

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

**November 9, 2020**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of November 9, 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 President Pro Tem Guy Franzese.

**PLEDGE OF ALLEGIANCE** President Pro Tem Guy Franzese led the Pledge of Allegiance.

**ROLL CALL** was taken by Principal Office Assistant Shirley Benedict and the results denoted the following present: Trustees Schiappa, Paveza, Snyder, Mital, Mottl, and President Pro Tem Franzese. Absent was Mayor Grasso.

In addition, present in the Board Room were Police Chief John Madden, Public Works Director David Preissig, Assistant Finance Director Amy Nelson, Deputy Chief Marc Loftus, Management Analyst Andrez Beltran, Principal Office Assistant Shirley Benedict, and Village Attorney Mike Durkin.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro Tem Guy Franzese, motion was made by Trustee Schiappa and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (Except 6B, 8F, 8G) 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.

Trustee Mottl requested 6B and 8F be removed from the consent agenda. Trustee Schiappa requested 8G be removed.

President Pro Tem Franzese asked if there was any discussion from the Board. There was none

President Pro Tem Franzese asked if there was any public comment. There was none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes the motion carried.

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

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**RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING OF NOVEMBER 4, 2020** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVALS FOR SEVENTEEN BLADE SIGNS (S-04-2020: 16W361 SOUTH FRONTAGE ROAD-PRICE)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-04-20**

**APPROVAL OF RESOLUTION GRANTING A 4<sup>TH</sup> EXTENSION FOR COMPLETION OF SUBDIVISION IMPROVEMENTS FOR MEADOWBROOK PLACE SUBDIVISION** the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.  
**THIS IS RESOLUTION NO. R-36-20**

**APPROVAL OF RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BURR RIDGE FOR THE REIMBURSEMENT OF ELIGIBLE COVID-19 EXPENSES** the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.  
**THIS IS RESOLUTION NO. R-37-20**

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING TO WINKLER TREE SERVICE IN THE AMOUNT OF \$81,216** the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

**APPROVAL OF VENDOR LIST DATED NOVEMBER 9, 2020, IN THE AMOUNT OF \$386,783.00 FOR ALL FUNDS, PLUS \$187,018.84 FOR PAYROLL FOR THE PERIOD ENDING OCTOBER 17, 2020, FOR A GRAND TOTAL OF \$573,801.84, WHICH INCLUDES SPECIAL EXPENDITURES OF \$44,898.50 AND \$29,834.25 TO PROEM NATIONAL EVENT SERVICES FOR TENT RENTALS AND \$57,570.00 TO CURRIE MOTORS FOR A 2020 F-250 TRUCK** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List.

**APPROVAL OF AN ORDINANCE AMENDING SECTIONS VIII AND XI TO PERMIT TEMPORARY INDOOR ACTIVITIES AT VILLAGE BUSINESSES, INCLUDING WAIVER OF PARKING REGULATIONS, SUBJECT TO STAFF APPROVAL (Z-13-2020: TEXT AMENDMENT – TEMPORARY INDOOR ACTIVITIES)**

Trustee Mottl asked if this had to do with indoor dining in violation of the Governor's Order. President Pro Tem Franzese explained the ordinance allows for certain activities subject to IDPH, the Governor's Executive Order and the CDC. Trustee Mottl didn't understand the point of the ordinance under the current dining ban. President Pro Tem Franzese explained that if a restaurant wants to

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expand their operations and needed to go in front of the Plan Commission and Board of Trustees, this ordinance would allow the process to be sped up by the staff approving the plan.

Motion was made by Trustee Mital and seconded by Trustee Snyder.

President Pro Tem Franzese asked for any discussion. Trustee Mottl raised some concerns about health issues and temporary permits and structures. Trustee Mital pointed out that the ordinance states that it will automatically sunset on May 1, 2021.

President Pro Tem Franzese asked for any public comment. There was none.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-834-16-20**

**APPROVAL OF REQUEST TO EXTEND DEADLINE FOR RECORDING FINAL PLAT –  
COTTAGES AT DREW PLANNED UNIT DEVELOPMENT**

Trustee Mottl said he was not in favor of the development when the final plat was approved. Trustee Mottl believed that many residents were against this development with concerns of flooding, therefore the deadline should not be extended. President Pro Tem Franzese asked Public Works Director David Preissig how many governmental approvals this development needed to get the final plat approved. Mr. Preissig stated it went thru DuPage County, the Village, and the Amy Corp of Engineers due to the flood plain. Trustee Schiappa stated that he believes they are requesting more time due to the COVID-19 pandemic.

