

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 24, 2021

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of May 24, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE

Mayor Grasso asked Richard Morton, Burr Ridge resident, to lead the Pledge of Allegiance.

ROLL CALL

Roll call was taken by the Village Clerk and the results denoted the following present: Mayor Grasso and Trustees Franzese, Paveza, Snyder, Mital and Smith were present in the Board Room. Mayor Grasso asked for Board consensus to allow Trustee Schiappa to attend via Zoom which he received. Motion was made by Trustee Paveza, seconded by Trustee Mital to approve his remote attendance.

On Roll Call, Vote Was:

AYES: 5 -Trustees Paveza, Mital, Smith, Franzese, and Snyder

NAYS : 0 - None

ABSENT: 0 - None

ABSTAIN: 1 - Schiappa

There being five affirmative votes the motion carried.

In addition, present in the Board Room were Interim Village Administrator Evan Walter, Deputy Police Chief Marc Loftus, Public Works Director David Preissig, Village Attorney Mike Durkin, and Acting Finance Director Amy Nelson.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or hearings.

CONSENT AGENDA – OMNIBUS VOTE

The Consent Agenda was read by Mayor Grasso and a motion was made to approve by Trustee Snyder, seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item is hereby approved. Any item removed from the Consent Agenda is discussed by the Board, opened for public comment, and voted upon during this meeting.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 10, 2021 was approved for publication, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION OF MAY 3, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION OF MAY 17, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE OF MAY 5, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PATHWAY COMMISSION OF MAY 13, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO AWARD THE 2021 CRACK SEALING AND PARKING LOT SEAL COATING TO DENLER OF MOKENA, ILLINOIS, THROUGH THE MUNICIPAL PARTNERING INITIATIVE JOINT BID, IN AN AMOUNT NOT-TO-EXCEED \$90,000 the Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD THE 2021 PAVEMENT MARKING CONTRACT, THROUGH THE DUPAGE COUNTY DIVISION OF TRANSPORTATION JOINT BID, TO PRECISION PAVEMENT MARKINGS OF PINGREE GROVE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$20,000 the Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD THE 2021 HYDRANT PAINTING CONTRACT TO G.O. PAINTERS, INC. OF MAYWOOD, ILLINOIS, THROUGH THE MUNICIPAL PARTNERING INITIATIVE JOINT BID, IN THE AMOUNT OF \$29,946 the Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT OF ANNUAL FEE FOR THE VIGILANT LEARN DATABASE IN THE AMOUNT OF \$5,200 the Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

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APPROVAL OF VENDOR LIST DATED MAY 24, 2021 FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$336,495.93 FOR ALL FUNDS the Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List.

APPROVAL OF VENDOR LIST DATED MAY 24, 2021 FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$244,353.98 FOR ALL FUNDS, PLUS \$180,030.97 FOR THE PAY PERIOD ENDING MAY 15, 2021 FOR A GRAND TOTAL OF \$424,384.95 the Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List.

CONSIDERATION OF AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE REGARDING PUBLIC PARTICIPATION AT MEETINGS

Village Administrator Evan Walter stated that at the request of Trustee Franzese at the May 10 Board meeting, staff developed a public participation policy for public meetings in the Village with the Village Attorney. Village Attorney Mike Durkin explained that this Ordinance was prepared in response to that request, establishing the following policies and procedures through amendments to Sections 2.67 and 2.68 of the Municipal Code:

- (a) Any person who seeks to address the Village Board, at the time allotted by the Board for public comment, shall be permitted to speak only upon recognition by the presiding officer and such person shall adhere to the following rules:
- (1) Each person addressing the Village Board shall state his name for the record.
 - (2) Any person or agent representing a committee, an organization or a group of residents, citizens or other persons shall identify officers or organizers of such committee, organization, or group, including disclosing whether the organizers or officers of such committee, organization or group are residents of Burr Ridge.
 - (3) Each person shall be granted no more than five (5) minutes per meeting in order to address the Village Board, unless such time is extended by the presiding officer.
 - (4) Questions and/or commentary shall be limited to municipal business.
 - (5) Commentary shall be directed to the presiding officer, unless that officer permits the individual to address the Board members or other officers present.
 - (6) Questions and/or commentary shall take place in a professional manner which displays mutual respect.
 - (7) Profanity shall not be used in any form or manner.
 - (8) Abusive language or personal attacks, including sexist, ethnic, racist or similar derogatory language, shall not be permitted.
 - (9) The Village President/Mayor or presiding officer shall have the authority to terminate the public comments at any meeting of any person who violates these Rules and demand that person leave the meeting or cease participation therein.
- (b) These Rules shall apply to all public comment, regardless of whether such public

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comment is presented by a person attending such meeting in-person or attending via telephone or via videoconferencing or whether such comments are presented in writing.

- (c) Members of the audience shall not engage in conversation or other actions either during or outside of the public comments portion of the actions during or outside of the public comments portion of the meeting that have the effect of disrupting the meeting.
- (d) Members of the audience will not be permitted free movement about the meeting room while meetings of the Village Board are in session. Members of the audience may enter and leave the meeting room at any time, provided such entrance or exit is made quietly and in an orderly fashion.
- (e) The presiding officer at each meeting of the Village Board or his/her designee shall be responsible for the enforcement of the provisions of this Section and shall be empowered to reprimand and/or expel any and all persons violating the provisions of this Section.

Mayor Grasso clarified that this policy does not change the time any meeting attendee could speak nor the content and substance of their input, but was all about a sense of decorum and respect in the Board room. Trustee Franzese stated he had asked for this modification and that it was unfortunate that he had to ask for a policy, but during the last two years during meetings of both the Board and the last Plan Commission, there were interruptions, speaking out of turn (and over those who had the floor), disparaging remarks about Village volunteers (who serve on committees to benefit the Village), and ethnic slurs. He said the intent with this policy is to keep meetings meaningful and respectful, and not to censure any content or infringe on the rights of others; and that he agreed with the proposed policy. Trustee Mital agreed that a code of conduct was needed and supported it. Trustee Paveza said he had seen a change in respectful commentary from previously held meetings during his tenure and agreed that a policy was needed now to keep the meetings civil. Trustee Schiappa agreed that tightening up regulations was needed, as he was also in attendance at the Plan Commission meeting where some attendees were loud, calling those who were speaking (and had the floor) names, as well as using derogatory comments. He added that everyone in the Board room should be respected.

Mayor Grasso asked for public comment.

Richard Morton, Burr Ridge resident, agreed that a policy was needed based on the defamation that has occurred during the past two years in meetings for both Board and residents alike. He agreed that the proposed policy does not limit any attendee's ability to make comments, and he did not oppose anything in the proposed policy. He felt that those attending via Zoom should not be anonymous, and that they should attend with the name, not an alias name or a phone number.

Elena Galinski, Burr Ridge resident, asked for clarification if the policy restricted when comments could be made when addressing specific agenda items or during public comment. Mayor Grasso said there were no changes to the current process, and the Village Attorney Mike Durkin confirmed, stating that Burr Ridge allows public comment throughout the meeting. No

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modifications of internal processes during the meeting were affected. Ms. Galinski appreciated that the process had not changed.

Ben Silver, a non-resident and attorney with the Citizen Advocacy Center, asked that the Board to table the policy until it is re-written in compliance with the Open Meetings Act and free speech protections of the first amendment as he said that the policy as it is written is unconstitutional.

Patricia Davis, Burr Ridge resident, asked for clarification about public comment as it related to the Consent Agenda. Village Attorney Mike Durkin confirmed that a meeting attendee could still remove an item off the Consent Agenda, but that the consent agenda is intended to limit discussion unless an item is removed. This ordinance is not intended to omit that process, which Mayor Grasso confirmed.

Trustee Paveza asked Mr. Durkin if the policy should be tabled for further review. Mr. Durkin said that he would just encourage the person in charge at any meeting to be cautious as not all speech is protected, but very little speech is unprotected. One cannot use the word “fire”, but to try to bring order to the meeting without expelling anyone whenever possible. Mayor Grasso stated that there is no intent to cut comments or debate, and that any comment is welcome in a respectful manner. Passion and emotion are allowed, but not disrespectful comments that disrupt the meeting. He also emphasized that the phony names and bad behavior at meetings are due to very few people and that most meeting attendees are respectful.

Ellen Raymond, Burr Ridge resident, encouraged the Board not to suppress freedom of speech.

Motion was made by Trustee Schiappa seconded by Trustee Mital to approve the Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

CONSIDERATION OF APPROVAL TO HIRE SCHIFF HARDIN OF CHICAGO IL (JOINTLY WITH THE VILLAGE OF WILLOWBROOK) FOR LEGAL SERVICES FOR DISCOVERY AND INVESTIGATION INQUIRIES RELATED TO STERIGENICS

Mayor Grasso explained that a recent report authored by the US EPA Inspector General found that senior officials at the US EPA stalled inspections by regional offices to monitor cancer-causing emissions of Ethylene Oxide (EtO) at the Willowbrook facility of Sterigenics in 2018 and 2019. The report also found US EPA officials delayed informing suburban residents about Ethylene Oxide emissions in Willowbrook. These revelations led to Mayor Frank Trilla of Willowbrook and Mayor Grasso issuing a joint statement promising their respective village residents a reckoning for the truth regarding Ethylene Oxide in our communities and holding those accountable for these failures. The Village Attorney’s office, under the direction of Mayor Grasso, proposed that the two

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Villages engage the law firm of Schiff Hardin, of Chicago, to perform legal discovery and investigate what options are available to the Villages against the US and state EPA's, including pursuing legal damages as a result of their actions in this matter.

Schiff Hardin proposed a budget of \$10,000 to perform this exploratory work. Mayors Trilla and Grasso discussed a 60/40 split of these fees between Willowbrook (\$6,000) and Burr Ridge (\$4,000). Other communities, such as Darien and Hinsdale, may also participate, thus lowering the overall cost to the Villages, but such agreements have not been considered by the respective governing bodies of Darien and Hinsdale at this time. A master agreement will be maintained by the Village of Willowbrook, with other communities providing reimbursement of their services. Schiff Hardin maintains a well-regarded environmental law practice and was engaged by the Village of Willowbrook during the early stages of the Sterigenics crisis, thus allowing special insight into the matter at hand. This consideration would allow the Mayor and/or Village Administrator to be empowered to enter into a partnership with Schiff Hardin for environmental legal services in the not to exceed amount of \$4,000.

Trustee Mital asked Village Administrator Evan Walter if he knew how much Burr Ridge had spent on this so far. Mr. Walter stated that it was about \$30,000. Trustee Franzese said that he was upset to hear that the air emission data was suppressed from the public, and he felt that it was in the best interest of the Village to pursue this fact-finding mission against the EPA, and that it might also help some residents and also those in surrounding communities.

Mayor Grasso asked for public comment. There was none.

Motion was made by Trustee Paveza seconded by Trustee Snyder to approve the Consideration.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

CONSIDERATION OF A VARIATION FROM THE SUBDIVISION ORDINANCE TO PERMIT A GATED SUBDIVISION OF PINECREST COURT

Interim Village Administrator Evan Walter explained that the Village received a petition from the owners of all properties on Pinecrest Court to create a gated subdivision. The subdivision is located on the north side of Plainfield Road between County Line Road and the Tollway. Pinecrest Court is a six-lot subdivision that was developed in the late 1990s; three of the lots are developed, while three more are not presently occupied but are owned by property owners already living on Pinecrest Court. The subdivision is self-contained in that no other streets access Pinecrest Court for purposes of through-travel. The stated purpose of the request by the residents was to increase safety for the residents within the subdivision. All property owners with an interest in properties adjacent to Pinecrest Court are in favor of the proposed gate. In regards to gated subdivisions, Section IX.G of the Subdivision Ordinance states as follows:

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Subdivision fences and entryway monuments are intended to be utilized as a decorative gateway features and to buffer rear and side yards from arterial streets. Subdivision fences and entryway monuments are not intended to enclose subdivisions and are not allowed as gates either for private or public streets.

The subdivision has an active HOA which is responsible for the maintenance of the street and other subdivision maintenance issues. There are no public streets or sidewalks in the subdivision which would be precluded from general access upon development of the proposed gate.

If approved the following planning requirements were recommended:

- The final location of the gate will be set back at least 60 feet from the roadway on the north side of Plainfield Road. This would allow for adequate distance for three cars to stack while queueing at the gate.
- The subdivision gate would be equipped with an optical receiver to allow for instant keyless access to the subdivision for emergency police and fire vehicles. The Police Department recommended that Federal Signal Opticon Emitters be used as the preferred brand; this is the same technology that is used on traffic signals throughout the Village to allow for emergency priority and actuate a green signal. Both Pleasantview Fire Protection District and the Village have no concerns regarding access control to the properties if a gate were installed according to these conditions.

Because the language affecting this petition is located in the Subdivision Ordinance, this petition does not require Plan Commission review and recommendation to be considered by the Board.

Aris Halikias, a resident of Burr Ridge on Pinecrest Court, stated that he and his sisters purchased the property twenty years ago and built their homes there as a private subdivision. They had asked for a gate at that time, but were denied. Over the years there has been an increase in disruptive issues due to the location by Plainfield and County Line Roads. He said that there have been commercial vehicles and snowplows who use Pinecrest to turn around and this is a private drive, (which is noted as such), but the sign has not deterred traffic. He also said his sister was accosted by a car that was parked on their street when she went to check if there was any problem. With the increase in snowplows, garbage trucks, and cars that pull in this drive to turn around or to use it as a waiting area, the family felt that it was time to request a gate again. He also cited more recent incidents which he indicated were both a nuisance and a potential threat to the safety of his family.

Trustee Snyder and Smith supported the gate with the changes indicated in the new Crime Law in Cook County. Trustee Franzese stated that cars loitering, and burglary incidents happen in every community these days, and that trucks and cars routinely turn around or loiter in his neighborhood as well. He also noted the lack of incidents/reports on any police records for Pinecrest Court. Trustee Franzese recommended that they consider installing cameras first, and they could then call the police as a back-up as well, and perhaps a gate could be considered later. Mr. Halikias said that he would be happy to install cameras in addition to the gate.

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Trustee Paveza expressed concern about the gate impacting the surrounding community development. Trustee Mital wanted confirmation that the concern was one of nuisance and not one of safety, which Mr. Halikias did confirm. Trustee Schiappa agreed with the gate installation as Pinecrest was off of a major street and intersection. Trustee Franzese expressed concern that approval of this request would likely set a precedent for other residents who have asked and been denied a gate.

Mayor Grasso asked for public comment.

Richard Morton, Burr Ridge resident, noted an incident where someone drove into his community late at night. They parked and were loud with offensive language. The Burr Ridge Police Department did a great job of handling the situation, and removing the trespassers, but he noted that with the new Crime Bill, that police can no longer force any trespasser to leave a property. He felt the gate request made sense at this time.

Ellen Raymond, Burr Ridge resident, asked if there was a fence around the parcel or a gate at the entrance and if this set any precedent. Mayor Grasso confirmed it was a gate on a private, gated drive and that each case that might come up to the Board in the future would be evaluated separately.

Motion was made by Trustee Paveza seconded by Trustee Snyder to approve the Consideration.

On Roll Call, Vote Was:

AYES: 4 - Trustees Paveza, Snyder, Smith, and Schiappa

NAYS : 2 - Trustees Mital and Franzese

ABSENT: 0 - None

There being four affirmative votes, the motion carried.

PUBLIC COMMENTS

Mayor Grasso asked for public comments. There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital said that the Village would have fireworks at Walker Park on July 3, and that movies at the Village Center would start on June 3. She said that an autumn event is currently being planned; more information on upcoming events could be found on the Village website.

Mayor Grasso mentioned an incident that occurred during the May 10 Board meeting, when he was being sworn in. A comment that was made via Zoom, where Patricia Davis said “F--king Goomba” when he was sworn in, which was very disrespectful, as both he and the Judge who swore him in were Italian Americans. He said as far as he was concerned Patricia Davis is no longer welcome in the Village after this very derogatory comment.

Mayor Grasso mentioned that the CDC has relaxed the mask requirement for those fully vaccinated. Businesses can request that masks be worn, and those fully vaccinated (meaning two

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weeks after their complete vaccination status) no longer must wear masks in most instances. Unvaccinated persons should continue wearing masks, and masks should be worn on public transportation and in areas such as nursing homes, hospitals, etc. He also reminded residents that May 31 is Memorial Day, a day for honoring military men and women who gave their lives for our country. He encouraged residents to take time that day to recognize those who gave all for the freedom we enjoy. Mayor Grasso also noted the successful Armed Forces Day which was held on May 15.

