

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 10, 2020

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 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 Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Mayor Grasso.

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

Mayor Grasso read the following declaration.

“As Mayor, I so declare under the Governor’s order that it’s neither prudent nor practical to have a public meeting under the COVID epidemic.”

PRESENTATIONS AND PUBLIC HEARINGS

Mayor Grasso asked Chief Madden to give an update on crime in the Village.

Chief Madden stated that he wanted to respond to an August 6 letter to the Burr Ridge Patch from Trustee Mottl titled “Village residents deserve answers about plans to combat crime”. In the letter, Trustee Mottl makes statements about crime and his speculations that Burr Ridge police officers may be involved in criminal activities. Chief Madden stated that these comments and speculations are baseless and without merit. Chief Madden added that the comments are personally offensive to him and the men and woman of the Burr Ridge Police Department. He stated that Trustee Mottl’s comments disgust him. He added that it is also offensive to the three members of the Board of Fire and Police Commission who work long hours to hire the best and brightest police officers for our village. Chief Madden highlighted the department’s achievements and the long hours the officers and civilian employees have been working throughout the pandemic and civil unrest.

Chief Madden made a presentation on crime statistics comparing the last five years with our local municipalities. He reviewed the number of cases we had along with the number of cases where the subjects were identified and apprehended.

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Mayor Grasso wanted to point out that through the excellent work of the police department, the statistics show burglaries going down from 25 in 2014 to 5 in 2019. This showing that there is no crime wave in Burr Ridge. Mayor Grasso added that this is a fabrication of Trustee Mottl. These are worthless, baseless allegations to demean the village he lives in and serves.

Trustee Mottl called a Point of Order stating that the Mayor was making personal attacks against him in violation of the Village's code of conduct. Mayor Grasso replied that Trustee Mottl had started the issue. Trustee Mottl advised that he had asked Chief Madden questions in March and if he had answers, the Chief should have reached out to Trustee Mottl and spoken to him then.

Chief Madden went on to explain the difference between robberies and burglaries. Chief Madden added that part of crime prevention is to communicate and educate our residents. Chief Madden stated that our police officers are proactive who look for situations that attract crime like open garage doors. To date, the police department has made 227 notifications to residents at night to secure their garage doors.

Chief Madden finished by thanking the Mayor for the opportunity to speak on this matter.

Mayor Grasso asked if any of the Trustees had any questions for Chief Madden.

Trustee Schiappa asked how the police department communicates with the public about crime in the village. Chief Madden stated through Nixle, social media, HOA meetings, HOA liaison officers and through board meetings. Trustee Schiappa asked if the police department has been successful in identifying offenders and making arrests. Chief Madden stated yes and that their detectives do a great job. They also work with other agencies to identify individuals and assist them in making cases against them.

Trustee Mottl stated that he had asked Chief Madden for information in March and did not understand why he never reached out to him to have a conversation with him. He would like to see some type of planning session like they had a few years ago where they discussed spending less money and getting smarter policing.

Trustee Franzese asked if the Chief had gotten any feedback from the residents on how they feel about crime in the village. Chief Madden said that the results on community surveys show the residents felt safe and very safe in their responses. Over the last 5 months, the police department has received numerous donations of food and letters of appreciation. Chief Madden stated that he has sent out at least thirty letters thanking them for their support. Trustee Franzese asked if the Chief communicates and collaborates with other agencies in investigating crimes. Chief Madden stated that they participate in many task forces throughout the county. They are constantly sharing information with other agencies.

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Trustee Paveza stated that his neighbors must feel safe as he sees them out walking their dogs, jogging, and playing.

Mayor Grasso asked Chief Madden to talk about our CALEA accreditation. Chief Madden stated that the Police Department received their first accreditation in 2007 and has been accredited 5 times since then. Chief Madden advised that their files are audited on a yearly basis to make sure they are complying with the CALEA standards. Each year they get a report back with the fourth year being the final audit. They recently received their fifth accreditation, which is valid for the next four years.

Mayor Grasso stated he felt if any residents were not feeling safe, he would hear about it. Mayor Grasso advised that residents do not hesitate to call or email him. He asked that if Trustee Mottl could get permission from his neighbors to give Mayor Grasso their names, he would be glad to answer any of their questions.

Mayor Grasso asked if there were any comments from the audience.

