

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 22, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 22, 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. Mayor Grasso read the following declaration.

“As Mayor of the Village of Burr Ridge, I hereby declare that conducting an in-person meeting of the Village Board of Trustees tonight is not practical nor prudent, because of the Declaration of a State of Emergency issued by Governor Pritzker on May 29, 2020, due to the COVID-19 pandemic.”

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Morgan Metzger 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, Public Works Director David Preissig, Finance Director Jerry Sapp and Assistant Finance Director Amy Nelson. Village Attorney Mike Durkin was also present telephonically.

PRESENTATIONS AND PUBLIC HEARINGS There were none.

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. Trustee Snyder requested 8H be removed.

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 8H) 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, Franzese, Paveza, Schiappa,

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

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Mayor Grasso stated a Point of Order and asked Trustee Mottl why he voted no on the Consent Agenda.

Trustee Mottl replied that he had concerns about what is in the Consent Agenda that benefited the Mayor's friends and campaign donors without stating any specifics. There was a further exchange between the Mayor and Trustee Mottl that included Trustee Mottl objecting to discussions about hiring and replacing police officers. And the Mayor noting that Trustee Mottl could state specific objections to items on the consent agenda rather than voting no on the entire consent agenda. He added that he also had concerns about the Board not having any discussion when it came to hiring and replacing police officers. He stated that when he asks to talk about items, he is silenced so he is just voting no. Mayor Grasso replied that half of the things he brought up were inaccurate and he can always object to any item. Trustee Mottl went on to say if at least half of the items are accurate, and that is good enough for him. Mayor Grasso replied that was enough and again stated he can object to the items. Trustee Mottl commented that the Mayor likes to use these as opportunities to do his campaigning and he believes he has done enough of that already.

Trustee Snyder called a Point of Order and stated that Trustee Mottl is out of order. Mayor Grasso noted the Point of Order and asked that we move on.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 8, 2020 were approved for publication, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE SPECIAL STORMWATER MEETING OF JUNE 9, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF JUNE 16, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON MAY 7, 2020 the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A 676-01-20

ADOPTION OF A RESOLUTION AUTHORIZING AN EXTENSION TO AN AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHAL REGARDING THE VILLAGE'S ELEVATOR INSPECTION SAFETY PROGRAM the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-20-20

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APPROVAL OF RECOMMENDATION TO APPOINT DR. SATYA AHUJA TO THE PATHWAY COMMISSION FOR A TERM EXPIRING ON NOVEMBER 9, 2021 the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

RECEIVE AND FILE RETIREMENT LETTER FROM SERGEANT MICHAEL BARNES the Board, under the Consent Agenda by Omnibus Vote, Received and Filed the Retirement Letter from Michael Barnes.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL THE VACANCY CREATED BY THE RETIREMENT OF SERGEANT MICHAEL BARNES the Board, under the Consent Agenda by Omnibus Vote, Authorized the Police Chief to fill the vacancy.

APPROVAL OF RECOMMENDATION TO AWARD THE 2020-2021 TREE REMOVAL CONTRACT TO DESIDERIO LANDSCAPING LLC OF GRANT PARK, ILLINOIS, IN THE AMOUNT OF \$13,904 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD A 10-MONTH EXTENSION OF THE CLEANING AND JANITORIAL SERVICES CONTRACT TO ECO CLEAN MAINTENANCE, INC OF ELMHURST, ILLINOIS, IN THE AMOUNT OF \$23,670 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF RECOMMENDATION TO RATIFY PURCHASE OF FACE MASKS IN THE AMOUNT OF \$9,500 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF REQUEST FROM AGING CARE CONNECTIONS FOR ANNUAL DONATION TO PROVIDE SUPPORT AND SERVICES TO BURR RIDGE COOK COUNTY RESIDENTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF VENDOR LIST DATED JUNE 22, 2020, IN THE AMOUNT OF \$482,277.25 FOR ALL FUNDS, PLUS \$208,431.97 FOR PAYROLL FOR THE PERIOD ENDING JUNE 13, 2020, FOR A GRAND TOTAL OF \$690,709.22 WHICH INCLUDES SPECIAL EXPENDITURES OF \$57,500 TO PARTYTIME HDO OPERATIONS FOR TENT RENTALS FOR RESTAURANTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 24 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – SERGEANT MICHAEL BARNES

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Village Administrator Doug Pollock read the Resolution.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to Adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS RESOLUTION NO R-21-20

CONSIDERATION OF REQUEST TO REDUCE LIQUOR LICENSE FEE FOR CLASS O LIQUOR LICENSE – PEAK RUNNING WITH A TWIST

Village Administrator Doug Pollock stated that Peak Running is a unique store within the Village. He said that Peak is a running shoe store and was given a special use to allow them to sell craft beer and wine to its customers as part of its business model, and was given a Class O liquor license. This is the only business in town that has this class of liquor license and the fee is \$1000. Peak Running has asked to have their fee reduced, as their total sales are less than \$200 a month. The question in front of the board is what it costs to the Village in establishing a fair fee based on that cost. Mr. Pollock stated that the cost to the Village is minimal and there has been no police calls to the establishment. Staff would suggest that the Board direct them to prepare an ordinance amending the municipal code reducing the liquor license fee to \$100. Mr. Pollock added that he would suggest that they also amend the Class S (BYOB) license fee to \$100 from \$500. He said the only business with a Class S license is the Henn House which is a BYOB license only.

Mayor Grasso asked if any Trustees had any questions.

Trustee Schiappa asked how long Peak has had their liquor license. Village Administrator Pollock stated that they have had the license for three years.

Mayor Grasso asked if there was any questions from the public. There was none.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to reduce the Class O liquor license fee for Peak Running from \$1000 to \$100 and the Class S liquor license for Henn House from \$500 to \$100.

Mayor Grasso called a Point of Order and asked Village Attorney Mike Durkin if the Henn House is not on the agenda, could their fee be included in the motion. Village Attorney Durkin stated that the Board could include the Class S license in the direction to staff, as this is not a final vote on the matter.

Mayor Grasso asked if there was any discussion.

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Trustee Franzese added that these are not destination drinking establishments like the others. It is not the main function of their business and he doesn't see the need to charge them the full \$1000 or \$500.

Mayor Grasso asked if there was any comments from the public. Village Administrator Doug Pollock advised there were none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried

DISCUSSION AND UPDATE REGARDING FISCAL YEAR 2020-21 BUDGET

Mayor Grasso advised that this item would appear on the agenda periodically to update the Board with any updates regarding the COVID-19 pandemic and the impact that it is having on the Village.

Village Administrator Doug Pollock introduced Assistant Finance Director Amy Nelson to give an overview of our current budget status.

Ms. Nelson gave a summary of the report she sent out since the last update on May 26. She advised that most of their projections for both revenues and expenditures for Fiscal Year 2019-20 came in very close to what was forecasted.

Mayor Grasso asked if any Trustees had any questions.

Trustee Snyder asked how the pandemic affects the police pension. Ms. Nelson advised that the biggest effect it would have would be on the investment performance in the market. The market fluctuations would have the biggest impact on it.

Mayor Grasso asked if the pandemic had an impact on the Village's ability to make its contributions to the pension plan. Ms. Nelson stated that the property tax levy is a big contribution to the pension fund and those funds are coming in, while the officers contribute in part themselves. There has been no impact directly that they have seen to date.

Village Administrator Doug Pollock added that the Village waitlisted an additional \$100,000 pension payment above the statutory amount.

Trustee Mottl asked Ms. Nelson if the Village could use money from the Hotel/Motel Fund for capital expenditure projects to free up the money in the general fund to use for the pension fund. Mayor Grasso responded that the Village could only use 25% of the Hotel/Motel Fund for capital projects.

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Before the conclusion of Mayor Grasso's statement, Trustee Mottl interrupted and stated that he did not ask the Mayor the question but the staff. He said that Ms. Nelson was capable of answering the question. Mayor Grasso stated that he would answer the question and then let Ms. Nelson also answer. Trustee Mottl continued to make accusations against the Mayor.

Trustee Snyder called a point of order stating that Trustee Mottl was out of order. Mayor Grasso noted the point of order and asked Trustee Mottl to come to order.

Trustee Mottl continued on stating that he was sick of his lies.

Mayor Grasso asked if anyone else had any questions.

Trustee Schiappa thanked Ms. Nelson for the financials that she had provided and asked if she thought we would hit our forecast figures in April for Sales Tax and Telecommunication Tax.

Ms. Nelson stated that April would be the first full month of the impact from the pandemic, so it is difficult to predict. Telecommunication Tax has been steady but the Sales Tax will be impacted most by the pandemic.

Trustee Mital asked if the pandemic affected the payroll with any layoffs or furloughs.

