

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 28, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 28, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Trustee Paveza to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital and Smith and Mayor Grasso were present in the Board Room. In addition, present in the Board Room was Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, Village Attorney Melissa Wolf, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director David Preissig, and Village Arborist Nick Just.

PRESENTATIONS AND PUBLIC HEARINGS

There were none.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Franzese that the Consent Agenda - Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Mayor Grasso asked if anyone wanted anything removed from the Consent Agenda. Agenda item 8C was removed by Trustee Franzese and was taken off the Consent Agenda.

APPROVALS OF REGULAR BOARD MEETING MINUTES OF JUNE 14, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MINUTES OF JUNE 21, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE IN THE SIDE YARD OF A SINGLE-FAMILY RESIDENTIAL LOT RATHER THAN THE REQUIREMENT THAT FENCES BE LOCATED ONLY IN THE REAR YARD (V-03-2021: 16W361 95TH PLACE – ANGELOV) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION – GRANT STREET SUBDIVISION the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

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APPROVAL OF REQUEST TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER A PLANNED UNIT DEVELOPMENT FOR THE PROPERTY LOCATED AT 50-324 BURR RIDGE PARKWAY the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF REQUEST TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS TO CHAPTER 55 OF THE MUNICIPAL CODE RELATED TO RIGHT OF WAY SIGNS the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF REQUEST TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS TO THE ZONING ORDINANCE RELATED TO COMMERCIAL VEHICLE PARKING IN RESIDENTIAL DISTRICTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF REQUEST TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER TEXT AMENDMENTS TO THE ZONING ORDINANCE RELATED TO PERFORMANCE STANDARDS RELATED TO NOISE IN BUSINESS AND OFFICE DISTRICTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT OF POLICE OFFICER JOSEPH MONDALA the Board, under the Consent Agenda by Omnibus Vote, Approved the Employment Training Agreement.

RECEIVE AND FILE RESIGNATION LETTER FROM PLANNER JOSEPH ARCUS the Board, under the Consent Agenda by Omnibus Vote, Approved Receipt of the Resignation Letter.

RECEIVE AND FILE RESIGNATION LETTER FROM COMMUNICATIONS COORDINATOR JANET KOWAL the Board, under the Consent Agenda by Omnibus Vote, Approved Receipt of the Resignation Letter.

APPROVAL OF MAYOR GRASSO'S APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointments.

APPROVAL OF VENDOR LIST DATED JUNE 28, 2021, IN THE AMOUNT OF \$373,156.86 FOR ALL FUNDS, PLUS \$219,239.71 FOR PAYROLL FOR THE PERIOD ENDING JUNE 12, 2021, FOR A GRAND TOTAL OF \$588,396.57, WHICH INCLUDES SPECIAL EXPENDITURES OF \$20,656 TO FLOCK SAFETY FOR THE ANNUAL FLOCK SYSTEM

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CONTRACT the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending June 28, 2021 plus Payroll for the Period Ending June 12, 2021.

Mayor Grasso asked if there were any public comments on any items on the Consent Agenda. There were none. He also asked if there were any comments from the Trustees. There were none.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF A REQUEST TO REMAND A PETITION TO THE PLAN COMMISSION FOR FURTHER CONSIDERATION (Z-05-2021: 15w351 87TH STREET – PATEL)

This agenda item was taken off the Consent Agenda by Trustee Franzese. He respectfully disagreed that this was not spot zoning. The property is surrounded on three sides by R3 zoning and R4 zoning on one side, which is not used anymore, and is also denser than R3. It would be an island of R2A zoning amongst R3 and some R4 zoning. He said that the purpose of this request was to build large accessory buildings that would not be allowed in R3 zoning, and that it would impose an undue imposition on the surrounding buildings in his opinion. He said that the Plan Commission voted 7-0 against a zoning change from R3 to R2A. The petitioner requested the remand and was not in attendance at the Board meeting.

Trustee Franzese recommended that the remand to request be denied, as this belongs as R3 zoning and should remain such.