Ronald Damper, resident for over 30 years and member of the Board of Fire and Police Commission for over 20 years, stated that he was also offended. Mr. Damper stated that as an African American, he wanted to find a community that he thought was safe and he knew other African Americans here. He felt they could look to him on the Board and know he would make their feelings known. Mr. Damper added that he takes this seriously with all the changes going on in our society that deal with policing. Mr. Damper stated that he felt the last two administrations made some major changes that helped make everyone feel comfortable in this community. He also believes that Trustee Mottl should apologize to our police force.

John Navickas, a 23-year resident, has been in law enforcement all his life and is one of our three commissioners on the Board of Fire and Police Commission. Mr. Navickas does not understand where these allegations are coming from and believes they are a disgrace to this village and police department. He believes a personal apology is due to Chief Madden.

Sandra Allen, resident and member of the Burr Ridge Board of Fire and Police Commissioner for 19 years, came to the meeting to meet Trustee Mottl. She stated that if he has some proof she would like him to come forward with this. Ms. Allen believes Trustee Mottl owes everyone a huge apology and she would like to see him censured for what he has done.

Russell Smith said it is disheartening, as a resident, to see the attacks. The attacks have been consistent and it is harassment. A big apology needs to go to the police department. Mr. Smith said he feels safe as well as his neighbors. He is upset with the words being used against the Italian Americans. He believes this should not be tolerated.

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Detective Mike Cervenka, an 18-year veteran of the Burr Ridge Police Department, said that he comes from a family of Chicago police officers and was the first to come out to the suburbs. He added that every day he hears what a wonderful job the police department is doing from residents, business owners and guests in our village. This week he read the article that Trustee Mottl wrote. He would like Trustee Mottl to be transparent and if he has knowledge of some criminal activity, he believes as a public official Trustee Mottl is obligated to bring that information to the Board's attention. Detective Cervenka stated that Trustee Mottl is attacking the credibility and the character of the police department. This reflects on all the police officers and their families. He believes Trustee Mottl owes the Mayor, the Board, the Chief of Police, all the members of the police department and the residents an apology.

Mayor Grasso asked if there was any public comments called in on the phone.

Chris Jacobs, a resident, asked what plan does the Burr Ridge administration and police department have to counter the threat of possible mob action. Chief Madden talked about how they monitor social media for information that might be trending where Burr Ridge may be mentioned. Chief Madden spoke of the mutual aid units that the department belongs. Several weeks ago, when the civil unrest started, Burr Ridge had officers deployed to these mutual aid units all over Northern Illinois. In turn, if Burr Ridge has an issue, we can ask for that deployment here and we will get hundreds of officers to assist us. Chief Madden stated that this is our plan and he is monitoring the situation very closely.

Mayor Grasso added that due to Chief Madden's reputation and connections, he was able to make arrangement with the National Guard to have assistance from them if needed. Mayor Grasso then thanked everyone who came out to support the police department.

Mayor Grasso asked if anyone wanted anything taken off the Consent Agenda. There was none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Snyder and seconded by Trustee Schiappa 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 Snyder, Schiappa, Paveza, Franzese, Mital

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

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

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

RECEIVE AND FILE ECONOMIC DEVELOPMENT MEETING OF AUGUST 5, 2020 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 38 (NUISANCES) TO REGULATE THE TEMPORARY PLACEMENT OF ROLL-OFF CONTAINERS IN THE VILLAGE the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-250-01-20

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE TO PERMIT OUTDOOR DINING AT AN EXISTING RESTAURANT IN THE B-2 BUSINESS DISTRICT the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-834-08-20

APPROVAL OF ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS K LIQUOR LICENSES) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE A-222-06-20

APPROVAL OF RESOLUTION APPROVING THE GRANT STREET PRELIMINARY PLAT OF SUBDIVISION (6100 GRANT STREET – COOPER) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.
THIS IS RESOLUTION R-26-20

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2020 WATER MAIN VALVE ASSESSMENT AND LEAK DETECTION PROGRAM TO M.E. SIMPSON, CO., INC. OF VALPARAISO, INDIANA, IN AN AMOUNT NOT TO EXCEED \$24,500 the Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract.

APPROVAL OF VENDOR LIST DATED AUGUST 10, 2020 IN THE AMOUNT OF \$70,469.61 FOR ALL FUNDS, PLUS \$188,974.96 FOR PAYROLL FOR THE PERIOD ENDING JULY 25, 2020, FOR A GRAND TOTAL OF \$259,444.57, WHICH INCLUDES SPECIAL EXPENDITURES OF \$22,850.00 TO LAUTERBACH & AMEN, LLP FOR AUDITING SERVICES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

Mayor Grasso requested to combine items 7A and 8D in one motion.

