., OF ROMEOVILLE, ILLINOIS, IN THE AMOUNT OF \$17,353 The Board, under Consent Agenda, Awarded the Contract.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR PLEASANTDALE SCHOOL PTO 107 AND HOSTING FACILITY LICENSE FOR MARRIOTT CHICAGO SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON MARCH 7, 2020 The Board, under Consent Agenda, Approved the Raffle License.

APPROVAL OF VENDOR LIST DATED JANUARY 13, 2020 IN THE AMOUNT OF \$1,012,748.93 FOR ALL FUNDS, PLUS \$389,101.13 FOR PAYROLL FOR THE PERIODS ENDING DECEMBER 14, 2019 AND DECEMBER 28, 2019, FOR A GRAND TOTAL OF \$1,401,850.06, WHICH INCLUDES SPECIAL EXPENDITURES OF \$52,643.48 TO COMPASS MINERALS AMERICA FOR NINE DELIVERIES OF ROAD SALT; \$19,500 TO MCFARLANE DOUGLAS FOR HOLIDAY DECORATION RENTAL; \$15,488.03 TO IL DEPARTMENT OF TRANSPORTATION FOR 79TH STREET IMPROVEMENTS, \$60,289.22 TO IL DEPARTMENT OF TRANSPORTATION FOR BURR RIDGE PARKWAY IMPROVEMENTS; \$16,075.72 TO PATRICK ENGINEERING FOR BURR RIDGE PARKWAY PHASE III PROJECT; \$25,328.70 TO TRANE U.S. INC. FOR POLICE DEPARTMENT HVAC IMPROVEMENTS The Board, under Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 13, 2020 plus Payroll for the Periods Ending December 14, 2019 and December 28, 2019.

CONSIDERATION OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN AUTOMOBILE SALES, RENTAL, AND SERVICE USE IN A G1 GENERAL INDUSTRIAL DISTRICT (Z-20-2019; 16W260 83RD STREET – ODEH) Assistant Village Administrator Evan Walter stated that at the last meeting Staff was directed to prepare the Ordinance. Since then the Petitioner has requested two amendments to the existing conditions that were recommended by the Plan Commission. The Petitioner requests the average sale price be reduced from \$75,000 to \$50,000 and the minimum sales price be lowered to \$15,000 from \$20,000. They are also requesting automobiles sent straight to auction not be



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included in their reportable sales in terms of the Special Use adherence. The second condition the Petitioner is requesting is an expansion of their ability to perform maintenance to the public, not just cars that were owned or previously sold by Apex.

Trustee Mital asked for clarification if maintenance was only for cars sold by Apex. Mr. Walter explained the Ordinance allows for maintenance only on cars owned or sold by Apex however the Petitioner is requesting to expand the maintenance to cars owned by the public. Trustee Mital stated they have not adhered to the conditions in the past and now they are asking for more and she feels this would cost the Village more time to be sure they are compliant than the revenue we would receive.

Trustee Mottl said he agrees, they knew the rules but they did not listen. He expressed concerns about the rental transactions and the frequent acceleration of cars leaving Apex on 83rd Street.

Trustee Franzese requested Staff bring to the Board's attention any future violations by the Petitioner so action can be taken swiftly. He said he can support the original recommendations but not the new requests.

Trustee Snyder stated the Board was previously very lenient and he is opposed to additional exceptions.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the Ordinance as originally intended Granting a one-year extension of the Special Use.

On Roll Call, Vote Was:

AYES: 2 – Trustees Paveza, Franzese

NAYS : 3 – Trustees Snyder, Mital, Mottl

ABSENT: 1 – Trustee Schiappa

There being only two affirmative votes the motion failed.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 60, ENTITLED "TAXATION", OF THE BURR RIDGE MUNICIPAL CODE, IN ORDER TO PRECLUDE THE USE OF HOME RULE POWERS TO INCREASE REAL PROPERTY TAXES ABOVE THE LIMITING RATE FOR NON-HOME RULE MUNICIPALITIES PROVIDED BY THE PROPERTY TAX EXTENSION LIMITATION LAW

Village Attorney Mike Durkin explained this Ordinance would amend the Village Municipal Code to state that if Burr Ridge becomes a Home Rule Community this policy would prevent the Village from raising property taxes beyond what is allowed as a Non-Home Rule Community. Any revocation or amendment to this policy must first appear on a Board Agenda for approval by each Trustee. If the Board supports revocation or amendment, Staff would then prepare an Ordinance and mail written notices to all property owners in the Village notifying them of the date and time of consideration for the Amendment or Revocation. Three consequent considerations would also be required by the Board with the final vote being taken



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at the final meeting. If the Home Rule Referendum does not pass, this Ordinance becomes null and void.

Trustee Mottl is concerned this Ordinance would not prevent property taxes from being raised, future Boards are not bound by this.

Mayor Grasso reiterated there would need to be four meetings, with each Trustee individually publicly expressing support or opposition to rescind this policy and notice be given to the public.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to approve the Ordinance

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-383-01-20

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS H AND K LIQUOR LICENSES) Trustee Mottl requested this item be removed from the Consent Agenda. He stated concerns about other licenses that the Liquor Commissioner has issued and does not support expanding the licenses.

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

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-222-01-20

CONSIDERATION OF RESOLUTION APPROVING FINAL PLAT WILLOW RIDGE SUBDIVISION (8301 BUEGE LANE) Village Administrator Doug Pollock explained this was an innovative situation in which land was traded with Willow Springs to make a more ‘common sense’ boundary between the two Villages. The Subdivision complies with all codes. All fees, including sidewalk donations and school and park impact fees will be paid. The developer has agreed to improve more of the street than is required.

Trustee Mottl expressed concerns that the Malik Family, who is one of the developers, donated campaign funds to former Mayor Straub.



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Motion was made by Trustee Mital and seconded by Trustee Snyder to approve the Resolution.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-02-20

Resident Dr. Malik expressed resentment regarding the comments made about him by Trustee Mottl.

CONSIDERATION OF REQUEST FROM THE VILLAGE CENTER TO MOVE CONCERTS ON THE GREEN FROM FRIDAY TO THURSDAY EVENINGS Mr. Ramsi Hassan, owner of the Village Center, stated Friday and Saturday are the busiest times at the Center. Research indicates it would be beneficial to entice people on a less busy night and requests moving the Concerts to Thursday.

Motion was made by Trustee Franzese and seconded by Trustee Mital to approve the Request.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

PRESENTATION AND DISCUSSION OF BUSINESS LICENSE PROGRAM Assistant Village Administrator Evan Walter explained the Economic Development Committee has two reasons for proposing a Business License Program. The records maintained by the Village over the years have been incomplete and it would generate additional revenue. All businesses with a commercial address location would be required to obtain a Business License. Home businesses or those operating out of a PO Box would not be required to obtain a Business License. There are some exemptions, such as trade businesses, however they would still be required to register with the Village. The proposed annual fee would be \$100 for the period from May 1 to April 30. The Mayor or designee would have authority to suspend, reject an application or revoke a license if a law is broken.

Mr. Walter continued that, upon the Board's approval of the Business License Program, two notices will be mailed ahead of the application period planned for March 1, 2020 through April 30, 2020.

Trustee Mottl questioned how this may be affected if the Village becomes a Home Rule Community. Mr. Walter responded there should not be any affect however the issue could be revisited.



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Resident Richard Morton requested verification that Home Owner's Associations would not be required to obtain a Business License. Mr. Walter confirmed they are considered residential use and would not require a License.

Motion was made by Trustee Mital and seconded by Trustee Franzese to direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF A REQUEST BY STORINO, RAMELLO & DURKIN TO APPROVE A FEE INCREASE The Board reviewed the request to raise the Village Attorney's current rate from \$198 per hour to \$200 and the Village Prosecutor rate from \$175 per hour to \$180 per hour.

Trustee Mottl questioned raising the fees after less than a year of service. Attorney Mike Durkin explained they are requesting 1% increase for General Corporate Litigation and 2.8% for prosecution.

Motion was made by Trustee Snyder and seconded by Trustee Paveza to approve the fee increase.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

CONSIDERATION OF RECOMMENDATION TO AWARD A CONTRACT TO WILLIAMS ARCHITECTS FOR PREPARATION OF VILLAGE HALL SECURITY, LOBBY AND RESTROOM REMODELING PLANS AND FRONT OFFICE FURNITURE REPLACEMENT Village Administrator Doug Pollock stated there has been money in the budget for the remodeling of the Village Hall public restrooms, enhance the lobby and improve the lighting for the past two years. He continued that security improvements have been added to the project due to a grant from the Cook County Department of Homeland Security. This Contract for \$5,900 to Williams Architects is to prepare a cost estimate and plans for the remodeling as well as the replacement of the front office furniture.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to Award the Contract to Williams Architects in the amount of \$5,900.



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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO APPOINT PATRICIA SCHIAPPA, PARAGI PATEL AND BECKY SINGH AS MEMBERS OF THE AD HOC COMPLETE COUNT COMMITTEE Trustee Mottl requested this be removed from the Consent Agenda expressing concerns that Patricia Schiappa might not be the best person for the position. Mayor Grasso stated that as Chairperson for the Committee, Trustee Mital is comfortable with the decision.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the Appointments.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 1 – Trustee Schiappa

There being four affirmative votes the motion carried.

PUBLIC COMMENTS Resident Richard Morton commended Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Police Chief John Madden, Director of Public Works Dave Preissig and Village Clerk Karen Thomas for their hard work. He stated taxes are inadequate and additional sources of revenue are needed. Home Rule is one such source allowing flexibility on use of Hotel/Motel Tax Funds.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mottl suggested more accountability and transparency to the citizens. Trustee Paveza responded that is available in the budget process.

Village Administrator Doug Pollock stated the budget preparation has begun at the Staff level. Budget goals for Fiscal Year 2020-2021 as well as an overview of current expenditures will be presented to the Board at the January 27, 2020 meeting or if necessary, a Workshop meeting could be scheduled.

Mayor Grasso announced that on January 29, 2020 Burr Ridge will be hosting Protecting DuPage County Families event sponsored by DuPage State's Attorney office. There will be a community forum at 7:00 P.M. at the Police Station moderated by Mayor Grasso which will include Chief Madden, State's Attorney Bob Berlin and 18th Judicial Circuit Judge James McCluskey. The public is invited to attend.



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Mayor Grasso congratulated Trustee Schiappa who recently ran in a marathon in Florida.

Mayor Grasso announced that Karen Thomas will not seek re-election as Village Clerk and she is retiring from her position of Principal Office Clerk with the Village.

Motion was made by Trustee Paveza and Seconded by Trustee Mital that the Regular Meeting of January 13, 2020 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:24 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 20th day of January, 2020.





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

AGENDA

**January 13, 2020
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Acknowledgement of 20 Years of Service to the Village of Burr Ridge Police Department by Detective Sergeant David Allen
- 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 December 9, 2019
 - B. * Receive and File Economic Development Meeting of January 8, 2020
- 6. ORDINANCES**
 - A. Consideration of an Ordinance Granting A Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit An Automobile Sales, Rental, and Service Use in a GI General Industrial District (Z-20-2019; 16W260 83rd Street – Odeh)
 - B. Consideration of an Ordinance Amending Chapter 60, Entitled "Taxation," of the Burr Ridge Municipal Code, in Order to Preclude the Use of Home Rule Powers to Increase Real Property Taxes Above the Limiting Rate for Non-Home Rule Municipalities Provided by the Property Tax Extension Limitation Law

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. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H and K Liquor Licenses)

7. RESOLUTIONS

- A. Consideration of Resolution Approving Final Plat Willow Ridge Subdivision (8301 Buege Lane)
- B. * Adoption of Resolution Recognizing 20 Years of Service to the Village of Burr Ridge Detective Sergeant David Allen

8. CONSIDERATIONS

- A. Consideration of Request from the Village Center to Move Concerts on the Green from Friday to Thursday Evenings
- B. Presentation and Discussion of Business License Program
- C. Consideration of a Request by Storino, Ramello & Durkin to Approve a Fee Increase
- D. Consideration of Recommendation to Award a Contract to Williams Architects for Preparation of Village Hall Security, Lobby and Restroom Remodeling Plans and Front Office Furniture Replacement
- E. * Approval of Recommendation to appoint Trustee Anita Mital as Chairperson of the Ad Hoc Complete Count Committee
- F. * Approval of Recommendation to appoint Patricia Schiappa, Paragi Patel, and Becky Singh as Members of the Ad Hoc Complete Count Committee
- G. * Approval of Recommendation to Appoint Joe Petrich as a Full Term Plan Commissioner for a Term Expiring February 1, 2025
- H. * Approval of Recommendation to Re-Appoint Greg Trzupek as Chairperson of the Plan Commission for a Term Expiring February 1, 2024
- I. * Approval of Recommendation to Re-Appoint Janine Farrell to the Plan Commission for a Term Expiring February 1, 2024
- J. * Approval of Recommendation to Re-Appoint Luisa Hoch to the Plan Commission for a Term Expiring February 1, 2023
- K. * Approval of Employment Training Agreement for Police Officer Raul Campos
- L. * Approval of Recommendation to Purchase a Replacement Vehicle for Public Works Unit 50 (Utility Locator Pickup Truck) to Currie Motors, of Frankfort, Illinois, in the Amount of \$57,570

- M. * Approval of Recommendation to Waive Bid Process and Award Contract for 2020 EAB Treatment to Kramer Tree Specialists, Inc., of West Chicago Illinois, in the Amount of \$10,005
- N. * Approval of Recommendation to Award Contract for Sanitary Sewage Lift Station Pump Replacement to Metropolitan Industries Inc., of Romeoville, Illinois, in the Amount of \$17,353
- O. * Approval of Request for Raffle License for Pleasantdale School PTO 107 and Hosting Facility License for Marriott Chicago Southwest Burr Ridge for its Fundraising Event on March 7, 2020
- P. * Approval of Vendor List Dated January 13, 2020 in the Amount of \$1,012,748.93 for all Funds, plus \$389,101.13 for Payroll for the Periods Ending December 14, 2019 and December 28, 2019 for a Grand Total of \$1,401,850.06, Which Includes Special Expenditures of \$52,643.48 to Compass Minerals America for Nine Deliveries of Road Salt; \$19,500 to McFarlane Douglas for Holiday Decoration Rental; \$15,488.03 to IL Department of Transportation for 79th Street Improvements; \$60,289.22 to IL Department of Transportation for Burr Ridge Parkway Improvements; \$16,075.72 to Patrick Engineering for Burr Ridge Parkway Phase III Project; \$25,328.70 to Trane U.S. Inc. for Police Department HVAC Improvements

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT