

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 10, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 10, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 pm by Mayor Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked the Honorable Judge Casciato to lead the Pledge of Allegiance.

ROLL CALL Roll call was taken by the Village Clerk and the results denoted the following present: Present in the Board Room was Mayor Grasso, Trustees Franzese, Schiappa, Paveza, Snyder, Mital, and Smith. (Mayor Gary Grasso; Trustees Guy Franzese, Anita Mital, Russell Smith; and Village Clerk Sue Schaus were sworn in by Judge Casciato prior to the meeting.)

In addition, present in the Board Room were Interim Village Administrator Evan Walter, Police Chief John Madden, Acting Finance Director Amy Nelson, and Village Attorney Mike Durkin.

Mayor Grasso congratulated the re-elected trustees, newly elected Trustee Russ Smith, and Village Clerk Sue Schaus. He also said he was honored to be Mayor of Burr Ridge, as it was a great privilege. He welcomed all to get “back to the future” meaning that business will again be done in a respectful manner and encouraged respectful debate while keeping the best interests of the residents first and foremost.

PRESENTATIONS AND PUBLIC HEARINGS

PRESENTATION OF POLICE AWARDS

Police Chief John Madden presented the Burr Ridge Police Department Life Saving Award to two Burr Ridge Police Officers for their services in May of 2020, three months into the pandemic. He wanted to make this presentation at the first in person meeting of the full board.

On May 14, 2020, a resident of Burr Ridge called the Police Department, very upset and stating that her son was unresponsive. Officers Lukas Weeks and Kyle Jarolimek found an unresponsive male struggling to breathe, and a distressed parent. As there was drug paraphernalia in the room, the officers calmly administered first aid to maintain air flow and administered naloxone in an atmosphere that was very chaotic. The victim eventually gained consciousness and was transported to a hospital. It was later confirmed that the victim had suffered from a heroin overdose, and he would not have survived if not for the quick actions of the two officers. Their supervisor, Sargent David Allen as well

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

as other supervisory staff unanimously recommended the two officers for the Burr Ridge Police Department Life Saving Award. Police Chief Madden then presented the award to Officer Weeks and Officer Jarolimek with thanks and appreciation from the Village of Burr Ridge and the Burr Ridge Police Department.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by Mayor Grasso, a motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

After reading the Consent Agenda by Mayor Grasso, the following motion was made to remove the following agenda item from the Consent Agenda: Agenda items 8C, 8D, and 8E (by Burr Ridge resident Elena Galinski). 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 comment. There was none.

Motion was made by Trustee Snyder, seconded by Trustee Schiappa to approve the Consent Agenda Items.

On Roll Call, Vote Was:

AYES: 6 - Trustees Snyder, Mital, Smith, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 26, 2021 was noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PRIVATE SANITARY SEWER ON A LOT LESS THAN 150 FEET IN WIDTH (V-02-2021: 7875 WOLF ROAD – MIHAILOVIC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

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

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR AQUATIC WEED CONTROL TO ROLLINS AQUATIC SOLUTIONS, OF BLOOMINGDALE,

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

ILLINOIS IN THE AMOUNT OF \$5,600 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF PARTS AND SERVICES FOR WATER MAIN BREAK REPAIRS FROM VIAN CONSTRUCTION OF ELK GROVE VILLAGE, ILLINOIS, IN THE AMOUNT OF \$21,139

Mayor Grasso asked if there was any public comment. Elena Galinski, Burr Ridge resident, asked why these expenses were not included in the current vendor list, if they were included in a prior vendor list, and if they required Board approval to pay. Interim Village Administrator Evan Walter stated that these expenses did not appear on any previous vendor list and stated that the vendor list represents the final approval to pay bills. This agenda item requests Board approval to place it on a future vendor list for payment. Trustee Franzese clarified with Mr. Walter that this action gives the staff authority to make these purchases, which Mr. Walter confirmed.

Motion was made by Trustee Paveza, seconded by Trustee Franzese to approve the recommendation to ratify the emergency purchase.

On Roll Call, Vote Was:

AYES: 6 - Trustees Paveza, Franzese, Schiappa, Snyder, Mital, Smith

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF VENDOR LIST DATED MAY 10, 2021, FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$140,690 FOR ALL FUNDS, PLUS \$187,792.24 FOR THE PAY PERIOD ENDING APRIL 17, 2021, FOR A GRAND TOTAL OF \$328,482.73, WHICH INCLUDES NO SPECIAL EXPENDITURES

APPROVAL OF VENDOR LIST DATED MAY 10, 2021, FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$40,611.39 FOR ALL FUNDS, PLUS \$185,079.16 FOR THE PAY PERIOD ENDING MAY 1, 2021 FOR A GRAND TOTAL OF \$225,690.55, WHICH INCLUDES NO SPECIAL EXPENDITURES

Mayor Grasso asked if there was any public comment. Burr Ridge resident Elena Galinski asked if the Board could direct staff to include the budget, year to date budget, and year to date expenses for each fund for review of the vendor list going forward. Ms. Galinski asked for the definition of items mentioned as "Special Expenditures" as they related to the budget. She also asked for clarification on a list of specific expenses from both vendor lists. Due to the number of inquiries, specific nature of the questions, and as they were submitted so close to the Board Meeting, Mayor Grasso asked that Mr. Walter and Acting Finance Director Amy Nelson respond to Ms. Galinski with answers to her questions in the coming week. He also asked them to review the budget with Ms. Galinski so that she can find the answers to many of these types of questions.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

Motion was made by Trustee Schiappa seconded by Trustee Snyder, to approve both Vendor Lists for May 10, 2021.

On Roll Call, Vote Was:

AYES: 6 - Trustees Schiappa, Snyder, Mital, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION APPOINTING TRUSTEE GUY FRANZESE AS PRESIDENT PRO-TEM FOR A TWO-YEAR TERM EXPIRING MAY 8, 2023

Mayor Grasso explained that the position of President Pro Tem is a position established by Chapter 2, Article 1, Section 2.9 of the Municipal Code. The President Pro Tem performs the duties of the President/Mayor in the event of a temporary absence or temporary incapacity or disability of the President/Mayor. The Board was asked to approve a resolution appointing Trustee Guy Franzese as President Pro Tem for a term expiring May 8, 2023.

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

Motion was made by Trustee Mital, seconded by Trustee Schiappa, to approve the resolution appointing Trustee Franzese as President Pro Tem.

On Roll Call, Vote Was:

AYES: 5 - Trustees Mital, Schiappa, Paveza, Snyder, Smith

NAYS : 0 - None

ABSENT: 0 - None

ABSTAIN: 1 - Trustee Franzese

There being five affirmative votes, the motion carried.

CONSIDERATION OF TENT AND OUTDOOR DINING GRANT PROGRAM

Interim Village Administrator Evan Walter stated that at the April 26 Board meeting, the Board directed staff to design a grant program to assist Village businesses with costs incurred for providing temporary outdoor dining programs in summer 2021, including tents. Based on that discussion, it was recommended that the Board allocate \$20,000 from the Hotel/Motel Fund for this program. The Hotel/Motel Fund has a FY2022 year-end projected fund balance of approximately \$60,000 at this time, although this amount is expected to rise slightly as more news of business and convention travel has recently come to light. The Village had previously funded business grant programs out of the Hotel/Motel Fund, such as the Tourism Recovery Program and the 2020 Outdoor Tent Program.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

Mr. Walter reviewed the recommended eligibility and guidelines for the 2021 Outdoor Dining Grant Program. Restaurants would need to be located within the Village of Burr Ridge with an annual gross revenue of less than \$3 million in CY2019 (January 1-December 31), which are not part of a chain or franchise, corporate or independently owned, of no more than four (4) locations or entities within a single holding or commonly held individual holdings are eligible to apply. The recommended guidelines are as follows:

- One grant shall be available per business with under \$3 million in CY2019 (January 1-December 31)
- Applicants must be in good financial standing with the Village to be considered for a grant. Applicants not in good financial standing may apply for a grant but their application shall not be considered until they return to good standing.
- Grant value may not exceed \$2,000 or 50% of the total cost of outdoor dining provisions, whichever is less.
- Grants applications may be made in the form of a business plan documenting the business' intentions for outdoor dining and the dollar amount requested to the Village Administrator, with grant applications being accepted starting on Wednesday, May 12 at 8:00am. Grant applications shall be reviewed and awarded on a first-come, first-serve basis and shall remain open for application until all funds are encumbered. Grant applications must include a W-9 for tax reporting purposes, as grants are considered taxable income under IRS rules. Notification of award status shall be made within two (2) business days upon receipt of application.
- Grant awards shall be in the form of a reimbursement upon receipt of invoices documenting expenses paid for the provision of outdoor dining. All grant awardees must submit documentation for reimbursement by January 31, 2022. Grants shall be permitted to cover the cost of tent purchase/rental, supply of tables and chairs used for outdoor dining, awning improvements, etc. between January 1, 2021 and December 31, 2021. Grants may be used to reimburse for property improvements if they are directly related to the provision of outdoor dining, such as a sidewalk improvement underneath a seating area.
- All outdoor dining provided by a grant applicant must follow current CDC and State guidelines as well as all Village guidelines (including Zoning regulations) to be eligible for reimbursement. Failure to follow any guidelines may result in forfeiture of a grant award.
- The Village shall waive public hearing and permit fees for any restaurant (any restaurant is eligible) seeking to install new or significantly expanded (as determined by staff) permanent outdoor dining areas at their place of business if the application for public hearing and permit is received by April 30, 2022. This equates to a value of approximately \$1,000.

Mayor Grasso clarified that this grant program would cover general improvements relating to the outdoor dining experience for customers - more than just tents; it would cover improvements such as awnings, etc. He also stated that at this time, corporate-owned restaurants such as Cooper's Hawk and Hampton Social would not be eligible, nor could Capri given their current set up. Trustee Mital

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

said that they might want to consider a grant program that would apply to every restaurant in the same manner with the same flat fee available.

Trustee Schiappa confirmed that a \$60,000 Hotel/Motel Fund is projected as of April 2022, which Mr. Walter confirmed, stating that it was a conservative estimate. Mr. Walter mentioned that there would probably be about ten restaurants in Burr Ridge which would be interested in the grant based on the previous guidelines. He said that if the program guidelines were unrestricted, that there would likely be more funding requests and if that was the case, he recommended considering an increase to the fund from \$20,000 to \$30,000-\$40,000.

Trustee Smith added that while he was supportive of the tent program, he added that a \$28 billion dollar Restaurant Revitalization Federal Fund was just announced, and he would rather not see the Village spend \$20,000 on outdoor enhancements when Federal funding might be available. He also said he was supportive of Burr Ridge businesses as well as the restaurants and would rather see some funding allocated to the small businesses in Burr Ridge.

John Manderscheid, co-owner of Patti's Sunrise Café, asked to clarify some elements of the funding, stating that while the Federal fund qualifications were relatively simple, that the first 21 days are only open to restaurants owned by minorities, women, and disabled persons. After that, the fund is open to other restaurants. No timing is mentioned, and specifics of the funding is vague, so it was not clear that funding would be available when needed most for some smaller privately owned businesses.

Trustee Paveza agreed that Federal support might not be available or may not come through for local establishments. Trustee Schiappa stated that the Board is working for the residents and businesses, and that PPP loans for businesses last year were administrated by local banks, which was a more streamlined process. Federal support can take much longer. Trustee Snyder also supported funding for the restaurants, as well as for local retail businesses as they also need assistance right now. Trustee Franzese supported the grant program up to \$2,000 per restaurant, stating that many of residents and guests are still not comfortable dining inside. He also stated that he would rather support permanent improvements instead of tents.

Trustee Mital said she supported the outdoor dining enhancement program and that the amounts proposed seem correct. She also appreciated the information brought up and agreed that Federal grants may not come through for all restaurants. Mayor Grasso recommended that the grant program could start with the restaurants, then the Board could revisit the program next month to see how it was working and discuss support options for small businesses. Trustee Franzese requested that non-restaurant business support (smaller retail) be put on the agenda for the first meeting in June.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

Mr. Walter confirmed that the outdoor dining enhancement grant guidelines listed above would be limited to those restaurants with an annual gross revenue of less than \$3 million in CY2019. He confirmed that the program would be revisited when more is known about the response to this grant program, how Federal funding looks, how restaurants and small businesses are doing, and if there are other needs that arise. He also added that the Village would again waive the public hearing and permit fees related to outdoor dining experiences for the summer of 2021.

Mayor Grasso asked if there was any public comment.

Patty Davis, Burr Ridge resident, asked why Patti's and Kirsten's would be included in the grant opportunity when they were present at the last meeting and stated that they would pay for their own tents regardless of Village support. She also asked about the status of 2021 tent guidelines, why the tent at Kirsten's Bakery was already up, and for verification that both "Are We Live" and Mr. Halloran's new business would both be ineligible for the 2021 grant program since they had no 2019 revenue.

Elena Galinski, Burr Ridge resident, stated that based on last week's Plan Commission Meeting it appeared that inadequate parking was a concern for the County Line Center properties, as tents approved last year took up nearly 50 spots in that area. She said if restaurants are running at or close to their full indoor occupancy, having the outdoor tents will exacerbate the existing parking deficiencies which may have eased during the pandemic due to lack of customers. She also asked for clarification on waiving the outdoor dining enhancement permits and hearings, assuming that they would still be reviewed. Mayor Grasso confirmed that the waivers were only for the summer enhancements and for anything permanent, requests would go through the formal review and approval process.

Motion was made by Trustee Mital, seconded by Trustee Snyder, to approve the 2021 tent and outdoor dining grant program.

On Roll Call, Vote Was:

AYES: 6 - Trustees Mital, Snyder, Smith, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

PUBLIC COMMENTS

Mayor Grasso asked for public comments.

Christine O'Grady thanked Burr Ridge for its rational approach to the tents and the reality that life needs to continue, that people need to eat, and that people needed the choice to go to restaurants this past year. She referenced the Illinois Constitution Bill of Rights and voiced her concern about COVID

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

passports issued by private companies and any action to consider banning people who have not taken the FDA approved COVID vaccines. She stated that COVID vaccination status is considered discrimination and that it is against the law based on disability. She encouraged the Village of Burr Ridge to uphold the law and prohibit COVID passport companies to operate as well as any business who may discriminate based on a COVID passport or vaccination status.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital reminded everyone about Armed Forces Day celebration which would be held at the Burr Ridge Veterans Memorial on Saturday, May 15 at 10:00 am, as well as the following upcoming events:

June 5 - September 5, "Yoga on the Green" will be held in the Village Center

June 6 - September 26, the Farmer's Market will be held on Sundays

Trustee Mital also mentioned that there would be a Village event on October 9, with the Car Show on October 10. She encouraged residents to visit "shopBurrRidge.com" for more details on upcoming events.

Trustee Franzese said that he attended the Plan Commission Meeting last Monday in person. He witnessed three upsetting incidents, committed by a few people in attendance (via Zoom and at the meeting). He expressed concern that a few members of the public disrupted the meeting for everyone. The incidents were as follows:

- 1) Several people attending the meeting felt that it was acceptable to interrupt the Chair and other Commissioners, disregarding the fact that someone had been given the floor to talk by the Chair. Several times there were 3-4 people interrupting the person who was trying to speak, and at one point, one disruptive person encouraged the others to "get loud". Trustee Franzese stated that this behavior might be ok at a football or hockey game, but not at a public hearing where important Village business is being discussed. He continued that all discussions should take place in a respectful and meaningful manner, and it is not appropriate to interrupt others. Everyone who wanted to speak at the meeting was given at least one opportunity to do so, and it was common courtesy to wait to get your opportunity. He commended the Chair and Commissioners for maintaining order and civility despite several unruly individuals.
- 2) Trustee Franzese had a printout of the Zoom chat dialog during the meeting (what was said and by whom). There were two individuals who made ethnic slurs via this medium against Italian Americans. He asked if these people would also make the same ethnic slurs to other ethnicities - Irish, Polish, Native Americans, etc. He asked what made these people think it was acceptable to slur Italian Americans or any ethnicity, citing that Burr Ridge is blessed with a diverse and talented population. Adding that it was too bad that discriminatory comments from two individuals marred our great community with such disrespectful comments, and as an Italian American, he was offended by their comments.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

- 3) A comment was also made by a Burr Ridge resident that the Plan Commission “follows the lead of the Mayor”. This is untrue and three of the Commissioners addressed this at the meeting when it was their time to speak. The Plan Commission is appointed by the Board, not the Mayor, and they are also unpaid volunteers who devote a lot of time to the Village. Their five-year term eclipses the Board term of four years to further distance even remote ties or connections. One Commissioner has been volunteering for 14 years, another for 4 years – both stated that they had never been contacted by the Mayor or Board prior to a meeting at any time. Trustee Franzese stated that of the eight current Commissioners, only two of these were recommended by Mayor Grasso. The others were recommended by Past President Irmen, Past Acting President Sodikoff, and Past Mayor/President Straub, which further demonstrated that this claim was absurd. And not once has the Chair or any Commissioner been contacted by this Mayor or Board before a Plan Commission meeting. Trustee Franzese said these are baseless, absurd accusations against fine dedicated volunteers, and that as a former Plan Commissioner - not once in the 16 years he served (over 300 meetings, over 400 public hearings, or for any Village hearing), did he ever hear from the Village Mayor or any Board member prior to a Plan Commission Meeting. This time included four Village Presidents and many Board members. Trustee Franzese felt this was an offensive comment and that the Plan Commission was owed an apology. He recommended that a code of conduct be drafted by the Village staff for the public relating to acceptable behavior at future meetings, as other villages have done. He said these kinds of comments should not be tolerated, and that it is unfortunate that the Village needs to move in this direction.

Trustee Schiappa stated that he also attended the meeting and was trying to focus on the content of the meeting, but that he was distracted by the disrespectful chat. He was looking at the chat and someone said to “tie his hands so he can’t talk” when someone was speaking which was offensive. Comments like this are inexcusable and he was saddened by the disrespectful comments made at the meeting.

Mayor Grasso agreed, stating that it is unfortunate that there are a few people that ruin the meeting experience for everyone with their disruptive and disrespectful actions. Trustee Paveza said that when he was elected as a Board member, he was told that there should be no comments or contact to committees by the Board on projects until after the meetings were held -- and that as far as he knows, that rule had been followed ever since.

Trustee Snyder supported enacting a code of conduct for meetings and felt it was unfortunate that some meeting attendees were disrespectful, especially when the Plan Commission was working so hard to improve the Village. Trustee Mital agreed and reiterated that there should be civility in the Board room and that volunteers deserve to be respected.

Mayor Grasso concluded the meeting stating that this Board meeting was a positive example of respectful debate, and while there were some disagreements, the conversation took those into

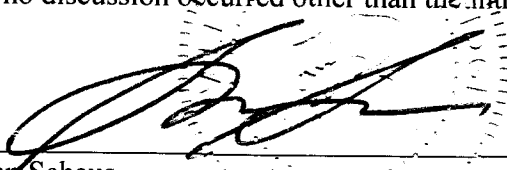
Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 10, 2021

consideration in the discussions for the best interest of the Village. He was enthusiastic about the future for the Village and said that the next Board meeting will be on Monday, May 24 at 7:00 pm.

ADJOURNMENT TO NEXT MEETING ON MAY 24, 2021 AT 7:00 PM

Motion was made by Trustee Smith, seconded by Trustee Schiappa that the meeting be adjourned, with the Board unanimously voting to adjourn, with six affirmative votes at 8:21 pm.

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.



Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 24 day of MAY 2021.



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

AGENDA

**Monday, May 10, 2021
7:00 P.M.**

Meeting Procedures: Pursuant to the Governor’s Executive Order, physical attendance at this meeting shall be limited to 25 people. Attendance by members of the public will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing the meeting link, using either a computer microphone or by calling into the meeting at (312) 626-6799, both using Meeting ID 824 1909 4783; Password 881872. Public comments will also be taken prior to the meeting via email at brmeetings@burr-ridge.gov. E-mailed public comments shall 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. Public comments may also be made **during** the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. 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.

SWEARING IN CEREMONY

Presiding: Judge Joseph N. Casciato (Ret.)

**Mayor Gary Grasso
Trustees Guy Franzese / Anita Mital / Russell Smith
Village Clerk Susan Schaus**

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Presentation of Police Awards John**
- 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 April 26, 2021

6. ORDINANCES

- A. * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit a Private Sanitary Sewer on a Lot Less than 150 feet in Width (V-02-2021: 7875 Wolf Road - Mihailovic)
- B. * Approval of an Ordinance Authorizing the Sale by Consignment of Personal Property Owned by the Village of Burr Ridge (Public Works and Police Vehicles)

7. RESOLUTIONS

- A. Consideration of a Resolution Appointing Trustee Guy Franzese as President Pro Tem for a Two Year Term Expiring May 8, 2023

8. CONSIDERATIONS

- A. Consideration of Tent and Outdoor Dining Grant Program
- B. * Approval of Recommendation to Award a Contract for Aquatic Weed Control to Rollins Aquatic Solutions, of Bloomingdale, Illinois, in the Amount of \$5,600
- C. * Approval of Recommendation to Ratify Emergency Purchase of Parts and Services for Water Main Break Repairs from Vian Construction of Elk Grove Village, Illinois, in the Amount of \$21,139
- D. * Approval of Vendor List Dated May 10, 2021, For Fiscal Year 2020-2021 in the Amount of \$140,690.49 for all Funds, plus \$187,792.24 for Payroll for the Pay Period Ending April 17, 2021, for a Grand Total of \$328,482.73, Which Includes No Special Expenditures
- E. * Approval of Vendor List Dated May 10, 2021, For Fiscal Year 2021-2022 in the Amount of \$40,611.39 for all Funds, plus \$185,079.16 for Payroll for the Pay Period Ending May 1, 2021, for a Grand Total of \$225,690.55, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MAY 24, 2021 @ 7:00PM