CONSIDERATION OF RESOLUTION APPROVING A ONE-TIME REBATE OF LIQUOR LICENSE FEES FOR LICENSES DUE JULY 31, 2020.

CONSIDERATION OF ONE-TIME REBATE OF BUSINESS LICENSE FEES FOR FY 2020-21.

Motion was made by Trustee Franzese and seconded by Trustee Mital to combine and approve items 7A and 8D.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

Village Administrator Doug Pollock stated that at the last meeting there was a discussion on rebating the liquor license fee in which the Board directed staff to prepare this resolution. The rebate of the business license fee is a new consideration and it is consistent with our business recovery program to assist and support businesses during these hard economic times. Mr. Pollock also added that these rebates will be reimbursable by CARES funding. Mayor Grasso stated that if they are not reimbursable by CARES funding that we would go back and collect the fees so the village is not out the revenue.

Assistant Village Administer Evan Walter stated that last year the Economic Development Committee (EDC) and Board of Trustees created a business license program which would allow the collection of data regarding the businesses in our community. Originally planned to start in the spring, the COVID-19 pandemic put a hold to it as many businesses were closed down. In July, Mayor Grasso directed staff to restart the roll out of the program and to look into methods of rebating the \$100 license fee. This rebate program would also be likely reimbursable by the CARES Act. EDC did review this at their August 5 meeting and made the recommendation to support this.

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

Trustee Mottl asked if he heard correctly that if not reimbursable, we would go ahead and reassess the fees. Mayor Grasso said yes.

Mayor Grasso asked if there were any questions from the public.

Ron Damper, resident, asked what happens if we don't get the money. Mayor Grasso explained how the CARES funding is distributed. He stated it is about \$100,000 in license fees that the village is going to rebate because we believe we will get that money back. If we don't, we will go back to the businesses and ask for the money.

Trustee Mottl asked how much money the liquor licenses totaled. Village Administrator Doug Pollack advised it was \$43,500 with each individual license costing \$100 to \$2500.

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Motion was made by Trustee Schiappa and seconded by Trustee Snyder to approve both items 7A & 8D.

On Roll Call, Vote Was:

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

NAYS : 0– None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONTINUING DISCUSSION REGARDING FY 2020-21 BUDGET

Finance Director Jerry Sapp gave a brief update on the first two months of the fiscal year, May and June. Trend is that most figures are coming in above our estimates. Mr. Sapp reviewed some of the major funds.

Trustee Mottl called a Point of Order and asked for actual numbers for the Places of Eating Tax. Mayor Grasso asked that questions be held until after Mr. Sapp is finished. Trustee Mottl again called a Point of Order and asked for actual numbers.

Mr. Sapp continued his update on the budget and advised that DUCOMM, our dispatching agency, waived our second quarter fee of \$78,000 which is an immediate savings for the police department. Mr. Sapp advised that the first installment of the Rebuild Illinois Bond Fund had come in. It is the first installment of six over the next three years that we will receive. The second installment is supposed to come in at the end of July. Staff is working with IDOT on a list of approved projects that this restricted money can be used on.

Trustee Mottl had asked about the actual figures for the Places of Eating tax. Mr. Sapp advised that the forecast for May was \$10,272 and the actual was \$10,513. For June the forecast was 13,305 and the actual was \$19,618.

Mayor Grasso asked if there were any other questions from the Trustees.

Trustee Schiappa asked if the installments for the Rebuild Illinois Bond Fund were all \$115,980. Mr. Sapp advised that they will all be the same amount.

Trustee Snyder asked about the budget expenditure waitlist. He wanted to know who prioritized the list. Village Administrator Doug Pollock advised that it was input from all of the department heads. He stated that the Board had the ultimate decision but wanted the Board to have the input from the staff. Mr. Pollock reviewed three of the items on the waitlist and their current status.

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Trustee Snyder brought up that he would like to see the part time receptionist position, which is on the waitlist, made a priority. After discussion of the position, it was decided to put the request for filling the position on the next agenda.

Mayor Grasso asked if there were any questions from the public on the budget update. There were none.

CONSIDERATION OF CONTINUING THE COST SHARING AGREEMENT WITH RESTAURANTS FOR OUTDOOR DINING TENTS AND RELATED FACILITIES

Assistant Village Administrator Evan Walter reviewed the outdoor tent cost sharing agreement which started back in late May. The board started out covering 100% of the cost and went to a 50/50 agreement. Today is the discussion on continuing an additional extension of the program and deciding how much the Board is willing to cover. There are currently five tents still up and the businesses have shown a strong interest in keeping their tents for as long as possible. All of these businesses have stated that they are willing to go to a 60% cost sharing basis thru October 26 with the village paying the other 40%. The cost to the village would be \$21,670.

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

Trustee Mital asked if there was any way to compare the tax receipts for Capri and Eddie Merlots to see what their receipts were for last year compared to this year. Village Assistant Evan Walter advised that from talking to the restaurants, the receipts are lower this year.

Trustee Mottl asked what the average amount the village brings in for the Places of Eating tax each year. Finance Director Jerry Sapp stated that for the fiscal year ending in 2019, the village brought in \$382,939.

Mayor Grasso asked if there were any more questions from the Trustees. There were none.

Mayor Grasso asked if there was any comments from the public.

Paul Jepson from Kirsten's Bakery, along with Phil from Capri and John from Patti's wanted to address the Board on this issue. Mr. Jepson had a letter signed by all three of them that he read to the Board. In the letter, they thanked the Mayor and Board of Trustees for everything they had done for the restaurants in Burr Ridge. They also wanted to thank Assistant Village Administrator Evan Walters for spearheading the tent program. Mr. Jepson advised that Mr. Walter has kept them informed every step of the way and worked with them on fair solutions after the initial cost sharing agreement ended in July. Mr. Jepson stated that no other towns have made their village a destination for dining like the Village of Burr Ridge has done under Mr. Walter's leadership. Mr. Jepson went on to say that the Village of Burr Ridge cannot afford to lose Mr. Walter and that they look forward to working with Mr. Walter for many years to come.

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Mayor Grasso asked if anyone had called in for public comment. There was none.

Mayor Grasso asked for a motion to continue the tent program on a 60/40 basis, with the restaurants paying 60% and the village 40%, thru October 26, 2020.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to continue the cost sharing agreement on a 60/40 basis.

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 VILLAGE ADJUDICATION PROGRAM

Assistant Village Administrator Evan Walter stated that the Adjudication Program would involve many departments in the village. Mr. Walter will be representing code enforcement while the police department will represent themselves. Mr. Walter had a slide presentation to discuss what adjudication is and the software purchase that they would like the Board to consider. State law allows any municipality to hold administrative adjudication hearings for the purpose of prosecuting traffic regulations, as well as building code regulations. This can include parking violations, weed/grass complaints, property maintenance and zoning violations. This reduces the local court dockets and allows the municipalities to retain a much higher percentage of the fines imposed.

Deputy Chief Marc Loftus advised that the local traffic court is closing in Downers Grove and Burr Ridge will be forced to go to Wheaton for traffic court. This is time consuming and costly for our officers to be driving that far for one or two violations. In the current structure, we only get between 5-25% of the fine for a traffic ticket. On a speeding ticket for \$226, Burr Ridge only sees \$12. On a municipal violation for \$100, Burr Ridge gets \$25. With our own adjudication program, we will see \$75 of the \$100 on a municipal violation and higher percentages on traffic citations. Deputy Chief Loftus added that we would also be able to charge a fee for towing a vehicle (up to \$500) and an arrest/booking fee (\$20). Based on figures over the last five years, \$33,000 would be collected on an average of 67 vehicles towed a year and \$4,800 collected in arrest/booking fees for an average of 243 arrests a year.

Deputy Chief Loftus reviewed the cost of contracting an administrative law judge and a prosecutor needed for the program. Clerks, along with court security, will be handled by the current staff and police officers. Deputy Chief Loftus stated that with the software program that they are recommending, everything will get processed onsite and fines will be collected prior to the person leaving court. If for some reason it is not paid, it will be sent to collections. The software program also handles the collection process as well.

Tom Knoll with Municipal Systems, Inc. provided a brief presentation on the company, what the software program can do for the village and the collection process. Currently they have over 70 municipalities using the adjudication software and over 100 municipalities that they are providing collection services to. The software program allows the officers to electronically issue the tickets instead of handwriting them. It also enters the information right into the database. Once a ticket is issued and if it is not paid, the software program automatically schedules a hearing date for the ticket and a notice is generated stating the date and time of the hearing. On the hearing date, a court docket will be generated in which the hearing officer can enter their decision through a laptop and any final paperwork can be printed at that time. If a ticket gets to the point of collections, all the information will be moved over to the collections program for processing. The two programs are also linked in case a payment is received at either the collections agency or police department.

Trustee Mital asked if late fees can be set up so that the amount increases the longer it takes to pay. Mr. Knoll advised it is possible up until the ticket goes to collections.

Trustee Schiappa asked about the cost of the software. Mr. Knoll explained that the \$1495 a month charge for the first two years pays for the licensing and things of that nature. After that, the price drops down to \$750 a month. At the lower rate, it covers ongoing enhancements, software updates and customer support.

Trustee Mottl asked who would handle this process so there is no favoritism used. Deputy Chief Loftus went over the requirements for the adjudicator and prosecutor. He stated we could use our current in house attorneys or it could be handled by an outside firm, that decision had not been made. Trustee Mottl asked if this would bring in higher fees to our current attorneys. Deputy Chief Loftus stated whoever we hire would be paid for the time they are adjudicating or prosecuting. Trustee Mottl brought up his concerns about the reputation of our current attorneys.

A Point of Order was called by Trustee Snyder. He stated the answer was given and we should not be going into other areas for discussion. Trustee Mottl responded about Trustee Snyder's relation to our village attorneys and how he brought them in. Mayor Grasso called a second Point of Order and asked that Trustee Mottl be cut off. Trustee Snyder asked that Trustee Mottl be censored again and maybe even asked to resign at the next meeting. Mayor Grasso said a resolution will be added onto the agenda for the next meeting. Trustee Mottl stated that the Board can censor him as much as they like.

Trustee Franzese asked if we would hire a retired judge or those types of individuals who have an expertise in our judicial system. Deputy Chief Loftus stated although the requirements are three years of practicing law, they would look for someone with expertise in the area. Trustee Franzese asked how long it usually takes an officer to attend court in Downers Grove or Wheaton. Deputy Chief Loftus stated 2 hours for Downers Grove and anywhere between 3-4 hours to attend court in Wheaton. Trustee Franzese asked how often there are software updates and who pays for them. Mr. Knoll stated

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that updates occur periodically and are part of the monthly subscription cost. Trustee Franzese asked if they provide training. Mr. Knoll stated that there is a one-time fee and it is included in the proposal given to the village.

Mayor Grasso stated that he believed there was a consensus to move forward with a resolution on this program.

PUBLIC COMMENTS

Mayor Grasso asked if there was any public comments. Village Administrator Doug Pollock informed him that he had not received any public comments via email before the meeting. Mayor Grasso asked if there was any comments from the public on the phone. There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital wanted to give an update on the Census. The current response rate for Burr Ridge is at 77.2%. Trustee Mital advised that we are still behind Darien but ahead of the Illinois response rate which is 68.2%. She thanked Patricia Schiappa who assisted in sending letters to all the school boards to post messages on their websites. Trustee Mital believes we will receive an increase in response after the census workers start going door to door.

Trustee Paveza wanted to mention what professional leaders we have in our police department. He pointed out that both the Chief and Deputy Chief had graduated from the FBI Academy, which is a very prestigious accomplishment.

Trustee Schiappa wanted everyone to know that one of his neighbors recently came to him and told him how safe she felt living here in Burr Ridge. He wanted to thank Chief Madden and Deputy Chief Loftus for all the good work they are doing. Trustee Schiappa said his neighbors and family also appreciate it.

Mayor Grasso stated he had a few announcements before adjournment. He advised any residents who have trees or branches that have fallen into the public way to call the Village Hall and we will get them picked up as soon as we can.

Mayor Grasso gave an update of Sterigenics. Sterigenics withdrew its permit application to the state for its Willowbrook location last week. Sterigenics has been working to decommission its former location in Willowbrook since they announced that they would be closing last year. Mayor Grasso wanted the residents to know that the process is continuing and they will be gone soon.

As mentioned earlier, DUCOMM, waived our second quarter fee of \$78,000. Mayor Grasso advised that he had the privilege of being on the board and bringing Burr Ridge into the system. He believes

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it is one of the best systems in the country. Mayor Grasso stated that he will be sending them a note of appreciation.

The Secretary of State Mobile Drivers Facility will be at the Village Hall this Wednesday, August 12 from 10 am to 2 pm. You can update your driver's license, purchase the renewal sticker for your license plates and obtain a state I.D. Mayor Grasso noted that you could not get the REAL I.D. at the mobile facility.

Mayor Grasso reminded everyone that the Farmers' Market is every Sunday through October 11 except for September 6. The Village Center will be hosting the market on the Village Green from 9 am to 1 pm. Mayor Grasso stated that he attended the first one and it went very well. The market is hosted by the Village Center in partnership with Brookhaven Market. Social distancing, wearing of masks, and use of hand sanitizer will be required while present at the market.

Mayor Grasso added that Cruise Nights are every other Tuesday with the next one scheduled for August 16 from 6 – 8 pm in the out lot at Village Center Drive and Bridewell, near the Starbucks. There is no charge to attend but you will need to reserve a spot for your car by contacting Janet Kowal.

Mayor Grasso asked for a motion to adjourn until August 24.

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

On Roll Call, Vote Was:

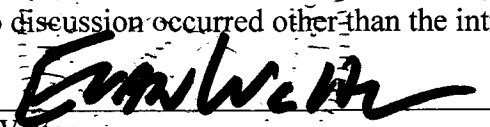
AYES: 6 – Trustees Schiappa, Mital, Snyder, Paveza, Franzese, Mottl

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:16 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 Mayor and Board of Trustees this 24th day of August, 2020.



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

AGENDA

**Monday, August 10, 2020
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Public Act 101-0640, and due to the current limitations on social distancing and gatherings of no more than 50 persons in physical attendance, as set forth in Emergency Order 2020-43 issued by the Governor of the State of Illinois, attendance by members of the public for the August 10, 2020 Village of Burr Ridge Board of Trustees meeting will be permitted both in-person (subject to social distancing requirements and capacity limitations) and virtually.

Mayor Grasso, the Deputy Village Clerk, and Village Staff will attend the meeting live in the Village Hall Board Room. Trustees' attendance shall be virtual/on-line. Anyone who may want to provide public comment at the meeting may do so, either by: (1) attendance at the Village Hall; (2) [logging into this link](#) to watch, listen, and comment; (3) calling in at [1 \(312\) 626 6799](tel:3126266799) (and entering Meeting ID# [825 5985 3452](#)) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on August 10, 2020 via email at BRMeetings@burr-ridge.gov (e-mailed public comments should identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 of this Agenda). The public may also view the meeting on-line [via this watch-only link](#) (this last link is for watching only and will not accommodate public comment).

All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, on-line or call-in participants will be unmuted and asked for comments and email public comments that were timely received will be read into the record. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. Each speaker addressing the Board of Trustees is asked to limit comments to five minutes.

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 July 27, 2020

- B. * Receive and File Plan Commission Meeting of August 3, 2020
- C. * Receive and File Economic Development Committee Meeting of August 5, 2020

6. ORDINANCES

- A. * Approval of Ordinance Amending Chapter 38 (Nuisances) to Regulate the Temporary Placement of Roll-Off Containers in the Village
- B. * Approval of an Ordinance Granting a Special Use to Permit Outdoor Dining at an Existing Restaurant in the B-2 Business District (16W561 South Frontage Road - Falco's Pizza)
- C. * Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class K Liquor Licenses – Hampton Inn Hotel)

7. RESOLUTIONS

- A. Consideration of Resolution Approving a One-Time Rebate of Liquor License Fees for Licenses Due July 31, 2020
- B. * Approval of Resolution Approving the Grant Street Preliminary Plat of Subdivision (6100 Grant Street – Cooper)

8. CONSIDERATIONS

- A. Continuing Discussion Regarding FY 2020-21 Budget
- B. Consideration of Continuing the Cost Sharing Agreement with Restaurants for Outdoor Dining Tents and Related Facilities
- C. Discussion and Update Regarding Village Adjudication Program
- D. Consideration of One-Time Rebate of Business License Fees for FY 2020-21
- E. * Approval of Recommendation to Award Contract for 2020 Water Main Valve Assessment and Leak Detection Program to M.E. Simpson Co., Inc. of Valparaiso, Indiana, in an Amount Not to Exceed \$24,500
- F. * Approval of Vendor List Dated August 10, 2020, in the Amount of \$70,469.61 for all Funds, plus \$188,974.96 for Payroll for the Period Ending July 25, 2020, for a Grand Total of \$259,444.57, Which Includes Special Expenditures of \$22,850.00 to Lauterbach & Amen, LLP for Auditing Services

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT