

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

**June 8, 2020**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of June 8, 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. Due to the Coronavirus pandemic this meeting was held consistent with the Governor's Executive Order #2020-07.

**PLEDGE OF ALLEGIANCE** Pledge of Allegiance was led by Simran Goel from Gower Middle School.

**ROLL CALL** was taken by the Deputy Village Clerk and the results denoted the following present telephonically: Trustees Franzese, Schiappa, Paveza, Snyder, Mital and Mottl. Mayor Grasso was present in the Board Room. In addition, present in the Board Room was Village Administrator Doug Pollock, Chief John Madden, Assistant Village Administrator/Deputy Village Clerk Evan Walter and Deputy Chief Marc Loftus. Village Attorney Mike Durkin and Public Works Director David Preissig was also present telephonically.

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

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. None did.

**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) 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.

Mayor Grasso asked if there was any public comments on any items on the Consent Agenda. There was none.

Mayor Grasso asked if there was any comments from the Trustees. There was none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

Mayor Grasso added that he wanted noted that one item on the Consent Agenda was the Village Hall Security Upgrades.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 26, 2020** were approved for publication, under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING OF JUNE 1, 2020** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE BY ONLINE AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (PUBLIC WORKS VEHICLES)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

**THIS IS ORDINANCE NO. 1194**

**ADOPTION OF A RESOLUTION APPROVING A SUBAWARD AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF COOK FOR BURR RIDGE VILLAGE HALL SECURITY UPGRADES (GRANT CONTRACT #769-2019-10663-20236054a)** the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

**THIS IS RESOLUTION NO. R-17-20**

**ADOPTION OF A RESOLUTION APPROVING A SUBAWARD AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF COOK FOR WATER DISTRIBUTION SECURITY UPGRADES (GRANT CONTRACT #769-2019-10663-20236054b)** the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

**THIS IS RESOLUTION NO. R-18-20**

**ADOPTION OF A RESOLUTION APPROVING A SUBAWARD AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF COOK FOR WATER TRANSMISSION MAIN INTER-CONNECTION (GRANT CONTRACT #769-2019-10663-20236054c)** the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

**THIS IS RESOLUTION NO. R-19-20**

**APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT OF ANNUAL FEE FOR THE VIGILANT LEARN DATABASE IN THE AMOUNT OF \$5,000** the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF REQUEST FROM DUPAGE SENIOR CITIZENS COUNCIL FOR ANNUAL DONATION TO PROVIDE SUPPORT AND SERVICES TO BURR RIDGE DUPAGE COUNTY RESIDENTS** the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

**APPROVAL OF VENDOR LIST DATED JUNE 8, 2020, IN THE AMOUNT OF \$189,424.20 FOR ALL FUNDS, PLUS \$210,758.88 FOR PAYROLL FOR THE PERIOD ENDING MAY 30, 2020, FOR A GRAND TOTAL OF \$400,183.08 WHICH INCLUDES SPECIAL**

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

**EXPENDITURES OF \$22,700 TO CLARK ENVIRONMENTAL FOR MOSQUITO ABATEMENT FOR MAY AND JUNE 2020** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending June 8, 2020 plus Payroll for the Period Ending May 30, 2020.

Mayor Grasso asked for a motion to combine items 6A & 6B.

Motion was made by Trustee Franzese and Seconded by Trustee Snyder to combine items 6A & 6B.

Motion was approved by unanimous voice vote.

**CONSIDERATION OF AN ORDINANCE GRANTING AN AMENDMENT TO PUD ORDINANCE #A-452-03-94 TO PERMIT AN ADDITION TO AN EXISTING BUILDING TO ACCOMMODATE A BIRTHING CENTER (Z-07-2020: 7000 COUNTY LINE ROAD – WEIGARD)**

**CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF CHANGED SIGN COPY FOR THREE GROUND SIGNS AT 7000-7020 COUNTY LINE ROAD (S-02-2020: 7000 COUNTY LINE ROAD – WEIGARD)**

Assistant Village Administrator Evan Walter stated that both items 6A & 6B relate to the same property. In summary, 6A was for an addition to the existing building, which was formerly a bank. The addition would consist of enclosing the three drive thru lanes to provide additional indoor space for a birthing center at the property. The Plan Commission added a condition that the petitioner add a thin brick fascia at window level across the central band of the building. Otherwise, 6B is the sign variation. This property is unique in that there are three commercial buildings sharing one sign. Approvals for variations on this sign copy have occurred many times in the past. This variation would be for updating the signage for the birthing center.

Mayor Grasso asked if any of the Trustees had any comments.

Trustee Mottl asked why the items were not included on the consent agenda since the Plan Commission approved them unanimously.

Village Administrator Doug Pollock said that the normal procedure was to place the items on the consent agenda but as noted in their summaries, they usually take a two-step process at the Board level. Board would review the Plan Commission findings at the first meeting and then direct staff to prepare an ordinance for the next meeting. Approval of the ordinance would then take place at the second meeting. The petitioner is anxious to start construction and asked if we could expedite the process. In doing so, Mr. Pollock explained, they left it off the consent agenda so the board was aware that they were expediting and skipping that second meeting.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

Trustee Schiappa asked if there was an urgent need to skip a step. Dr. Ogunleye, Medical Director for the birth center, advised that they had obtained a Certificate of Need from the State of Illinois back in February. He explained there is a time limit in which they have to be operational or they have to go back and get another approval for a license. Considering they are already months behind, they are looking to expedite the process.

Trustee Schiappa also wanted to know if they owned or leased the property and who was responsible for the tenant improvements. Dr. Ogunleye stated that they are leasing the property.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to Approve the Ordinances.

Mayor Grasso asked if there was any discussion by the Trustees. There was none.

Mayor Grasso asked if there were any public comments on 6A or 6B. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

**CONSIDERATION OF AN ORDINANCE GRANTING AN AMENDMENT TO PUD ORDINANCE #A-452-03-94 TO PERMIT AN ADDITION TO AN EXISTING BUILDING TO ACCOMMODATE A BIRTHING CENTER (Z-07-2020: 7000 COUNTY LINE ROAD – WEIGARD) THIS IS ORDINANCE A-452-01-20**

**CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF CHANGED SIGN COPY FOR THREE GROUND SIGNS AT 7000-7020 COUNTY LINE ROAD (S-02-2020: 7000 COUNTY LINE ROAD – WEIGARD) THIS IS ORDINANCE A-923-01-20**

Mayor Grasso noted that Trustee Mottl voted in favor of above ordinances, even though he questioned why they were not on the Consent Agenda, which he voted against.

**DISCUSSION AND UPDATE REGARDING VILLAGE RESPONSE TO COVID 19 – INCLUDING OUTDOOR DINING AT BURR RIDGE RESTAURANTS**

Assistant Village Administrator Evan Walter advised that the outdoor dining tent sites have been operational for nine days with a strong opening weekend and following weekend. A large amount of the restaurants were reporting stronger per capita sales outdoors than indoors. Many of the restaurants were discussing investing in their own facilities including Falco's Pizza who would like to apply for

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

an outdoor dining patio. Mr. Walter said he received many comments on the quality of the tents and stated they had made improvements to make them safer and improve the overall dining experience.

Mayor Grasso asked if there was any questions from the Trustees.

Trustee Mottl wanted to know which restaurants had shown the large increase in catering. Mr. Walter advised he believed it was Patti's and Falco's.

Trustee Mottl then asked since the tents had been so successful would the restaurants be willing to pay the costs themselves. This would allow the money to be used for other items like pensions and infrastructure.

Mayor Grasso stated that they are trying to use Hotel/Motel funds that cannot be used for pensions or infrastructure. He explained that he would like to see how this goes for the next week or two and then discuss the costs going forward.

Trustee Mital said that the tents were a great idea. She checked out some of the other villages and said that we far exceeded the other communities in terms of product.

Trustee Snyder thanked the Village Staff for doing an exceptional job.

Trustee Franzese said he visited the tents both weekends and heard overwhelmingly positive responses from the restaurant owners, customers, and residents. They stated that felt they were eating at a wedding banquet or other upscale location and not in a parking lot. He added the retail shops are also benefitting from the increased traffic.

Mayor Grasso asked for some feedback from the Trustees. He was wondering if it would be appropriate to encourage moving toward a Phase 4 or 3.5 plan. We would allow restaurants to open for indoor dining as long as they met all of the board of health metrics. Mayor Grasso gave some background from a CDC report that was published at the end of May citing that there wasn't much more risk to indoor dining as outdoor if certain rules were followed. This included circulation of outside air by fans throughout the restaurant, social distancing by tables and patrons, servers wearing masks and sanitation done regularly. The DuPage County Board of Health advised at a meeting he attended by phone, that they believed it wasn't unreasonable to wait 14 days between phases. If followed, this would allow restaurants to open as early as June 12 with 50% occupancy and all guidelines being met.

Trustee Snyder said he would definitely support the 50% indoor dining while following guidelines.

Trustee Schiappa would support a slow opening with a Phase 3.5.

Trustee Mital would like to see us going into it slowly by giving it another 2 weeks.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

Trustee Franzese asked the Mayor if we were on target for Phase 4 on June 26. Mayor Grasso confirmed that we were. Trustee Franzese said he supports opening earlier than later.

Trustee Paveza stated as long as the metrics stay positive he would support going to Phase 4 early.

Trustee Mottl offered no comments.

Village Attorney Mike Durkin asked Mayor Grasso if he thought the DuPage County Dept. of Public Health would deviate from the State of Illinois and allow us to open earlier. Mayor Grasso replied that he was just referring to their analysis of a 14-day interval between phases and not that they would do anything contrary from the State of Illinois.

Mayor Grasso asked if there were any public comments. There were none.

Mayor Grasso thanked everyone for their feedback and added that they will continue to explore possibilities.

#### **PUBLIC COMMENTS**

Mayor Grasso asked if there were any public comments. There were none.

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

Trustee Schiappa stated that there is a Stormwater Committee meeting dealing with the Elm Street Culvert tomorrow. Mayor Grasso thanked him for mentioning it and stated it will start at 7 pm.

Village Administrator Doug Pollock added the notice is on the website and people can call in and participate. Notices also went out to the affected property owners. Discussion will be limited to only the Elm Street Culvert and no other topics.

Mayor Grasso added that this item was continued on the last board agenda so that resident's comments could be heard. He advised that he had put the wrong location in his Mayor's message tonight and wanted to clarify that it is actually the culvert at 60<sup>th</sup> and Elm behind Elm School.

Trustee Mital gave an update on the census. Burr Ridge shows a participation rate of 74.6%. She thanked Patricia Schiappa, Janet Kowal and Richard Morton. They continue to look for different avenues to get the word out.

Mayor Grasso brought up the Drive In sponsored by the Village Center last week. It was a great success. He asked that everyone check out the Village Center website for more movies coming this summer.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
June 8, 2020

Another successful mask give away occurred last Saturday. Mayor Grasso, along with Trustee Mital, Trustee Franzese and Assistant Village Administrator Evan Walter gave away another 3000 masks. If you are a Burr Ridge resident and missed the event, you can arrange to pick up masks by calling the Village Hall.

On the subject of outdoor dining, Mayor Grasso has received many positive comments. He asked that we also remember our retail shops and support them.

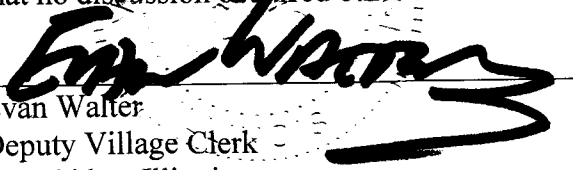
Mayor Grasso wanted to comment on the Burr Ridge Police Department and police departments in general. He believes that one of the reasons Burr Ridge is a special place is because of our police department. The Burr Ridge Police Department is one of the few that are CALEA certified and very well trained. What has put other police departments in a bad light has not happened here. There is a lot of talk about defunding police departments. He believes this is absurd. Our department respects the rights of everyone including those detained and arrested.

Mayor Grasso concluded by saying we need to respect our police. They are the ones out patrolling our streets at night while we are safely home in our beds. Although terrible things have happened recently, it is not a reason to disrespect our police.

Motion was made by Trustee Schiappa and seconded by Trustee Mital that the Regular Meeting of June 8, 2020 be adjourned.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 7:41 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.

  
Evan Walter  
Deputy Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of June, 2020.



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

**AGENDA**

**Monday, June 8, 2020  
7:00 P.M.**

---

The June 8, 2020 meeting of the Mayor and Board of Trustees will be broadcast live on Cable Channels 6 and 99 beginning at 7 PM. Consistent with the Governor's Executive Order #2020-07, public comments for this meeting may be provided via email or phone.

Public comments will be taken *in advance* of the meeting via email at BRMeetings@burr-ridge.gov. E-mailed public comments should identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Email comments for an agenda item will be read into the record during consideration of said item. Other email comments will be read into the record under Section 9 of this Agenda.

Public comments may also be made *during* the meeting by calling (630) 850-7222. Prior to voting on each agenda item, the Mayor will pause to receive telephone call comments. The same procedure will be followed for any person seeking 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 comments to five minutes.

---

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- Simran Goel, 6<sup>th</sup> Grade, Gower Middle School

**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 May 26, 2020
- B. \* Receive and File Plan Commission Meeting of June 1, 2020

**EXHIBIT**

A

EW



**6. ORDINANCES**

- A. Consideration of an Ordinance Granting an Amendment to PUD Ordinance #A-452-03-94 to Permit an Addition to an Existing Building to Accommodate a Birthing Center (Z-07-2020: 7000 County Line Road - Weigand)
- B. Consideration of an Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance for Approval of Changed Sign Copy for Three Ground Signs at 7000-7020 County Line Road (S-02-2020; 7000 County Line Road - Weigand)
- C. \* Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Vehicles)

**7. RESOLUTIONS**

- A. \* Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Burr Ridge Village Hall Security Upgrades (Grant Contract #769-2019-10663-20236054a)
- B. \* Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Water Distribution Security Upgrades (Grant Contract #769-2019-10663-20236054b)
- C. \* Adoption of a Resolution Approving a Subaward Agreement Between the Village of Burr Ridge and the County of Cook for Water Transmission Main Inter-Connection (Grant Contract #769-2019-10663-20236054c)

**8. CONSIDERATIONS**

- A. Discussion and Update Regarding Village Response to COVID 19 – Including Outdoor Dining at Burr Ridge Restaurants
- B. \* Approval of Recommendation to Authorize Payment of Annual Fee for the Vigilant LEARN Database in the Amount of \$5,000
- C. \* Approval of Request from DuPage Senior Citizens Council for Annual Donation to Provide Support and Services to Burr Ridge DuPage County Residents
- D. \* Approval of Vendor List Dated June 8, 2020, in the Amount of \$189,424.20 for all Funds, plus \$210,758.88 for Payroll for the Period Ending May 30, 2020, for a Grand Total of \$400,183.08 Which Includes Special Expenditures of \$22,700 to Clark Environmental for Mosquito Abatement for May and June 2020

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**

EW