

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 27, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 27, 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 Ava and Alexa Kupetis, St. Issac Jogues School

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, and Mayor Grasso. Also present were Village Administrator Doug Pollock, Finance Director Jerry Sapp, Assistant Finance Director Amy Nelson, 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 Mottl stated he was out of town on business and requested attendance via teleconference.

Attendance was declined due to lack of motion.

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 Franzese and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved. 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, Mital, Snyder, Paveza, Schiappa

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 13, 2020 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STREET POLICY COMMITTEE MEETING MINUTES OF JANUARY 13, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF JANUARY 20, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE AD HOC COMPLETE COUNT COMMITTEE MEETING OF JANUARY 21, 2020 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING SECTION 41.31, ENTITLED "OFFENSES RELATING TO DRUGS," OF ARTICLE III, ENTITLED "OTHER OFFENSES," OF CHAPTER 41, ENTITLED "OFFENSES," OF THE BURR RIDGE VILLAGE CODE the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-274-01-20

APPROVAL OF ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE BY ADDING A NEW CHAPTER 22 ENTITLED "BUSINESS LICENSES" The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCED NO. 1191

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-03-20

ADOPTION OF RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE APPROPRIATING MOTOR FUEL TAX FUNDS FOR THE 2020 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTON NO. R-04-20

APPROVAL OF RECOMMENDATION FROM THE PLAN COMMISSION TO APPROVE A TEXT AMENDMENT TO THE ZONING ORDINANCE TO ADD "CHILD CARE CENTER" AS A SPECIAL USE IN THE L-I LIGHT INDUSTRIAL DISTRICT AND A SPECIAL USE AS PER THE AMENDED SECTION X.E.2 OF THE ZONING ORDINANCE TO PERMIT A "CHILD CARE CENTER" AT THE SUBJECT PROPERTY (Z-03-2020; 6880 NORTH FRONTAGE ROAD – HAYES) The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation and directed Staff to prepare the Ordinance

APPROVAL OF REQUEST FROM THE PLAN COMMISSION TO CONDUCT PUBLIC HEARINGS TO CONSIDER AN AMENDMENT TO THE ZONING ORDINANCE REGARDING PLANNED LANDSCAPING AND PRAIRIE GRASSES, SOLAR PANELS, SHORT-TERM RESIDENTIAL RENTALS, AND DEFINITIONS OF THE ZONING ORDINANCE (PC-01-2020; ANNUAL ZONING REVIEW) The Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR DESIGN ENGINEERING ON THE ELM STREET CULVERT REPLACEMENT PROJECT TO HAMPTON, LENZINI AND RENWICK, INC. OF



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WOODRIDGE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$30,000 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL TO AWARD CONTRACT TO FEDERAL SIGNAL SAFETY & SECURITY SYSTEMS OF UNIVERSITY PARK, ILLINOIS FOR UPFITTING POLICE SQUAD CARS IN THE AMOUNT OF \$21,244.55 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO HIRE A PATROL OFFICER FOR VACANT POSITION The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO PROMOTE A PATROL OFFICER TO THE RANK OF CORPORAL The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF NOMINATION TO RE-APPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TERM EXPIRING ON FEBRUARY 1, 2022 The Board, under the Consent Agenda by Omnibus Vote, Approved the Re-Appointment.

APPROVAL OF NOMINATION TO RE-APPOINT RAY LUCAS TO THE POLICE PENSION BOARD FOR A TERM EXPIRING ON MAY 1, 2022 The Board, under the Consent Agenda by Omnibus Vote, Approved the Re-Appointment.

APPROVAL OF NOMINATION TO APPOINT RICHARD MORTON AND FR. THEODORE LABIB TO THE AD HOC COMPLETE COUNT COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR OUR LADY OF PEACE SCHOOL AND HOSTING FACILITY LICENSE FOR MARRIOTT HOTEL BURR RIDGE FOR IT'S FUNDRAISING EVENT ON MARCH 21, 2020 The Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF VENDOR LIST DATED JANUARY 27, 2020 IN THE AMOUNT OF \$613,106.77 FOR ALL FUNDS, PLUS \$209,820.33 FOR PAYROLL FOR THE PERIOD ENDING JANUARY 11, 2020, FOR A GRAND TOTAL OF \$822,927.10 , WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,488.76 TO THOMAS ENGINEERING GROUP FOR THE 2020 WATER MAIN REPLACEMENT PROJECT; AND \$238,705.49 TO INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA) FOR OUR 2020 ANNUAL INSURANCE CONTRIBUTION The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 27, 2020 plus Payroll for the Period Ending January 11, 2020.



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CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2020 ROAD PROGRAM

Director of Public Works Dave Preissig stated that the 2019 Capital Improvements Program was completed. Burr Ridge Parkway was 80% funded by a Grant with the remaining funds coming from the Motor Fuel Tax which also covered the Engineering contracts. He continued that Roads are assessed every two years through the street rating survey, which was completed over the summer. Determining the correct repairs and the timing of repairs for streets helps keep the budget down. Burr Ridge averages \$756,000 annually for street maintenance. The General Assembly increased the Motor Fuel Tax from 19 cents to 38 cents. The Village will not see the tax doubling, it will see a substantial increase that will benefit the Road Program. The budget projection for the next two years is status quo at \$756,000 annually with expected increases after that. In 2001 many streets were paved and will be coming due again so an increase for the Road Program budget is projected in years to come. Mr. Preissig presented the proposed 2020 Road Program identifying which streets will be targeted for resurfacing as well as patching, seal coating and crack sealing. The cost is anticipated to be approximately \$754,000 with Motor Fuel Tax expected to be \$414,000 leaving a balance of \$339,000 from the General Fund.

Mayor Grasso and the Trustees commended the Village Staff for making the streets of Burr Ridge a priority.

Mayor Grasso asked if there were any Public Comments. There was none.

Motion was made by Trustee Snyder and seconded by Trustee Mital to approve the Street Policy Committee's Recommendation for the 2020 Road Program.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

PUBLIC COMMENTS Mayor Grasso explained there was a vote taken at the last meeting, regarding Buege Lane, which was called into question by Trustee Mottl stating public comments were not solicited. Mayor Grasso said an effort was made to identify anyone who may have wanted to comment and the conclusion was that anyone who wanted to speak was able to and no one was overlooked. Village Attorney Mike Durkin assured Mayor Grasso that the rules were met relative to that Vote.

Awad Odeh, owner of Apex Motorworks, requested the Board reconsider their vote at the January 13, 2020 Board meeting which would allow the business the chance to prove itself to the Village.

Mayor Grasso asked if there were any Public Comments. There was none.



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Mayor Grasso asked for a Motion to reconsider. There was no motion.

Resident Patricia Schiappa addressed disparaging comments made by Trustee Mottl at the last Board Meeting in reference to her appointment to the Ad Hoc Complete Count Committee. Mrs. Schiappa refuted derogatory claims made against her.

Awad Odeh expressed shock that the Village is not willing to give them a chance to remain in business. Mayor Grasso responded that there is a long history of issues with this business. The Board gave them every opportunity and Mr. Odeh needs to respect their opinion.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital explained the importance of participating in the upcoming census. The number of House Representatives is determined based on the Census count. Redistricting and various fundings are also based on the Census count. The Census will begin in March and there are jobs available.

Trustee Paveza spoke about the time and dedication required of Trustees

Trustee Schiappa addressed public comments made by Trustee Mottl regarding Mrs. Schiappa. Public Officials are held to a higher standard and open to opinions of constituents. Trustee Mottl has in the past criticized the Mayor and Trustees for accepting campaign contributions from businesses who have presented requests to the Board. However Trustee Mottl accepted a donation from the owners of the Village Center with knowledge that they would be presenting projects to the Board. Trustee Schiappa requested a retraction and apology to Mrs. Schiappa for his comments made at the Board meeting January 13, 2020. Trustee Schiappa demanded Trustee Mottl's resignation as Trustee for his inappropriate behavior towards Staff, citizens, fellow Trustees, and Mayor Grasso.

Mayor Grasso pointed out that Trustee Mottl has repeatedly attacked Trustees for accepting a donation and then later voting on an issue related to said donor. However, he did acknowledge accepting donations from the Village Center but did not recuse himself when voting on issues relative to the Village Center.

Trustee Franzese stated volunteers and Staff are the greatest asset of the Village and Trustee Mottl needs to stop the criticisms and insults or resign as Trustee.