President Pro Tem Franzese asked if there was any public comment. There was none.

Motion was made by Trustee Snyder and seconded by Trustee Paveza.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

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**APPROVAL OF PAYMENT TO UNIVERSITY OF ILLINOIS POLICE TRAINING INSTITUTE FOR TRAINING OF OFFICERS PATRICK O'KELLY AND TRAVIS MADLER IN THE AMOUNT OF \$12,040**

Trustee Schiappa had a question for the Chief about the reimbursement of the training. Chief John Madden advised that prior to January of this year the police academy would directly bill the State Training Board. However, the fund used to pay this money is currently low so the academies are billing the municipalities directly and they will be fully reimbursed from the Training Board.

President Pro Temp Franzese asked for any public comment. There was none.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF ORDINANCE AMENDING ARTICLE I, SECTION 2.8 OF THE BURR RIDGE MUNICIPAL CODE REGARDING COMPENSATION OF THE VILLAGE PRESIDENT/MAYOR**

President Pro Tem Franzese reviewed how Mayor Grasso sent out a letter to the residents to see if they would consider raising the salary of the mayor to \$30,000 a year from the current \$6,000. This raise would take effect after the next mayoral election. The Village had received many responses to this proposal, including 133 comments in favor of the \$30,000 salary, 30 in favor of an increase below \$30,000, and 72 against any type of increase.

President Pro Tem Franzese asked for any discussion from the board.

Trustee Mottl believes this is the wrong time for asking for a salary increase. He was disappointed that the mayor spent \$5,000 on sending out the letter considering the village has budget issues. Point of order was called for Trustee Mottl to stick to the current issue. Trustee Mital feels the mayor showed great leadership during COVID-19 and Sterigenics. She believes a raise is in order but not \$30,000 based on other municipalities salaries. She also feels it should be put it on a referendum. Trustee Snyder feels the mayor has done a great job but feels the residents should vote on it. Village Attorney Mike Durkin stated that the ordinance is conditional. It conditions the raise to an amount the Board specifies, at which point the question is put to the voters in the form of an advisory referendum. If the majority of voters opposes the question on the referendum, the salary reverts to the current \$6,000. Trustee Schiappa feels there should be a raise but not the \$30,000 and it should be put on a referendum.

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Trustee Mottl brought up the coronavirus and the work of the mayor. Trustee Mottl stated that he found out through a FOIA response that he received that Evan Walter has been doing all the coronavirus updates for the mayor. Trustee Mottl believes the mayor is spending less time on village work as Mayor Grasso would like the residents to think. He believes the staff should be doing the majority of the work and the mayor and board just overseeing it. Trustee Mottl also brought up the cost of doing a referendum and believes this should be revisited in the future but not now.

Mr. Durkin advised the Board that they are not compelled by law to pass any ordinance, but if the board wants to have a change in salary for the next mayoral term in May 2021, they have to pass this ordinance listing a specified salary during the current meeting.

Costs involved in having a referendum was discussed, including attorney fees for writing the referendum and any potential cost of mailings to the residents to explain the referendum.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to specify the next mayor's salary at \$12,000.

President Pro Tem Franzese called for more discussion from the Board. Trustee Paveza added that he has been President Pro Tem several times and he knows how time consuming it can be.

President Pro Tem Franzese asked for any public comments.

Alaina Gilinsky stated that there many are out of work right now and it is not the right time for an increase. It should be given to the residents for a proper vote.

Richard Morton commented on Mayor Trilla's salary from Willowbrook and felt that the salary amount for our mayor should be around \$15,000-\$18,000.

Patricia Davis spoke of an email she sent all the trustees after the last meeting with two questions on it. The questions involved the support of a salary increase and support of a referendum. She went over all of their responses.

Alice Krampits stated that she is opposed to any increase in pay. She also questioned the use of the word salary and wondered if this means benefits are also included. Village Attorney Mike Durkin stated this includes no benefits or health insurance coverage.

President Pro Tem Franzese stated that people are taking cuts in pay and benefits in both the private and public sector so could not support a raise at this time.

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On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Schiappa, Paveza, Mital

NAYS : 2 – Trustees Mottl, Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

**THIS IS ORDINANCE A-781-04-20**

**CONSIDERATION OF A RESOLUTION CENSURING TRUSTEE ZACHARY MOTTL FOR THE FIFTH TIME**

President Pro Tem Franzese read the resolution and asked for any comments on the resolution. Trustee Mottl believes this is a freedom of speech issue and that the other trustees don't have to like what he says. Trustee Mottl stated he takes these resolutions as a badge of honor and that they reflect poorly on the Board. He believes that the Trustees can disagree with him but cannot silence him. Trustee Paveza stated that they are not trying to stop him from voicing his opinion but the disruptive manner if wish Trustee Mottl does it. President Pro Tem Franzese stated it is not about preventing his freedom of speech, rather about the insulting nature of the comments made by Trustee Mottl. President Pro Tem Franzese added there are ways to points across without offending, badgering, and insulting people.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa.

President Pro Tem Franzese read the resolution into the record.

Trustee Mottl stated that he was not aware that he had to stand or share any other person's opinion and that was a reason to censure him. Trustee Mottl asked how we can have an open discussion if he isn't allowed to voice his opinion. Trustee Schiappa pointed out that there is no evidence to the accusations. Trustee Schiappa enjoys a healthy debate but without name-calling and the baseless claims. Trustee Mottl stated that he had some evidence and started reading some texts from his phone. President Pro Tem Franzese stated that had nothing to do with the topic at hand.

On Roll Call, Vote Was:

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

NAYS : 1 – Trustees Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**THIS IS RESOLUTION NO. R-38-20**

**CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING THE RETIREMENT AFTER 25 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – J. DOUGLAS POLLOCK**

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Motion was made by Trustee Mottl and seconded by Trustee Mital.

Trustee Mottl thanked Mr. Pollock for his service and again apologized for his comments that he made that Mr. Pollock was incompetent and insubordinate. Trustee Mottl stated that he now believes, from the information that he has received recently, that the text messages he received from Evan Walter were completely inappropriate and gave him misinformation on Mr. Pollock's job performance. Trustee Mital also thanked Mr. Pollock and congratulated him on his 25 years of service. Trustee Schiappa and Trustee Paveza also complimented Mr. Pollock for all of his help and service to the Village. President Pro Tem Franzese spoke of the years he worked with Mr. Pollock, stating he has been an exemplary planner and Village Administrator, and wished him well on his retirement.

President Pro Tem Franzese asked for any public comment.

Todd Davis, member of the Pathway Commission, stated that Mr. Pollock was a tremendous asset to the village and wanted to wish him the best in his retirement.

Resident Richard Morton wanted to say that Mr. Pollock afforded Mr. Morton his time and helped Mr. Morton through some difficult times and in front of the Plan Commission.

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS RESOLUTION NO. R-39-20**

**PRESENTATION OF ESTIMATED 2020 VILLAGE OF BURR RIDGE PROPERTY TAX LEVY**

Assistant Finance Director Amy Nelson made a presentation on the proposed 2020 estimate tax levy. Ms. Nelson worked the board through the process that they go through each year that includes holding a public hearing in December, if needed. Ms. Nelson explained that Burr Ridge, like other non-home rule communities, is subject to a tax cap of 5% or the cost of living, whichever is lower plus any increase resulting from new growth in the Village. This year, the cost of living increase determined by the State of Illinois is 2.3%. Ms. Nelson explained that for new growth, the village uses 6% but it is usually closer to the CPI. The 2020 estimated tax levy is \$1,342.760. This is a 6.31% increase over 2019. Ms. Nelson stated it is important to note that the Village tax levy is less than 2% of any resident's total property tax bill.

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President Pro Tem Franzese opened up discussion for the trustees. Trustee Schiappa asked for verification on the percentages of increase we use. Ms. Nelson reviewed the 6% for growth and the cost of living at 2.3%. Trustee Paveza wanted to stress how much of the resident's total tax bill goes to Burr Ridge which is less than 2% compared to all of the other villages. Trustee Mital questioned the amount of funding for the police pension, thinking the amortization approach was going to change. Ms. Nelson explained that they levy base on the statutory minimum requirements. Trustee Mottl talked about slowing growth down and coming up with creative solutions. President Pro Tem Franzese talked about the great value that the residents get for the small amount of taxes they pay to the Village of Burr Ridge. Discussion continued on why Willowbrook and Oak Brook had lower taxes than Burr Ridge and ways we could help reduce taxes in the future.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to direct staff to prepare a legal notice for a public hearing on December 14, 2020 and to prepare an ordinance for adoption of the 2020 Tax Levy.

President Pro Tem Franzese called for any public comment. There was none.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

### **CONSIDERATION OF DOWNTOWN PURCHASING INCENTIVE PROGRAM**

Management Analyst Andrez Beltran stated that the EDC recommended that the Board consider the creation and implementation of a business purchasing incentive program. Mr. Beltran explained as an example, someone who spends \$100 at downtown businesses would come to the Village Hall and receive a \$20 VISA gift card as a reward. This program would encourage people to come downtown and shop along with something the businesses can market. Mr. Beltran added that other considerations that may be taken into account would be should any routine businesses be excluded from the promotion, such as Brookhaven, or if the program should be limited to residents.

Trustee Mottl asked since these are private businesses why don't they fund the program themselves. Mr. Beltran advised that many of the business especially the restaurants are having difficult times and this is a suggestion that the EDC came up with for the Board's consideration. Trustee Mottl thought that landlords should be helping their own tenants and the Village shouldn't be choosing what businesses we help and not others. Trustee Mital said she always appreciated suggestions for helping businesses, but feels if we were to give gift cards they should be to our restaurants and have a date on them. Trustee Mital suggested January 1 thru January 31, 2021 to generate business during the slower times of the year. Trustee Paveza likes the program and believes it should be for everyone and not



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just residents. Trustee Schiappa wanted to know how this program would be funded. Mr. Beltran did not specify where the funding would come from but identified the Hotel/Motel as a possibility. Trustee Schiappa wanted to get more information from the EDC since he had missed the last meeting due to an earlier commitment. He asked that the issue be tabled to the next EDC meeting so the Board can learn more about it and come up with more ideas.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl to table until a future meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Mottl, Mital, Paveza

NAYS: 2 – Trustees Franzese, Snyder

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

**CONSIDERATION OF MAYOR’S RECOMMENDATION TO APPOINT EVAN WALTER AS THE INTERIM VILLAGE ADMINISTRATOR**

Motion was made by Trustee Mottl to table this indefinitely. There being no second the motion failed.

President Pro Tem Franzese stated that Mayor Grasso had recommended appointing Assistant Village Administrator Evan Walter as the Interim Village Administrator as Doug Pollock retired November 6. Mr. Walter has been spoken to about his salary, responsibilities and benefits. President Pro Tem Franzese stated that the proposed salary would be \$125,000 a year, there would be a performance review during this time and then, if he is qualified, appoint him Village Administrator.

President Pro Tem Franzese asked for any discussion.

Trustee Schiappa advised that they were working on this, as they knew Mr. Pollock was going to leave. Trustee Schiappa added that he thought it was a good idea as it gives the Board the option to look for another candidate later if needed. Trustee Schiappa believes Mr. Walter has shown that he is capable and this would be a very good test to see how well he runs the village. Trustee Paveza believes that Mr. Walter is young enough that he can be molded to the way Burr Ridge wants him. He commented on former Village Administrator Steve Stricker and how exceptionally well he did. Trustee Snyder was in support of Mr. Walter pointing out his work during Sterigenics, the COVID-19 pandemic and putting together the tent program that was better than any other village program in the area. Trustee Mital supports Mr. Walter as he shows great leadership when he does presentations, he is always prepared, has great energy and understands Burr Ridge’s vision.

Trustee Mottl stated that he feels Mr. Walter is not fit for this position or any promotion as he lacks maturity and professionalism. It is Trustee Mottl’s opinion that he has been behind the scenes providing false information and has placed a false hostile work place claim against the Finance Director which he feels needs to be investigated. Trustee Mottl wanted to read some texts that he said

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Mr. Walter sent out that were derogatory toward staff. Several point of orders were called and Trustee Mottl continued to talk over objections from other trustees. President Pro Tem Franzese asked Trustee Mottl to stop reading the texts. Trustee Mottl said that Mr. Walter's judgement raises serious questions. Trustee Snyder questioned Trustee Mottl's judgement as he was talking about closed session discussions by leaking them to the newspaper. Trustee Mital added that it is a breach of confidence.

President Pro Tem Franzese hit the gavel and said Trustee Mottl had made his point. Village Attorney Mike Durkin asked for a motion and second before the debate continued.

Motion was made by Trustee Snyder and seconded by Trustee Mital to appoint Evan Walter as Interim Village Administrator.

President Pro Tem Franzese asked for any public comment. At this time, Trustee Mottl got out of his chair, stated that he wanted to speak as a resident and approached the podium. President Pro Tem Franzese asked Trustee Mottl to sit down and he would call him. Trustee Mottl continued to stand at the podium.

Resident Ellen Raymond spoke about moving to the village because we had a very experienced staff and would not have a revolving door. Mrs. Raymond mentioned Finance Director Jerry Sapp and believes that the residents are getting their money's worth by having these experienced staff members.

President Pro Tem Franzese stated for the record that former Village Administrator Doug Pollock had retired on his own accord and was not fired.

Resident Richard Morton spoke about Mr. Walter and said he had done amazing work on Sterigenics. Mr. Morton said that Mr. Walter is extremely confident and motivated, and supported Mr. Walter's appointment to Interim Village Administrator.

Resident Todd Davis, who is also on the Pathway Committee, stated that he believes Mr. Walter is a terrific individual and even though he is young, he is exceptionally talented.

Resident Ellen Raymond added that Mr. Morton was on her screen and wanted to make sure Mr. Morton knew that if he wanted to be seen by the residents.

Trustee Mottl, who was still at the podium, asked to speak as a resident. President Pro Tem Franzese asked Village Attorney Mike Durkin if that was possible. Mr. Durkin stated that Trustee Mottl had answered present during roll call as a Trustee and is to be treated as a Trustee and subject to the Board's rules. Trustee Mottl stated that President Pro Tem Franzese had once done this and President Pro Tem Franzese stated it was under a different situation and not the same. President Pro Tem Franzese stated that if Trustee Mottl was going to read the one sided texts from Mr. Walter, he wasn't

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going to allow it. He wanted both sides of the texts conversation. Trustee Mottl added that he has been censured for things he has said and Trustee Mottl believes these texts are much worse than what he has said. Trustee Mottl wants this topic tabled until the Board can see all the texts. Trustee Mottl stated he would read both sides of the conversation. President Pro Tem Franzese stated the Board wanted to see it in writing. Trustee Mottl stated his point was made and went back and sat at his seat at the dais.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustees Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO CREATE PART-TIME PLANNER POSITION IN THE ADMINISTRATION DEPARTMENT AND TO AURHORIZE FILLING OF THIS POSITION**

President Pro Tem Franzese stated with the appointment of Evan Walter to Interim Village Administrator, Burr Ridge does not have a Community Development Director or Planner. This consideration recommends creating a part time planner position to fill this position. Village Attorney Mike Durkin stated he reached an agreement with Doug Pollock to be employed at a rate of \$70 an hour, at no more than 1000 hours annually.

President Pro Tem Franzese asked for any questions or comments. Trustee Paveza asked if there were any benefits with the hourly rate. It was stated that no benefits were included in the agreement. Trustee Snyder and Mital approved of the appointment of Doug Pollock. Trustee Mottl believed that there was a problem with creating a job just for Mr. Pollock. He believed that \$70,000 is a lot of money for a part time planner and wanted to know if this was a payoff along with the \$38,000 severance pay to keep him from suing the village for potential age discrimination. Trustee Mottl doesn't believe there is a lot of planning left in the village and this would not be fiscally responsible. President Pro Tem Franzese stated that there are significant parcels left to develop like the TCF property and several 10 acres parcels that would be developed in the future.

Motion was made by Trustee Mital and seconded by Trustee Snyder to hire Doug Pollock as part time planner at a rate of \$70 an hour.

President Pro Tem Franzese asked for public comments.

Resident Ellen Raymond stated that she was in favor of Mr. Pollock for the position. She believes Mr. Pollock is very knowledgeable and glad to see one of our long-term employees staying on.

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Resident Todd Davis thought it was a great role for Mr. Pollock to be filling. He added that since it is hourly and part time, that if there were no work to be done, he would not be paid. Mr. Davis added that it is a great opportunity to have an experience person such as Mr. Pollock working for us.

Trustee Mottl asked who would authorize the hours Mr. Pollock is working. President Pro Tem Franzese stated that this position would report to the Village Administrator who would authorize the work done.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustees Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**CONSIDERATION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPUSA, LLC**

President Pro Tem Franzese stated this was to hire a part time consultant to assist the Finance Department. This position would be at a rate of \$98 an hour for approximately 20 hours a week. The duties of the consultant would be to assist the Finance Department with day-to-day functions and to provide an analysis of the Department and make recommendations to the Village Administrator and Board of Trustees regarding processes and programs with the Finance Department.

Motion was made by Trustee Snyder and seconded by Trustee Mital.

President Pro Tem Franzese called for discussion.

Trustee Mottl questioned hiring someone when we have a Finance Director who is willing to work. Trustee Mottl continued on saying that they are forcing out older employees. Village Attorney Mike Durkin stated that was information discussed in closed session. Point of order was called as Trustee Mottl continued speaking. President Pro Temp cut off Trustee Mottl saying he was discussing things from closed session meetings. Another point of order was called as Trustee Mottl continued to converse about subjects discussed in closed session.

President Pro Tem Franzese stated that he was very disappointed that Trustee Mottl was talking about subjects in closed session. Trustee Mottl responded by saying he divulges the things that people need to know about poor decisions under Mayor Grasso's leadership. Trustee Schiappa brought up Trustees Mottl's theatrics and again making accusations and disclosing confidential information from closed sessions. Trustee Paveza wanted the people to know that Trustee Mottl is the one out of order, not the balance of the Board. President Pro Tem Franzese is in support of this consideration and believes the person can offer some expertise to us at a time when the Village is shorthanded.

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President Pro Tem Franzese asked for any public comments. There were none.

Trustee Mottl asked the Village Attorney Mike Durkin if the Board has any liability for employment decisions and if they could come back to the trustees personally. Mr. Durkin stated that hiring this consultant would pose no liability to the Village.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustees Mottl

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

### **PUBLIC COMMENTS**

President Pro Tem Franzese asked if there were any comments from the public.

Resident Ellen Raymond asked how long the duplicate payments to the Finance Director and the temp will go on for. President Pro Tem Franzese stated that the temp is on call and at will. Village Attorney Durkin pointed out that the temp will not perform the functions of a Finance Director but strictly a consultant under the terms of the contract.

Resident Richard Morton stated that he learned of an altercation that happened at the Village Hall on Oct. 7 involving Trustee Mottl ringing the bell for ten straight minutes and that the police were called. Mr. Morton stated that he heard that Trustee Mottl recorded this interaction on his phone. Mr. Morton stated that he is aware of two FOIA's seeking this recording and believes that the village has not provided it as Trustee Mottl has not been responsive to the FOIA request. Mr. Morton wants to know why Trustee Mottl has not provided this video. Trustee Mottl stated he has not received any FOIA requests and that his recollection of the event is that there was no disruption and the police documented that there was no problem. Trustee Mottl stated that he has not received any FOIA requests and Village Attorney Durkin stated that if there was a FOIA request made for a video in the possession of a Trustee acting on such basis in Village Hall that it is indeed a public record and should be produced by the Trustee. Mr. Durkin asked Trustee Mottl if he had such a video, to which Trustee Mottl stated if there is a FOIA then it should be sent to him. Attorney Durkin then asked Trustee Mottl, on behalf of the village, to comply with the FOIA request and provide a copy of that video. Trustee Mottl called Attorney Durkin a joke. Trustee Schiappa called a point of order.

President Pro Tem asked for any other public comments.

Resident Ellen Raymond stated that a third of her screen was Richard Morton in his home and it seemed like an invasion of his privacy. President Pro Tem Franzese stated that Mr. Morton must have

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his camera on. Trustee Mottl said that he hoped Mr. Morton's pants were on and that he may be masturbating.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Mital said that there will be a Turkey Trot on November 21 with a 1K, 5K, and 10K race, and the first 100 people registering can participate in person. She hopes to see everyone there. President Pro Tem Franzese was sad to announce the passing of Mr. Jack Schaus. Mr. Schaus was a longtime resident and was instrumental in the formation of the Veterans Memorial Committee, which funded the building of the beautiful monument outside the Village Hall honoring our veterans. President Pro Tem Franzese said that Mr. Schaus was a true patriot, a friendly man with a great sense of humor, and always had a smile on his face, and that Jack will be greatly missed. President Pro Tem Franzese extended his deepest condolences to his wife Maryann and their family.

On Wednesday, November 18, the Secretary of State mobile driver's facility will be at the Village Hall from 10:00 am to 2:00 pm.

Motion was made by Trustee Mottl and seconded by Trustee Mital that the Regular Meeting of November 9, 2020 be adjourned.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 9:39 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 23<sup>rd</sup> day of Nov., 2020.



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

**AGENDA**

**Monday, November 9, 2020  
7:00 P.M.**

The November 9, 2020 meeting of the Mayor and Board of Trustees will be held at the Village Hall. **THE MAYOR AND TRUSTEES ARE REQUIRED TO ATTEND IN PERSON EXCEPT AS MAY BE ALLOWED BY SECTION 7 OF THE OPEN MEETINGS ACT (5 ILCS 120/7) AND CHAPTER 2, ARTICLE XI, SECTION 2.64 OF THE BURR RIDGE MUNICIPAL CODE.** The public may attend the meeting or may watch the meeting live on cable channels 6 or 99 and call (630) 850-7222 at the designated time for public comment.

Anyone who may want to provide public comment at the meeting may do so, either by: (1) attendance at the Village Hall; (2) [Click here to join the meeting](#) to watch, listen, and comment; (3) calling in at 1 (224) 441-6894 (and entering Meeting ID# 942 159 715) to listen and comment; or (4) sending public comments no later than 6:45 p.m. on November 9, 2020 via email at [BRMeetings@burr-ridge.gov](mailto: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 October 26, 2020
- B. \* Receive and File Economic Development Committee of November 4, 2020

## 6. ORDINANCES

- A. Consideration of Ordinance Amending Article I, Section 2.8 of the Burr Ridge Municipal Code Regarding Compensation of the Village President/Mayor
- B. \* Approval of an Ordinance Amending Sections VIII and XI to Permit Temporary Indoor Activities at Village Businesses, Including Waiver of Parking Regulations, Subject to Staff Approval (Z-13-2020: Text Amendment – Temporary Indoor Activities)
- C. \* Approval of an Ordinance Granting Conditional Sign Approvals for Seventeen Blade Signs (S-04-2020: 16W361 South Frontage Road - Price)

## 7. RESOLUTIONS

- A. Consideration of a Resolution Censuring Trustee Zachary Mottl for the Fifth Time
- B. Consideration of Resolution of Appreciation Recognizing Retirement After 25 Years of Dedicated Service to the Village of Burr Ridge – J. Douglas Pollock
- C. \* Approval of Resolution Granting a 4<sup>th</sup> Extension for Completion of Subdivision Improvements for Meadowbrook Place Subdivision
- D. \* Approval of A Resolution Approving An Amendment to an Intergovernmental Agreement between the County of Cook and the Village of Burr Ridge for the Reimbursement of Eligible COVID-19 Expenses

## 8. CONSIDERATIONS

- A. Presentation of Estimated 2020 Village of Burr Ridge Property Tax Levy
- B. Consideration of Downtown Purchasing Incentive Program
- C. Consideration of Mayor's Recommendation to Appoint Evan Walter as the Interim Village Administrator
- D. Consideration of Recommendation to Create Part-Time Planner Position in the Administration Department and to Authorize Filling of this Position
- E. Consideration of Employee Leasing Agreement with GovTempsUSA, LLC
- F. \* Approval of Request to Extend Deadline for Recording Final Plat – Cottages at Drew Planned Unit Development
- G. \* Approval of Payment to University of Illinois Police Training Institute for Training of Officers Patrick O'Kelly and Travis Madler in the Amount of \$12,040
- H. \* Approval of Recommendation to Award Contract for Tree Trimming to Winkler Tree Service in the Amount of \$81,216
- I. \*Approval of Vendor List Dated November 9 2020, in the Amount of \$386,783.00 for all Funds, plus \$187,018.84 for Payroll for the Period Ending October 17, 2020,



for a Grand Total of \$573,801.84, Which Includes Special Expenditures of \$44,898.50 and 29,834.25 to ProEm National Event Services for Tent Rentals and \$57,570.00 to Currie Motors for a 2020 F-250 Truck

9. PUBLIC COMMENTS
10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS
11. ADJOURNMENT