CLOSED SESSION

Motion was made by Trustee Snyder seconded by Trustee Mital to go into Closed Session.

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.

CLOSED SESSION: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY (5 ILCS 120/2©(1))

At 9:04 pm, roll call was taken by the Interim Village Administrator and the results denoted the following present: Mayor Grasso and Trustees Franzese, Paveza, Snyder, Mital and Smith were present in the Board Room. Trustee Schiappa was present via Zoom.

RECONVENED MEETING: CONSIDERATION OF SALARY ADJUSTMENT OF ACTING FINANCE DIRECTOR AMY NELSON

Motion was made by Trustee Mital seconded by Trustee Snyder to approve a salary adjustment of Acting Finance Director Nelson to an annualized salary of \$125,000 effective immediately.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

Motion was made by Trustee Schiappa seconded by Trustee Mital that the meeting be adjourned.

On Roll Call, Vote Was:

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

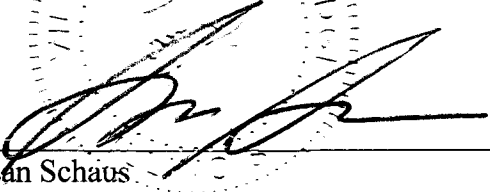
NAYS : 0 - None

ABSENT: 0 - None

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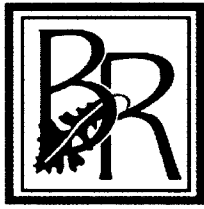
The motion was approved by unanimous vote for the Board of Trustees and the meeting was adjourned at 9:06 pm.

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 24th day of June 2021.



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

AGENDA

**Monday, May 24, 2021
7:00 P.M.**

Meeting Procedures: Pursuant to Governor's Executive Order, physical attendance at this meeting shall be limited to 30 people. Attendance by members of the public will be permitted both in person (subject to social distancing) 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 845 5508 4517; Password 418465. 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.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. PRESENTATIONS AND PUBLIC HEARINGS**
- 4. CONSENT AGENDA**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda, discussed by the Board, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of May 10, 2021
- B. * Receive and File Plan Commission of May 3, 2021
- C. * Receive and File Plan Commission of May 17, 2021
- D. * Receive and File Economic Development Committee of May 5, 2021
- E. * Receive and File Pathway Commission of May 13, 2021

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Burr Ridge Municipal Code Regarding Public Participation at Public Meetings

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Approval to Hire Schiff Hardin of Chicago, IL (jointly with the Village of Willowbrook) for Legal Services for Discovery and Investigations Inquiries Related to Sterigenics
- B. Consideration of a Variation from the Subdivision Ordinance to Permit a Gated Subdivision at Pinecrest Court
- C. * Approval of Recommendation to Award the 2021 Crack Sealing and Parking Lot Seal Coating Contract to Denler of Mokena, Illinois, through the Municipal Partnering Initiative Joint Bid, in an Amount Not-to-Exceed \$90,000
- D. * Approval of Recommendation to Award the 2021 Pavement Marking Contract, through the DuPage County Division of Transportation Joint Bid, to Precision Pavement Markings of Pingree Grove, Illinois, in an Amount Not to Exceed \$20,000
- E. *Approval of Recommendation to Award the 2021 Hydrant Painting Contract to G.O. Painters, Inc. of Maywood, Illinois, through the Municipal Partnering Initiative Joint Bid, in the Amount of \$29,946.00
- F. * Approval of Recommendation to Authorize Payment of Annual Fee for the Vigilant LEARN Database in the Amount of \$5,200
- G. * Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2020-2021 in the Amount of \$336,459.93 for all Funds
- H. * Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2021-2022 in the Amount of \$244,353.98 for all Funds, plus \$180,030.97 for the Pay Period Ending May 15, 2021 for a Grand Total of \$424,384.95

9. PUBLIC COMMENT

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

12. RECONVENED MEETING

A. Consideration of Salary Adjustment of Acting Finance Director Amy Nelson

13. ADJOURNMENT – NEXT MEETING JUNE 14, 2021 @ 7:00PM