Motion was made by Trustee Franzese, seconded by Trustee Paveza, to deny the remand request.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES AND OUTDOOR DINING (Z-01-2021:312 BURR RIDGE PARKWAY-ROVITO/ANDREWS)

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

Motion was made by Trustee Snyder, seconded by Trustee Smith, to approve the Ordinance.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE EXPANSION OF A RESTAURANT IN COUNTY LINE SQUARE WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-01-2021: 312 BURR RIDGE PARKWAY-ROVITO/ANDREWS)

Trustee Franzese mentioned the noise complaints that were recently received from Village residents and asked if there was any special use permit needed for either DJ or live music. Interim Village Administrator Evan Walter said that live music or a DJ does require a special use permit. Trustee Franzese asked if Capri had a special use permit for music and Mr. Walter said they did not. Trustee Franzese asked if the use of any music was addressed in the current summer tent program policy, Mr. Walter said it was not. Trustee Franzese also asked if it was considered special use to hold banquets or wedding receptions in a tent. Mr. Walter said that those uses were not addressed in the tent program.

Trustee Franzese was concerned that after the Board recently approved the new "Are We Live" venue that there were noise complaints coming from County Line Square, and asked Police Chief John Madden to address them. Chief Madden said that there was a complaint one week ago where officers responded, but there was no citation issued. Another complaint came in on Saturday night and the police officers went over to Capri to talk to Mr. Rovito about the music and requested that he turn it off. He said he would not turn the music off, but he said he would turn it down. A citation was issued to Mr. Rovito for disorderly conduct. This citation will go to adjudication, with a typical citation fine from \$125-750. Trustee Franzese said that he felt that music events and banquet type events were not the intent of the tent program. He expressed disappointment that he had to bring this up, as the Board was given assurances about the noise level and that it would be monitored, stating that this made the Board look foolish. Trustee Snyder asked how many noise complaints had been received in the last year. Chief Madden stated that from June 20, 2020 to the present date, Village-wide there were 17 noise complaints, with about nine from County Line Square. Most were from County Line Wine Merchant, with three being related to Capri.

Trustee Franzese clarified that two of the three complaints related to Capri came in the last two weeks, which Chief Madden confirmed. Trustee Smith said that it was important to consider that Capri and Are We Live were two separate entities and said that the Board should focus on the business related to this agenda item. Trustee Schiappa agreed but said that it was the same business owner for both

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entities, so this discussion was relevant. He said that historically Capri has been a good operator, but that he was disappointed about the recent complaints. Trustee Mital said that the Board has a duty to serve the residents, and while the tents were put up to support the restaurants, that there should be consequences for any actions that negatively impact residents. Trustee Paveza stated that he did not understand why music in a tent must be so loud that that residents across the street could hear it.

Mayor Grasso stated that while a citation was issued for disorderly conduct in this situation, that a noise policy would be helpful in maintaining the noise level, and that moderation was the key. He mentioned that he was copied on an apology e-mail from the owner of Capri about the noise and stated that the loud music was a reception from a wedding that took place during COVID, and he had a commitment to hold the event. Mayor Grasso said that he was disappointed about the volume of the music coming from Capri and confirmed with the owner of Capri that there were no other receptions or banquets scheduled for the remainder of the summer in the tent.

Trustee Franzese said that Capri has been a great neighbor, that it is unfortunate that there have been noise issues, and that it was unrealistic to expect a vinyl tent to contain music. He said that he had walked by the County Line Merchant one evening when the music was loud inside, and that it was not as noisy outside as the music was contained inside, which cannot be done with a tent.

Trustee Schiappa said that the Plan Commission will be discussing the noise issue and a proposed noise policy will go to the Board soon. Mayor Grasso said that other municipalities would be contacted to see how they handle the noise issues to help move the discussion forward. Trustee Franzese said that a decibel meter or measurement app could be loaded on police officer phones as what is loud for one person might not be for another, so specific guidelines and metrics are needed to be fair and measure compliance.

Mayor Grasso asked for public comment.

Gigi Rovito, the owner of Capri Restaurant, stated that the Bo Jackson golf event was held at his restaurant on one evening, and that there was a noise complaint. He said that the music ended at 8:30 pm. He said that the wedding reception was a commitment he had to fulfill and that he was not aware of the extent of the music volume. He closed the tent walls as soon as he thought the music might be loud. He does not use the tent routinely for any banquet events and that no other banquet type event has been scheduled for the remainder of the summer. He apologized to the Board and the resident who was inconvenienced. He said that he tries to control as much as he can but sometimes things like music are not easy to track when there is a lot going on.

Mayor Grasso asked if there were any additional trustee or public comment. There were none.

Motion was made by Trustee Smith to approve, seconded by Trustee Snyder to approve the Ordinance.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION EXTENDING THE DECLARATION OF A LOCAL DISASTER UNTIL MIDNIGHT ON JULY 13, 2021

Mayor Grasso said that overnight on June 20 into June 21, a tornado hit southern DuPage County, including Naperville, Woodridge, Darien, and Burr Ridge, causing significant damage to the urban forest and private property. The areas around 83rd Street between Route 83 and Wolf Road were the most significantly impacted area of the town, although isolated damage was reported in nearly every subdivision in the community. Staff activated its internal response procedures around 3:00 am on Monday morning and received significant mutual aid from other agencies and contractors, including DuPage County and Glendale Heights.

Mayor Grasso said that, as permitted by code, he declared an emergency for a seven-day period beginning June 21 to allow for the temporary waiver of normal purchasing rules related solely to the Village's response to the storm. All costs borne will be approved at a future agenda and filed for possible reimbursement with the Village's insurance carrier as well as any emergency management agencies. Any extension beyond this initial seven-day period requires the approval of the Board. As the Village's cleanup will continue past his initial declaration expiring on June 28, a resolution extending the emergency declaration for an additional 14 days (expiring at midnight beginning on July 13) was placed on the agenda.

Public Works Director David Preissig presented some information on the tornado damage in the Village from the storm and said that Burr Ridge was fortunate compared to Darien and Naperville. He said that Nick Just, Village Arborist, was first on the scene and did a great job of assessing the damage, and that additional assistance was called about 2:45 am. Mr. Just and his team worked throughout the night so that on Monday, roads were open for commuters with the debris pushed to the side of the roads. Mr. Preissig said that the tornado was a level EF1 and that there was debris damage, as well as some roof and garage door damage from the storm. He thanked Mayor Grasso for the declaration so that additional resources could be called to help clean up.

Mr. Preissig thanked other villages and DuPage County for their support. He also thanked Team Rubicon, a Disaster Relief company, commending them on the amazing job that they did. Maggi Condon, Team Rubicon Operations Planning Leader, thanked Mr. Preissig for the appreciation and introduced the two key Team Rubicon colleagues on the management team who were involved in cleaning up Burr Ridge -- James Young and Fred LaPoint. Mr. LaPoint said that Team Rubicon is run by veterans, largely from the Chicago area for this clean-up project. All workers are volunteers and do the work free of charge to assist when there is a gap in times of need as well as government

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assistance. Ms. Condon thanked Police Chief Madden and Mr. Preissig for giving them the opportunity to help and do what they could.

Mr. Preissig said the next step was to assess the damage, to send it to the Governor and that there was still a lot of debris. He encouraged residents to let the Village know about any damage they had so that they could submit a comprehensive overview. He said that there is still a lot to do and thanked the Village staff, police department, residents, agency partners, and the businesses for their help and cooperation.

Trustee Smith expressed the appreciation of the Board of Trustees for all that had been done for the residents in cleaning up after the tornado. He said that the Board had planned a lunch on Thursday to thank the workers for their efforts and clarified that the Board members were funding the lunch personally to thank those who did all the work to keep everyone safe. Mayor Grasso thanked all the people who helped with the tornado clean-up for their help. He said we were very lucky, as he saw much of the damage, and said that many residents had sent e-mails of thanks for the work that the Village staff did.

Trustee Mital thanked everyone for their work, noting that she also had a tree fall in her yard. She said that the Village was very responsive and proactive in cleaning up the debris. Trustee Schiappa thanked the Village for two siren warnings and thanked those who did so much work to clean up after the tornado.

Mayor Grasso asked if there were any additional trustee or public comment. There were none.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF A REQUEST FOR SUBDIVISION FEE REDUCTION/WAIVER
AND AN EXTENSION OF A DEADLINE FOR SUBDIVISION COMPLETION TO
DECEMBER 9, 2023 AT THE COTTAGES AT DREW (7950 DREW AVENUE)**

Mayor Grasso asked that this agenda item be tabled and moved to the next Board meeting as the petitioner had a family issue arise and was unable to attend this meeting.

Motion was made by Trustee Snyder, seconded by Trustee Paveza, to table this agenda item to the next Board meeting.

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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.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A CONDITIONAL USE FOR AMENDMENTS TO THE STREETScape OF THE SUBJECT PROPERTY (PC-02-2021: VILLAGE CENTER PUD – HASSAN)

Interim Village Administrator Evan Walter gave more detail on a Plan Commission recommendation for conditional approval for Village Center amendments to the streetscape to create an outdoor dining and entertainment district at the subject property. The petition was required as a condition of the 2020 ordinance which approved substantial zoning amendments to the master list of permitted and special uses as well as conceptual amendments to the outdoor space at the Village Center. Village Center Drive would be closed between Lifetime Drive and the Village Green to activate an area for outside dining and entertainment. The Plan Commission supported the petition due to its adherence to detail as well as maintenance of traffic patterns in the entertainment district. No public comment was provided. Village Center Drive would be closed except for emergency vehicles.

Only the engineering/site plan was proposed for approval at this time. Items not included were fencing, lighting, outdoor dining specifications, etc. as those will come before the Board later.

Mayor Grasso asked if there were any trustee or public comments.

Trustee Schiappa said we was happy to see the promotion of the Center and that the owner was making an investment in it. Trustee Franzese was impressed to see the significant investment in the Center. Trustee Mital echoed her support. Trustee Smith thanked the Plan Commission for their work to push this through.

Motion was made by Trustee Mital to approve, seconded by Trustee Paveza to approve the Recommendation.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

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Mayor Grasso asked for any public comment.

Laurie Burchett thanked the Board for their work and their diligence to do the best thing for the residents. She gave an overview of her career and philanthropic work and announced that she was running for president in 2024.

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Art Fair which was held over the weekend was well attended and was a great success. She also mentioned other events in the Village including Yoga on the Green, the Farmer's Market, and Fireworks at Walker Park on July 3. A Taste of Burr Ridge is scheduled for October 9-10 and a Car Show for October 10. The Concerts on the Green will start on August 5.

Village Attorney Mike Durkin asked if there was any desire to reconsider the May 24, 2021 Board Meeting minutes based upon a request submitted by Patricia Davis, requesting that the minutes of the May 24th Board meeting be revised to show that Mayor Grasso "alleges" that it was her speaking when the "goombah" comment was made, as she felt neither the Mayor nor the Board could show proof. Mayor Grasso asked if any of the Trustees wanted to address this request. No motion was made to consider the request.

Mayor Grasso said that the Art Fair was a success and that he saw several other Board members there. He said that July 4 is Independence Day and a holiday, and that the Village Hall will be closed on July 5. He mentioned that he will be in the annual Hinsdale Independence Day parade with his grandchildren, held on July 3, and invited everyone to attend the festivities. He reiterated that we live in a great country and wished the Board and residents a nice holiday weekend.

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

Mayor Grasso asked for a motion to go into Closed Session, to discuss the following agenda items:

DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES (5 ILCS 120/2(c)(21))

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))

PENDING LITIGATION AND PROBABLE OR IMMINENT LITIGATION BASED UPON THE VILLAGE BOARD'S FINDING THAT LITIGATION ON A CERTAIN MATTER IS PROBABLE OR IMMINENT (5 ILCS 120/2(c)(11))

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Motion was made by Trustee Smith, seconded by Trustee Snyder, that the Regular Meeting of June 28, 2021 be recessed for the Closed Session portion of the meeting to discuss the above agenda items.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried to recess into the Closed Session Meeting of the Board of Trustees at 8:17 pm.

At 9:30 pm, a Motion was made by Trustee Franzese, seconded by Trustee Snyder, that the Regular Board of Trustees Meeting reconvene at 9:30 pm.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital and Smith and Mayor Grasso were present in the Board Room. In addition, present in the Board Room was Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, and Village Attorney Melissa Wolf.

CONSIDERATION OF A RESOLUTION APPROVING A GENERAL RELEASE AND SETTLEMENT AGREEMENT

Mayor Grasso asked that a motion be made to approve the Resolution.

Motion was made by Trustee Franzese, seconded by Trustee Snyder to approve the Resolution.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

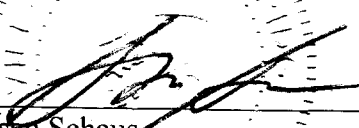
Mayor Grasso asked for a motion to adjourn the Regular Meeting of the Board of Trustees.

Motion was made by Trustee Franzese and Seconded by Trustee Snyder that the Regular Meeting of the Board be adjourned.

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The Motion was approved by unanimous vote of the Board of Trustees and the meeting was adjourned at 9:37 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 President and Board of Trustees this 26 day of July, 2021.



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
VILLAGE HALL – BOARD ROOM**

AGENDA

**Monday, June 28, 2021
7:00 P.M.**

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 June 14, 2021
- B. * Receive and File Plan Commission of June 21, 2021

6. **ORDINANCES**

- A. Consideration of an Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance for a Restaurant with Sales of Alcoholic Beverages and Outdoor Dining (Z-01-2021: 312 Burr Ridge Parkway – Rovito/Andrews)
- B. Consideration of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant in County Line Square Without the Required Number of Parking Spaces (Z-01-2021: 312 Burr Ridge Parkway – Rovito/Andrews)
- C. * Approval of an Ordinance Denying a Variation from the Burr Ridge Zoning Ordinance to Permit a Fence in the Side Yard of a Single-Family Residential Lot Rather Than the Requirement that Fences be Located Only in the Rear Yard (V-03-2021: 16W361 95th Place (Angelov))

Public Comment: Public comments will be accepted prior to or during the meeting. Written public comments shall identify the specific agenda item or if intended as a general public comment under Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

7. RESOLUTIONS

- A. Consideration of a Resolution Extending the Declaration of a Local Disaster Until Midnight on July 13, 2021
- B. * Approval of Resolution Approving Final Plat of Subdivision - Grant Street Subdivision

8. CONSIDERATIONS

- A. Consideration of a Request for Subdivision Fee Reduction/Waiver and an Extension of a Deadline for Subdivision Completion to December 9, 2023 at the Cottages at Drew (7950 Drew Avenue)
- B. Consideration of a Plan Commission Recommendation to Approve a Conditional Use for Amendments to the Streetscape of the Subject Property (PC-02-2021: Village Center PUD – Hassan)
- C. * Approval of a Request to Remand a Petition to the Plan Commission for Further Consideration (Z-05-2021: 15W351 87th Street – Patel)
- D. * Approval of Request to Direct the Plan Commission to Hold a Public Hearing to Consider a Planned Unit Development for the Property Located at 50-324 Burr Ridge Parkway
- E. * Approval of Request to Direct the Plan Commission to Hold a Public Hearing to Consider Text Amendments to Chapter 55 of the Municipal Code Related to Right of Way Signs
- F. * Approval of Request to Direct the Plan Commission to Hold a Public Hearing to Consider Text Amendments to the Zoning Ordinance Related to Commercial Vehicle Parking in Residential Districts
- G. * Approval of Request to Direct the Plan Commission to Hold a Public Hearing to Consider Text Amendments to the Zoning Ordinance Related to Performance Standards Related to Noise in Business and Office Districts
- H. * Approval of Employment Training Agreement of Police Officer Joseph Mondala
- I. * Receive and File Resignation Letter from Planner Joseph Arcus
- J. * Receive and File Resignation Letter from Communications Coordinator Janet Kowal
- K. * Approval of Mayor Grasso's Appointments to the Economic Development Committee
- L. * Approval of Vendor List Dated June 28, 2021, in the Amount of \$373,156.86 for all Funds, plus \$219,239.71 for the Pay Period Ending June 12, 2021 for a Grand Total of \$588,396.57, Which Includes Special Expenditures of \$20,656 to Flock Safety for the Annual Flock System Contract

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed Under this Act for Purposes of Approval by the Body of the Minutes (5 ILCS 120/2(c)(21))
- B. 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))
- C. Pending Litigation and Probable or Imminent Litigation Based Upon the Village Board's Finding that Litigation on a Certain Matter is Probable or Imminent (5 ILCS 120/2(c)(11))

12. ADDITIONAL CONSIDERATIONS

- A. Consideration of a Resolution Approving a General Release and Settlement Agreement

13. ADJOURNMENT – NEXT MEETING JULY 12, 2021 @ 7:00PM