Village Administrator Doug Pollock responded that there were no layoffs or furloughs at this time but the budget did forego the May 1 annual cost of living raises for non-union employees and that he has not filled some vacant positions pending further budget analysis. Trustee Mottl asked again if Ms. Nelson could answer his question.

Ms. Nelson explained that legislation passed last year allowed that up to 25% of Hotel/Motel funds could be transferred to the capital projects fund.

Mayor Grasso asked if there was any questions from the public. There were none.

DISCUSSION AND UPDATE REGARDING VILLAGE RESPONSE TO COVID 19

Village Administrator Doug Pollock stated that the primary question for discussion tonight is the continuation of the outdoor dining past the July 6 established program.

Assistant Village Administrator Evan Walter provided a chart and reviewed the COVID-19 cases for the last 30 days. He added we are seeing very good indicators and will be moving forward toward Phase 4.

Mr. Walter reviewed the approved funding for outdoor dining that the Board approved on May 26.

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The approved funding goes through July 6 and as this was to be the last Board meeting before that date, a decision was needed on how to proceed after July 6. Mr. Walter went over the summary he provided with two options: discontinue all funding for the program after July 6 or fund a percentage of the weekly tent rentals beyond July 6 with the restaurants funding the remainder.

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

Trustee Mital asked if the Village had any direction on the CARES Act for possible reimbursement. Mayor Grasso replied that there is discussion in DuPage County with possibly receiving around \$51 per resident for the approximately 6,500 Burr Ridge residents who live in DuPage County; this would translate to around \$330,000. Mayor Grasso said that Cook County was talking of keeping most of the money received and giving very little to the municipalities; Burr Ridge would possibly receive \$50,000 from Cook County, making the most we might see as something under \$400,000. Mayor Grasso stated that nothing is guaranteed at this point. It is likely that the Village will get some amount of money, but added that the Board should not consider said money as guaranteed when they vote on any programs.

Mr. Pollock added that staff is still trying to determine what are eligible costs. Based on the Treasury Department guidelines, he feels we will have more costs than the Village would be reimbursed. He agreed with the Mayor that the Board should not base any votes on being reimbursed.

A discussion continued on what percentage the Village should continue to pay for the outdoor tent program. The Mayor asked for any recommendations. He also advised that the restaurants, as a group, had indicated a willingness to contribute 50% of the weekly rental costs thru the August 10 meeting.

Trustee Mottl stated that he would like to see the program ended as soon as possible. He stated that he has eaten at restaurants in other towns and they have similar programs but the Villages did not provide the tents and chairs, stating that they have allowed the use of sidewalks and streets but did not use the taxpayer's money to subsidize the businesses. They gave the businesses the flexibility to make them successful without the villages paying for it. If the businesses are enjoying the program, then they should pay for it themselves.

Trustee Franzese commented that it was too bad Trustee Mottl did not eat in Burr Ridge.

Trustee Mottl interrupted by saying that he will not eat in certain businesses and made general accusations about the Mayor's campaign donors.

Mayor Grasso advised Trustee Mottl that he would be disconnected if he continued to interrupt the proceedings.

Trustee Mottl interrupted again and made accusations about the Mayor's campaign donors.

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Mayor Grasso indicated at this point to mute Trustee Mottl.

Trustee Franzese continued on talking about an article in the Doings newspaper where one of the business owners, John Manderscheid was quoted as saying "that this tent has been a godsend." He wanted to thank Mr. Manderscheid for his comments. He said this sums up the benefit the restaurants are getting from the program along with the extra foot traffic for the retail businesses.

Trustee Mottl inaudibly interrupted Trustee Franzese twice as he tried to finish his comments.

Trustees Franzese and Paveza supported the 50/50 split.

Mayor Grasso advised that there were people in the audience and asked if anyone would like to speak on this topic.

John Manderscheid, co-owner of Patti's Sunrise Café, thanked everyone for the help he had received. He talked about the increase in sales once the tents were put up. He stated that the tent has helped their business tremendously and hoped he may be able to keep them up through September.

Paul Jepsen, co-owner of Kirsten's Bakery, thanked everyone on the Board that has helped to put this program together. Having the tent outside has also been a big help to them. He said he has been out at night and many people are coming back out.

Mayor Grasso asked for a motion to extend the tent program after July 6 on a 50/50 basis until the August 10 board meeting.

At this point, it was determined that Trustee Mottl had disconnected from the meeting.

Motion was made by Trustee Snyder and seconded by Trustee Mital to extend the tent program.

Mayor Grasso asked for any comments from the Trustees.

Trustee Schiappa was glad to see the business owner's coming and sharing the success of this program with the Board.

Mayor Grasso asked for any comments from the public. There was none.

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.

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Mayor Grasso asked if it is OK to move on and if Trustee Mottl comes back on, he can register his vote. Village Attorney Mike Durkin said that would be fine as the motion carried with four votes. Mr. Durkin said that Trustee Mottl was not on at the time of the roll call, and if he reconnects, he can say he is present again.

Mayor Grasso added that both Trustee Paveza and Village Attorney Mike Durkin were able to call back in after being temporarily disconnected previously in the meeting.

**CONSIDERATION OF STORMWATER MANAGEMENT COMMITTEE
RECOMMENDATION FOR THE ELM STREET CULVERT REPLACEMENT AND
AWARD A PROFESSIONAL SERIES CONTRACT FOR DESIGN ENGINEERING AND
PLAN PREPARATION TO HAMPTON, LENZINI AND RENWICK, INC. OF
WOODRIDGE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$51,320.**

Public Works Director Dave Preissig presented a brief presentation from where they left off at the May 26 meeting. There was a special meeting of the Stormwater Management Committee on June 9 to hear resident's concerns. A majority of the residents speaking and commenting at the meeting agreed with the Stormwater Management Committee's recommendation to replace the existing corrugated metal pipe with a box culvert that would be 10 feet wide and 5 feet high. This option is projected to cost \$320,000.

Mayor Grasso asked if there was any comments from the Trustees. He also asked if Trustee Mottl had come back on; he had not.

Trustee Snyder thanked Mr. Preissig for his presentation and Trustee Franzese for being out at the job site making sure everything was going smooth.

Trustee Franzese commented about the meeting and its recommendation, wherein they decided to recommend the engineering consultant design a 10-foot by 5-foot culvert, which was option three on the study. This was also preferred by a majority of the residents that participated at the Stormwater Committee meeting.

Mayor Grasso asked about budgeting for this project and a timeline when it may be done.

Mr. Preissig stated that there was no commitment made to when it will be constructed, and that he was prepared to move ahead with the study for the purposes of being ready should grant funding come available. Mr. Preissig said he did not envision the pipe failing soon and suggested it be included in the FY 2021/22 budget.

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

Motion was made by Trustee Snyder and seconded by Trustee Franzese to award the contract.

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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

**RECEIVE AND FILE RESIGNATION LETTER FROM PART TIME RECEPTIONIST
NANCY JEZEWSKI**

Trustee Snyder commented on how important the receptionist position is to any business and was surprised that we do not immediately fill the position after receiving Ms. Jezewski's resignation. He feels that without a replacement, staff will be way overburdened with all the calls coming in. Village Administrator Doug Pollock added that he wanted to wait and see how the budget numbers come in over the next few weeks before hiring a replacement. Mr. Pollock said that two other people in the front office face the front along with the receptionist to assist.

Trustee Snyder stated that he felt this would be a disservice to our residents and a big mistake.

Trustee Mital agreed with Trustee Snyder that it was an important position and should be filled immediately.

Mayor Grasso advised that they will monitor the situation and if there are any deficiencies, they will fill the position right away.

Motion was made by Trustee Snyder and seconded by Trustee Franzese to receive and file resignation letter.

Mayor Grasso asked if there was any further discussion from any Trustees; there was none

Mayor Grasso asked if there was any comments from the public; there was none.

Mayor Grasso asked if Trustee Mottl had called back in; he had not.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

PUBLIC COMMENTS

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

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Village Attorney Mike Durkin advised the Mayor at 8:31 p.m. that he had just found an email from Trustee Mottl sent at 7:56 p.m., which he just opened. It said that Trustee Mottl was trying to call back in and participate in the meeting as a resident in the public comment. Mr. Durkin did not know if he was trying to call in on the public comment line or reconnect on the phone line for the Trustees.

Mayor Grasso stated that since that time two people have called in successfully back to the meeting on the Trustee line so we know that is working. Village Administrator Doug Pollock checked the public call in number to make sure it was working and it was. Mayor Grasso waited a little longer to see if there was any calls from the public or that Trustee Mottl did not call back in on either line.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital wanted to give an update on the Census. She thanked staff for printing up the posters and fliers she needed. The current participation rate for Burr Ridge is 75.1%, which is 6% higher than the Illinois participation rate. The Census workers will start going door to door on June 30. Staff will be putting up signs at six intersections to educate the public. She also thanked the Census Committee for their hard work in making the Census a success in the Village of Burr Ridge.

Mayor Grasso had a few closing comments. He wanted to thank Dennis Twohig, who during the mask giveaway made a generous donation and asked that it be given to a family in our committee in need of assistance. Mayor Grasso said that the Village would make sure that it goes to good use.

Mayor Grasso also thanked Vince and Carol of Vince's Flower Shop for the flowers and plants that they sent over to brighten up the Board Room and Village Hall. Vince wanted to thank the Trustees for voting for the COVID-19 aid package for his and the other businesses in Burr Ridge.

Mayor Grasso reminded everyone that the Village Hall would be closed on Friday, July 3 in observance of Independence Day. He is also cancelling the second meeting in July, which is July 27.

In closing, the Mayor was asked if the fireworks would be going on at Pleasantdale Park, and he advised that they had been cancelled due to COVID -19.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Regular Meeting of June 22, 2020 be adjourned.

Mayor Grasso reminded everyone that the next meeting on July 13 would be a full meeting of the Board of Trustees in the Board Room.


On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Schiappa, Franzese, Paveza, Mital
NAYS : 0 – None
ABSENT: 1 – Trustee Mottl

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There being five affirmative votes, the motion carried and the meeting was adjourned at 8:38 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 27th day of July, 2020.



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

AGENDA

**Monday, June 22, 2020
7:00 P.M.**

The June 22, 2020 meeting of the Mayor and Board of Trustees will be broadcast live on Cable Channels 6 and 99 beginning at 7 PM. Public comments for this meeting may be provided in advance of the meeting via email or during the meeting by telephone.

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

- Morgan Metzger, 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 June 8, 2020
- B. * Receive and File Special Stormwater Meeting of June 9, 2020
- C. * Receive and File Economic Development Meeting of June 16, 2020

EXHIBIT A

6. ORDINANCES

- A. * Approval of an Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code (Adopt Cook County Watershed Management Ordinance by Reference) as Amended on May 7, 2020

7. RESOLUTIONS

- A. Consideration of Resolution of Appreciation Recognizing Retirement After 24 Years of Dedicated Service to the Village of Burr Ridge – Sergeant Michael Barnes
- B. * Adoption of a Resolution Authorizing an Extension to an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Regarding the Village's Elevator Inspection Safety Program

8. CONSIDERATIONS

- A. Consideration of Request to Reduce Liquor License Fee for Class O Liquor Licenses – Peak Running with a Twist
- B. Discussion and Update Regarding Fiscal Year 2020-21 Budget
- C. Discussion and Update Regarding Village Response to COVID 19
- D. Consideration of Stormwater Management Committee Recommendation for the Elm Street Culvert Replacement and Award a Professional Services Contract for Design Engineering and Plan Preparation to Hampton, Lenzini and Renwick, Inc. of Woodridge, Illinois, in an amount not to Exceed \$51,320
- E. * Approval of Recommendation to Appoint Dr. Satya Ahuja to the Pathway Commission for a term expiring on November 9, 2021
- F. * Receive and File Retirement Letter from Sergeant Michael Barnes
- G. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sergeant Michael Barnes
- H. * Receive and File Resignation Letter from Part-Time Receptionist Nancy Jezewski
- I. * Approval of Recommendation to Award the 2020-2021 Tree Removal Contract to Desiderio Landscaping LLC, of Grant Park, Illinois, in the Amount of \$13,904
- J. * Approval of Recommendation to Award a 10-Month Extension of the Cleaning and Janitorial Services Contract to Eco Clean Maintenance, Inc. of Elmhurst, Illinois, in the Amount of \$23,670
- K. * Approval of Recommendation to Ratify Purchase of Face Masks in the Amount of \$ 9,500
- L. * Approval of Request from Aging Care Connections for Annual Donation to Provide Support and Services to Burr Ridge Cook County Residents

- M.** * Approval of Vendor List Dated June 22, 2020, in the Amount of \$482,277.25 for all Funds, plus \$208,431.97 for Payroll for the Period Ending June 13, 2020, for a Grand Total of \$690,709.22, Which Includes Special Expenditures of \$57,500 to Partytime HDO Operations for Tent Rentals for Restaurants

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT