

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

**February 10, 2020**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 10, 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 Pro-Tem Guy Franzese.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance led by Gabriella Ganal, Gower West

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

**PRESENTATIONS AND PUBLIC HEARINGS** There were none.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6C), and the recommendations indicated for each respective item, be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 27, 2020** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF SPECIAL MEETING – BUDGET WORKSHOP MINUTES OF JANUARY 27, 2020** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE AD HOC COMPLETE COUNT COMMITTEE MEETING OF JANUARY 28, 2020** were noted as received and filed, under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING OF FEBRUARY 3, 2020** were noted as received and filed, under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION X.E. OF THE BURR RIDGE ZONING ORDINANCE TO ADD “CHILD CARE CENTER” AS A SPECIAL USE IN THE**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 10, 2020

**L-I LIGHT INDUSTRIAL DISTRICT (Z-03-2020: TEXT AMENDMENT – CHILD CARE CENTER)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-01-20**

**APPROVAL OF ORDINANCE GRANTING A SPECIAL USE FOR A CHILD CARE CENTER IN A L-I LIGHT INDUSTRIAL DISTRICT (Z-03-2020: 6880 NORTH FRONTAGE ROAD – HAYES)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-02-20**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT OUTDOOR STORAGE OF ONE COMMERCIAL VEHICLE AND ATTACHMENTS TO BE USED FOR SNOW REMOVAL (V-01-2020: OAK CREEK CLUB SUBDIVISION – CURELO)** The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation and directed Staff to prepare the Ordinance

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO REAPPOINT PAT LISS AS CHAIRPERSON OF THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING ON SEPTEMBER 10, 2021** The Board, under the Consent Agenda by Omnibus Vote, Approved the Reappointment.

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO REAPPOINT MARILOU MCGIRR AS SECRETARY OF THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING ON SEPTEMBER 10, 2021** The Board, under the Consent Agenda by Omnibus Vote, Approved Reappointment.

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO REAPPOINT ELAINE LAYDEN TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING ON JULY 13, 2021** The Board, under the Consent Agenda by Omnibus Vote, Approved the Reappointment.

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO REAPPOINT TODD DAVIS TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING ON SEPTEMBER 10, 2021** The Board, under the Consent Agenda by Omnibus Vote, Approved the Reappointment.

**APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO REAPPOINT LUISA HOCH TO THE PATHWAY COMMISSION FOR A THREE-YEAR TERM EXPIRING ON SEPTEMBER 10, 2022** The Board, under the Consent Agenda by Omnibus Vote, Approved the Reappointment.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 10, 2020

**APPROVAL OF VENDOR LIST DATED FEBRUARY 10, 2020 IN THE AMOUNT OF \$265,799.79 FOR ALL FUNDS, PLUS \$197,453.51 FOR PAYROLL FOR THE PERIOD ENDING JANUARY 25, 2020, FOR A GRAND TOTAL OF \$463,253.30 , WHICH INCLUDES SPECIAL EXPENDITURES OF \$31,083.33 TO KIVVIT FOR CONSULTING AND WEBSITE SERVICES** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 10, 2020 plus Payroll for the Period Ending January 25, 2020.

Mayor Pro-Tem Franzese asked if anyone in the audience wished to remove items from the Consent Agenda. There were None.

**APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS B LIQUOR LICENSES)**

Trustee Mottl requested this be removed from the Consent Agenda due to his concerns about the Liquor Commissioner possibly violating Article 15 of the State Official Employees Ethic Act which has also been adopted as part of the Village Code. After reading the section of the code prohibiting gifts, Trustee Mottl stated his concern is that Mayor Grasso's son operates a Valet Business providing services to Licensees.

Attorney Durkin explained this Ordinance is due to the Hotel being in Mortgage Foreclosure. The Court Appointed Receiver is requesting a Liquor License to continue business. The current owner will surrender their License once the Receiver has been issued a License. The Ordinance would increase the number of B Liquor Licenses from 4 to 5 which would then be reduced again to 4 once the current owner surrenders their license.

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

Mayor Pro-Tem Franzese asked if there were any audience comments. There were None.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

**THIS IS ORDINANCE NO. A-222-02-20**

**CONSIDERATION OF CENSUS RELATED MAILINGS** Assistant Village Administrator Evan Walter explained the Complete Count Committee is recommending the Village authorize two Village wide mailings, one letter and one postcard. Grasso Graphics, the Village Printer, has proposed a cost for these two mailings not exceed \$8,000. A Grant for \$2,500 has been applied for from the Metropolitan Mayor's Caucus to help offset the cost.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 10, 2020

Trustee Mital invited everyone to attend an event emphasizing participation in the census sponsored by the Metropolitan Mayor's Caucus on Wednesday, February 12, 2020 from 12:00 – 3:00 P.M. at the Burr Ridge Marriott. There will be information explaining how the funding received from the distribution of Federal Funds will benefit the Village.

Mayor Pro-Tem Franzese asked if there were any audience comments. There were None.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to approve the mailings and to authorize the expenditure not to exceed \$8,000.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

### **PUBLIC COMMENTS**

Bob Minetz, Attorney representing the Developer Jarper Properties, who is developing Cottages at Drew Subdivision, stated a letter was submitted on behalf of his client requesting the Board reconsider the assessment of fees. Mayor Pro-Tem Franzese clarified that they are asking the Board to waive the impact fees for sidewalks, parks and schools. Mr. Minetz stated this is a formal request for this request to be placed on a future Agenda so the Board has the opportunity to review their letter explaining the basis for the reconsideration.

Trustee Schiappa asked if anything has changed since they previously requested reconsideration. Village Administrator Doug Pollock stated from the Village's standpoint nothing has changed. The Developer submitted a letter presenting a detailed explanation addressing the reasons for their request.

Trustee Mottl requested the opportunity to review the letter.

Mayor Pro-Tem Franzese requested the letter be distributed to all Trustees. After reviewing the letter they will make a decision based on whether there is new information warranting placing this item on a future Board Agenda.

Resident Adolph Galinski stated the Village's website states Resident Comments is Item 3 on the Agenda so having comments as Item 9 on this agenda is a violation of the Rules. Village Administrator Doug Pollock stated the procedure was recently changed and he will make sure it gets updated on the website. Mr. Galinski is concerned about the acrimony of the Board and requested the Mayor and Trustees focus on the business of the Village.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 10, 2020

Awad Odeh, owner of Apex Motorworks, again requested the Board reopen discussion to consider a Special Use Permit for his business.

Mayor Pro-Tem Franzese asked the Trustees if there was interest in placing this on a future Agenda for consideration. Trustee Paveza questioned if the issues with his landlord have been settled. Mr. Odeh stated the problems will be resolved within the next couple days with the contingency that they receive a Special Use Permit from the Village. Trustee Schiappa reviewed a timeline of violations and non-responses from the Petitioner. He voiced his concern that this pattern would continue if the Special Use Permit is approved. Mr. Odeh acknowledged there have been violations which were immediately rectified and were not repeated. He stated no other dealership has the same conditions imposed on them and he requested another chance for his business to flourish.

Trustee Snyder asked if the original Special Use Permit allowed car rentals and repairs of vehicles. Mr. Pollock stated rentals were not allowed and maintenance was only allowed on cars sold or owned by Apex. Assistant Village Administrator Evan Walter stated although he sent a cease and desist letter regarding rentals, to his knowledge the rental business did not cease. Mr. Odeh clarified they stopped advertising for rentals however they still had reservations to honor.

Trustee Paveza commented that Mr. Odeh has not provided Sales information despite several requests from Staff. Mr. Odeh advised he provided that information when he applied for the Special Use Permit. Mr. Walter clarified that sales data has not been received since September 2019. Mr. Odeh stated there have been no sales since around the end of August.

The Board Consensus was split on whether to Consider this on a future Board Agenda. The request failed.

Resident Yvonne Mayer stated it is time for this Board to move forward to focus on the business of the Village. She requested Trustee Mottl consider resigning from the Board.

Resident John Bittner expressed disappointment that Trustee Mottl was denied teleconference attendance at the January 27, 2020 Board meeting and that he was the subject of discussion at the meeting. He suggested the Board have a rule that a Trustee cannot be discussed unless said Trustee is present at the meeting.

#### **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Mottl requested a re-set of relations among the Trustees and for the Board to consider rescinding the Censure. He stated he did not violate a rule but rather expressed his opinion in a private email. He was denied teleconference attendance at the January 27, 2020 meeting because he did not give 48 hours' notice. He stated that is not always practical and due to safety concerns he does not want people knowing when he is not home. Trustee Mottl requested he not be blocked due to



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
February 10, 2020

difference of opinions. He would like to move forward working together. There was a brief discussion.

Trustee Franzese stated he appreciates Trustee Mottl's willingness to extend an olive branch and work with everyone. He would appreciate an apology from Trustee Mottl to the Staff and Volunteers that he has offended.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital that the Regular Meeting of February 10, 2020 be adjourned.

On Roll Call, Vote Was:

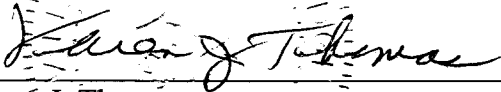
AYES: 6 – Trustees Schiappa, Mital, Mottl, Paveza, Snyder, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion was approved and the meeting was adjourned at 8:04 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 24<sup>th</sup> day of February, 2020.





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

**REVISED AGENDA**

**February 10, 2020  
7:00 P.M.**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
  - Gabriella Ganal, Gower West**
- 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 27, 2020**
  - B. \* Approval of Special Meeting – Budget Workshop of January 27, 2020**
  - C. \* Receive and File Ad Hoc Complete Count Committee Meeting of January 28, 2020**
  - D. \* Receive and File Plan Commission Meeting of February 3, 2020**
- 6. ORDINANCES**
  - A. \* Approval of an Ordinance Amending Section X.E. of the Burr Ridge Zoning Ordinance to Add “Child Care Center” as a Special Use in the L-1 Light Industrial District (Z-03-2020: Text Amendment – Child Care Center)**

---

*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.*

- B. \* Approval of an Ordinance Granting a Special Use for a Child Care Center in a L-I Light Industrial District (Z-03-2020: 6880 North Frontage Road – Hayes)
- C. \* Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class B Liquor Licenses)

**7. RESOLUTIONS**

**8. CONSIDERATIONS**

- A. Consideration of Census-Related Mailings
- B. \* Approval of Plan Commission Recommendation to Approve Variation to Permit Outdoor Storage of One Commercial Vehicle and Attachments to be Used for Snow Removal (V-01-2020: Oak Creek Club Subdivision – Curelo)
- C. \* Approval of Mayor Grasso’s Recommendation to Reappoint Pat Liss as Chairperson of the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- D. \* Approval of Mayor Grasso’s Recommendation to Reappoint Marilou McGirr as Secretary of the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- E. \* Approval of Mayor Grasso’s Recommendation to Reappoint Elaine Layden to the Pathway Commission for a Three-Year Term Expiring on July 13, 2021
- F. \* Approval of Mayor Grasso’s Recommendation to Reappoint Todd Davis to the Pathway Commission for a Three-Year Term Expiring on September 10, 2021
- G. \* Approval of Mayor Grasso’s Recommendation to Reappoint Luisa Hoch to the Pathway Commission for a Three-Year Term Expiring on September 10, 2022
- H. \* Approval of Vendor List Dated February 10, 2020 in the Amount of \$265,799.79 for all Funds, plus \$197,453.51 for Payroll for the Period Ending January 25, 2020, for a Grand Total of \$463,253.30, Which Includes Special Expenditures of \$31,083.33 to Kivvit for Consulting and Website Services

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**