Mayor Grasso reminded everyone that in November, 2019 the Board unanimously censured Trustee Mottl for repeatedly demeaning Staff, Trustees, and the Chief of Police. Trustee Mottl has continued to disparage Staff therefore Mayor Grasso has directed Staff not to interact with Trustee Mottl. All communication and requests will be directed to Mayor Grasso. Trustee Mottl was removed from the Economic Development Committee due to poor attendance and has not been present in person at five Board meetings since July 22, 2019. After Trustee Mottl made accusations of corruption in the Village, Mayor Grasso contacted DuPage County State's Attorney Robert Berlin to investigate the



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allegations which were ultimately determined to be unfounded. This irresponsible behavior is cause for the Community to demand Trustee Mottl's resignation. Mayor Grasso continued, stating Trustee Mottl accused him of issuing a Liquor License against the rules. Mayor Grasso stated that he has not signed any liquor licenses since becoming Mayor in May 2019. He continued that in November, 2008 he discovered a Manager was not listed on the Liquor License due to a conviction on his record in 1991. He barred this individual from being a Manager. In 2011, this individual applied for rehabilitation. After a hearing presided over by Trustee Paveza and an investigation performed by then Deputy Chief John Madden, this individual, under the law, was granted a Liquor License.

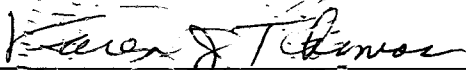
In addressing the residents of the Village, Mayor Grasso stated that in his opinion Trustee Zach Mottl is a bully and he needs to resign.

Mayor Grasso announced he will not be present at the Board Meeting February 10, 2020. Mayor Pro-tem Guy Franzese will preside over the meeting.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital that the Regular Meeting of January 27, 2020 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:05 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 10th day of February, 2020.





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

AGENDA

**January 27, 2020
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 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 January 13, 2020
- B. * Receive and File Street Policy Committee Meeting of January 13, 2020
- C. * Receive and File Plan Commission Meeting of January 20, 2020
- D. * Receive and File Ad Hoc Complete Count Committee Meeting of January 21, 2020

6. ORDINANCES

- A. * Approval of an Ordinance Amending Section 41.31, Entitled "Offenses Relating to Drugs," of Article III, Entitled "Other Offenses," of Chapter 41, Entitled "Offenses," of the Burr Ridge Village Code
- B. * Approval of an Ordinance Amending the Burr Ridge Municipal Code by Adding a New Chapter 22 Entitled "Business Licenses"

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.

7. RESOLUTIONS

- A. * Adoption of A Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map
- B. * Adoption of Resolution for Maintenance Under the Illinois Highway Code Appropriating Motor Fuel Tax Funds for the 2020 Road Program

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve the 2020 Road Program
- B. * Approval of Recommendation from the Plan Commission to Approve a Text Amendment to the Zoning Ordinance to Add "Child Care Center" as a Special Use in the L-I Light Industrial District and a Special Use as Per the Amended Section X.E.2 of the Zoning Ordinance to Permit a "Child Care Center" at the Subject Property (Z-03-2020; 6880 North Frontage Road – Hayes)
- C. * Approval of Request from the Plan Commission to Conduct Public Hearings to Consider an Amendment to the Zoning Ordinance Regarding Planned Landscaping and Prairie Grasses, Solar Panels, Short-Term Residential Rentals, and Definitions of the Zoning Ordinance (PC-01-2020; Annual Zoning Review)
- D. * Approval of Recommendation to Award a Professional Services Contract for Design Engineering on the Elm Street Culvert Replacement Project to Hampton Lenzini and Renwick Inc., of Woodridge, Illinois, in an Amount Not to Exceed \$30,000
- E. * Approval to Award Contract to Federal Signal Safety & Security Systems of University Park, Illinois for Upfitting Police Squad Cars in the Amount of \$21,244.55
- F. * Approval of Recommendation to Hire Patrol Officer for Vacant Position
- G. * Approval of Recommendation to Promote a Patrol Officer to the Rank of Corporal
- H. * Approval of Nomination to Re-Appoint Joe Patyk to the Police Pension Board for a Term Expiring on February 1, 2022
- I. * Approval of Nomination to Re-Appoint Ray Lucas to the Police Pension Board for a Term Expiring on May 1, 2022
- J. * Approval of Nomination to Appoint Richard Morton and Fr. Theodore Labib to the Ad Hoc Complete County Committee

- K. * Approval of Request for Raffle License for Our Lady of Peace School and Hosting Facility License for Marriott Hotel Burr Ridge for its Fundraising Event on March 21, 2020
- L. * Approval of Vendor List Dated January 27, 2020 in the Amount of \$613,106.77 for all Funds, plus \$209,820.33 for Payroll for the Period Ending January 11, 2020 for a Grand Total of \$822,927.10, Which Includes Special Expenditures of \$14,488.76 to Thomas Engineering Group for the 2020 Water Main Replacement Project; and \$238,705.49 to Intergovernmental Risk Management Agency (IRMA) for our 2020 Annual Insurance Contribution

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT