

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 23, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 23, 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 lead the Pledge of Allegiance.

Mayor Grasso read the Governor's Disaster Proclamation, noting that anyone with close contact with someone with COVID, or with COVID symptoms should participate in meetings remotely, as stated in the open meetings act. This applied to both Mayor Grasso and one Trustee for this meeting, so they participated in the meeting remotely. There was a quorum of the Board present in the meeting room.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Mital, and Smith. Mayor Grasso and Trustee Snyder attended remotely. Also present were Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, Deputy Chief Marc Loftus, Public Works Director David Preissig, and Assistant to the Public Works Director Andrez Beltran.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any item removed. Agenda item 8C was removed by Trustee Smith and taken off the Consent Agenda. Any item removed from the Consent Agenda, was discussed by the Board, opened for public comment, and voted upon during this meeting.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 9, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MINUTES OF AUGUST 16, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF A RECOMMENDATION TO AWARD A CONTRACT FOR THE 2021 BRANCH PICK-UP PROGRAM TO KRAMER TREE SPECIALISTS, INC., OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$25,823 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED AUGUST 23, 2021, IN THE AMOUNT OF \$710,814.92 FOR ALL FUNDS, PLUS \$168,906.77 FOR PAYROLL FOR THE PAY PERIOD

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ENDING AUGUST 7, 2021, FOR A GRAND TOTAL OF \$879,721.69 WHICH INCLUDES SPECIAL EXPENDITURES OF \$40,000 TO LANDWORKS CUSTOM LTD. FOR STORM CLEAN UP AND \$31,238.60 TO UNDERGROUND PIPE AND VALVE FOR PARTS TO REPAIR THE WATER TRANSMISSION MAIN the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending August 23, 2021 plus Payroll for the Period Ending August 7, 2021.

Mayor Grasso asked if there were any Trustee or public comments on any items on the Consent Agenda. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Paveza, to approve the Consent Agenda - Omnibus Vote (attached as Exhibit A) (except agenda item 8C) and the recommendations indicated for each respective item be hereby approved.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR THE PURCHASE OF MOTOROLA STARCOM RADIOS AND ACCESSORIES FOR THE PUBLIC WORKS DEPARTMENT TO CHICAGO COMMUNICATIONS LLC, OF ELMHURST, IL IN THE AMOUNT OF \$43,661.90

This Agenda item was removed by Trustee Smith. He saw it as a valid expenditure, but questioned that with the other expenses coming in, should the purchase be delayed until more was known about potential government funding opportunities. Mayor Grasso stated that when money has been spent in the past it has been eligible for infrastructure reimbursement based on the start date which is usually backdated from the support timing. He also said that the Village had waited to purchase radios and as the price was likely to increase, he felt it was important to have the radios this winter before supplies sell out or it is a heavy winter season. More than likely the expense would be eligible for grant support. Trustee Franzese asked if the radios were digital, Interim Village Administrator Evan Walter confirmed that they were.

Mayor Grasso asked for public comment.

Mark Tomas, a Burr Ridge resident, said that he felt that the cost for the STARCOM radios was excessive and thought they were typically used for large coverage areas, as they were developed as a response to terrorist attacks when agencies were not able to communicate with each other. He questioned if the Village needed radios at this level. He asked what the monthly fees would be for the STARCOM system. Public Works Director David Preissig said that the annual fee, which was

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included in the budget, was \$6K. Mr. Preissig said that staff analyzed three different radio options in their assessment of which radio to purchase, and that there were coverage issues with the other two options -- both requiring additional expense for tower installations. Mr. Tomas said he had called several surrounding communities and none of them were using STARCOM radios, and he felt that the cost was excessive and not the most effective option. He agreed that coverage and connectivity with the Police Department was important, but asked if a VHF option with tower installation was a better choice or the use of a cell phone app. He felt that other options would be a better choice, especially the cell phone option, as it would be a more accommodating. He asked that a more in-depth review be conducted before a decision was made.

Trustee Paveza asked for Mr. Preissig to weigh in. Mr. Preissig reiterated that various options were investigated, and that there were issues with the other two options, including the audio level being too low, and the potential for hacking into a phone app. Mr. Preissig said the STARCOM system was evaluated through the Village review process and it came up as the best choice. Trustee Franzese mentioned that they use the Motorola radios at his company without incident, and that cell phones are very fragile if dropped. He supported the STARCOM system.

Trustee Mital asked about the monthly subscription and asked if there was any discount options for the \$6K per year, or if the Village could get a discount with the Police Department. Mr. Preissig said there was no discount, but they did investigate that. Mayor Grasso confirmed that the \$6K was the annual fee and that it was in the budget. The Mayor asked if after this discussion that Mr. Preissig still stood by his recommendation, and he did, stating that he felt that STARCOM was the best option for the Village, and that it had the best coverage and operability. Deputy Chief Marc Loftus said that while he deferred to Police Chief Madden on this, that this option was a good one if there was an emergency requiring communicating with other villages. Trustee Smith liked the concept of the Police Department and Public Works working together, however he said that he would like to see the cost deferred but recommended approving this expense. Trustee Mital said that Public Works was fiscally responsible in the assessment, and this would make them work more efficiently when they need it. She supported it.

Trustee Schiappa said he liked the packaging and connectivity, and that this was a step towards the future and where most municipalities are going. He understood the cost would be going up but said it would continue to increase with time.

Mayor Grasso asked if the Village could get a favorable rate for upgrades down the line. Mr. Preissig said that they had not gotten to that level of detail yet, but that the batteries do have a 10–12-year life. Mayor Grasso said that upgrades are an important element as technology changes and upgrade costs can be significant. He asked Mr. Preissig to keep an eye on that. He also thanked Mr. Preissig for his research and asked if there were any additional Trustee or public comments. There were none.

Motion was made by Trustee Mital, seconded by Trustee Paveza to approve the recommendation to award a contract for the purchase of Motorola STARCOM radios.

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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.

CONSIDERATION OF AN ORDINANCE PROPOSING THE APPROVAL OF A BUSINESS DISTRICT PLAN AND THE DESIGNATION OF THE DOWNTOWN BUSINESS DISTRICT; PROPOSING THE IMPOSITION OF A BUSINESS DISTRICT RETAILERS' OCCUPATION TAX, A BUSINESS DISTRICT SERVICE OCCUPATION TAX, AND A BUSINESS DISTRICT HOTEL OPERATORS' OCCUPATION TAX; AND CALLING A PUBLIC HEARING IN CONNECTION HEREWITH

Interim Village Administrator Evan Walter explained that on August 9, 2021, the Board held a preliminary discussion regarding the potential establishment of a Business Development District in downtown Burr Ridge at which point staff were directed to prepare for a public hearing on September 13; as an Ordinance must be approved establishing this public hearing. This action is solely limited to scheduling the public hearing on an official basis; no final consideration of the District was made on the current agenda.

Mayor Grasso said that the residents and business owners would be made aware of this in advance with notices in the newspaper, and that there would be an opportunity to provide input and feedback on September 6 prior to any vote being taken. He said that he wants to be sure everyone was aware of the issue and impact.

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

Motion was made by Trustee Snyder, seconded by Trustee Paveza to approve the Business District Plan and the designation of a Downtown Business District.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING AN AMENDMENT TO PUD ORDINANCE #A-834-10-05 TO PERMIT THE ADDITION OF A PATIO WITH AN ALL-SEASON ROOM TO ACCOMMODATE OUTDOOR DINING (Z-09-2021: 720-730 VILLAGE CENTER DRIVE – KOSTANDINOV)

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CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USES FOR OUTDOOR DINING AT A PERMITTED RESTAURANT USE AND TO PERMIT A RESTAURANT WITH HOURS OF OPERATION EXCEEDING MIDNIGHT AT THE VILLAGE CENTER (Z-09-2021: 720-730 VILLAGE CENTER DRIVE – KOSTANDINOV)

Agenda items 6B and 6C were taken together. Interim Village Administrator Evan Walter reviewed the Ordinances granting a PUD amendment at the Village Center to create a patio to permit outdoor dining at a permitted restaurant use and special uses for outdoor dining and hours extending beyond midnight at a restaurant at 720-730 Village Center Drive (closing was proposed at 1:00 am inside, 11:00 pm outside). Staff were directed to prepare these Ordinances at the July 26 Board meeting subject to several alterations, which were reviewed and approved by both staff and Plan Commission Chair Trzupek.

Trustee Franzese was happy with the new rendering, which took into consideration the existing structure, and was more harmonious with surrounding buildings. Trustee Mital wanted to confirm that the “four seasons” room was considered outside (which it was), and that the windows on the second floor would not be blocked off. Mr. Walter confirmed that they would not be impacted, as the windows shown were faux decorative windows. She said it was a great improvement on last rendering. Trustee Snyder said it was a great example of a petitioner working with the Village to make a project work and thanked the petitioner for making the requested changes. Mayor Grasso also thanked the Plan Commission for their work as they do most of the heavy lifting on these projects.

Plan Commissioner Janine Ferrell said she was happy that the design was able to come together for the Board at the Plan Commission level. It was nice to see the restaurant reduced in size and was happy to answer any questions (there were none). Grasso thanked her for attending and for the Plan Commission work.

Mayor Grasso asked if there were any public comments. There were none. He also asked if there were any additional comments from the Trustees. There were none.

Motion was made by Trustee Franzese, seconded by Trustee Mital to approve an Amendment to PUD Ordinance #A-834-10-05 and an Ordinance granting special uses for outdoor dining.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT WITH AMENDED OUTDOOR DINING (Z-06-2021: 114 BURR RIDGE PARKWAY – SALAMONE)

Interim Village Administrator Evan Walter stated that this agenda item, to add an awning, was originally scheduled at the previous Board meeting but was tabled to this meeting. Trustee Franzese stated that he asked to have it tabled as the Board was made aware of an incident at the petitioner's business and wanted more detail on it. Staff completed a report, and the petitioner was not involved in the incident. Trustee Franzese also said he had previously addressed the issue of the drivers parking in the fire lane and they continue to park there. He wanted to get more information on why there seems to be no change in the driver parking when the owner previously stated that he would take care of it.

Nancy D'Alessio, an attorney representing the petitioner, said that the awning issue was up for approval, and that parking was a separate issue. She respectfully requested that the awning request be approved and said that the owner would address the parking. They have not requested any additional seating, just the awning. Parking photos were shown, and Ms. D'Alessio stated that there is also a bagel shop, cleaners, and other drivers that park there. She said that the owners can request that their drivers park in the lot, but they can't determine if the drivers are related to Capri or another business. They would welcome the police to come and ticket these people who do not comply. She said all they can do is to tell the Uber and Door dash drivers not to park there, but that is all they can do. The owners also had their drivers sign an agreement that they would not park in front and have blocked some of the people from driving. She added that this was not the issue before the Board tonight though.

Trustee Smith said the parking issue is relevant, as the owner attended a previous Board meeting and said he would take care of the fire lane parking issue, yet the photos shown clearly show drivers in Capri Express shirts. Trustee Smith felt this was not something the Police Department should have to deal with when the owner said he would take care of it. Ms. D'Alessio said that this awning petition was before the Board months ago and the parking issue is relatively new, and she is not sure why parking was being brought up now. She asked for approval of the awning and for the parking be considered as a separate issue. Trustee Schiappa said that the parking has been an issue for a long time but was being addressed now, and when the Board is being asked for a variance, they do consider other compliance issues, and this relates to parking regulations too.

The owner, Philip Salamone, said he would do everything in his power and try his best to get this issue resolved, and understood if the issue needed to be tabled. He said that while they can create a policy about parking, they cannot monitor drivers from La Cabanita, which also has Uber and Grub hub drivers. Trustee Franzese reminded him that in all the photos, each driver was wearing a Capri Express shirt, and as such, these drivers were his responsibility. Regarding other businesses he said that the Board would take care of other parking issues separately, directly with those businesses. He

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also said that when he sees these employees park there, then customers think they can park there too, and the problem persists or gets worse.

Trustee Snyder agreed with Trustees Smith and Franzese and asked the Board to consider tabling this request from the petitioner for a month or two, to give them time to address the parking issue first. Trustee Franzese said he was supportive of the awning, but pertaining to the loading of vehicles, there are dedicated spots in the parking lot for Capri Express and if those are not enough spaces then the owner should contact the mall owner for more spots. He also said that if the petitioner did not take care of the driver parking issue that the special use variance could be revoked, and they would need to take the awning down. Mayor Grasso agreed that no one wants them to have to put the new awning up with the possibility of taking it down as it will improve the look of the square. And while other businesses park in the fire lane occasionally, it is consistent with this business.

Trustee Smith agreed with Trustee Snyder and recommended tabling the request for 60 days so that the parking issue can be monitored, then the awning request could be considered. Trustee Mital agreed.

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

Motion was made by Trustee Schiappa, seconded by Trustee Smith, to table this agenda item for 60 days, considering it again at the Board meeting on October 11, 2021.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF FINANCE DEPARTMENT STAFFING REORGANIZATION

CONSIDERATION OF EMPLOYEE LEASING AGREEMENT WITH GOVTEMPSUSA, LLC

Interim Village Administrator Evan Walter said that Agenda items 8A and 8B would be taken together. He explained that hiring a full-time Finance and Assistant Finance Director would cost approximately \$315,000 in the first year based upon current market rates. Additionally, the Village might incur costs of up to \$20,000 recruiting a Finance Director (based upon previous practice), a process which could take approximately four months to fill the role.

From the staff analysis and recent trends surrounding COVID-19, Mr. Walter determined with Mayor Grasso that both the Finance Director and Assistant Finance Director positions in their current form were not necessary to satisfy the financial management needs of the Village. The Village's

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investments in business process technology as well as the shifting of duties from Finance to other departments, such as the management of information technology, are the primary contributing factors which justify this reduction. Therefore, it was recommended that the Village outsource two standing contractual positions of Accountant and Finance Consultant through GovTemps, a division of GovHR, a Northbrook-based local government staffing and recruitment firm, on an as-needed, hourly basis. The position of Accountant would be filled by a candidate named Heather Davis. The Village Administrator reviewed Ms. Davis' resume and determined that the candidate possesses significant relevant public finance experience and meets the necessary qualifications required for this position, including being a CPA. The Mayor and Mr. Walter also recommend that Annmarie Mampe continue in her existing role of Finance Consultant, given the positive experience with and related discussions with her. Ms. Mampe is also a CPA and brings 35 years of experience in government finance to the Village, including almost 20 years' experience as the Finance Director at the Village of Orland Park. Ms. Mampe has an existing knowledge base of the Village's Finance Department, as she has been working with the Village for almost a year as a Finance Consultant through a previously approved agreement with GovTemps. Ms. Mampe would assume any remaining management responsibilities of the Finance Department, including leading the budget and audit processes and developing policies in a manner like her existing role, and assume supervision of the Finance Department staff as needed.

Both contracted positions would be permanently assigned to the Village by GovTemps; Ms. Mampe would continue in her present role while Ms. Davis would be available to begin work immediately. Neither position would be entitled to benefits beyond their hourly compensation. Either person could be released from duty at any time and for any reason by the Village. Staff carefully analyzed the needs of the Department and determined that at a conservative number of hours worked per week for each position (meaning more hours than are likely to be required of either position), the Village would realize savings between \$100,000 and \$125,000 per year compared to the full-time staffing model in the first year. Staff predicted that these savings would likely increase in future years due to further routinization of work between staff in the Finance Department.

Additionally, Mr. Walter recommended (with Mayor Grasso), two internal adjustments within Finance: that Accounting Specialist Preeti Goel be promoted to Accounting Analyst, and current Accounting Analyst Amy Sullivan receive an immediate merit pay increase. These adjustments are necessary due to the proposed consolidation of several duties under both Ms. Goel and Ms. Sullivan's permanent responsibilities going forward. These adjustments would represent approximately \$20,000 in new annual expenditure to the Village. The Board's approval of agenda items 8A and 8B would represent the Board's appointment of the promotion and merit compensation increase for Ms. Goel and Ms. Sullivan, respectively, as well as the approval for a contractual Accountant position.

Trustee Schiappa asked about deliverables and wanted to make sure that the temporary positions had accountability related to their roles for the Village. Mr. Walter said that there were concrete deliverables, with deadlines. He also said that Information Technology was being moved under the Administration office to help centralize their work, which will save 10-15 hours a week. He confirmed

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that the hours scheduled for the temps also took into consideration the busy times in the office for the Finance Department.

Trustee Mital liked the cost savings but had some concerns. There were heads of most departments, but not for Finance, and as temps, she felt that they were not “tied” to the Village. Mr. Walter said Ms. Mampe would serve in the director role, and that the temporary staff would be surrounded by longer term employees who could answer questions, with Ms. Mampe in meetings and leading budget discussions. Mr. Walter also said that the Finance Department supported this change before Ms. Mampe was committed.

Mayor Grasso said that he worked with Mr. Walter and that felt that these positions could be outsourced with the Village being in a better position than at this time last year, and that this also saved the residents money. He also said that there was a lot of analysis that went into this. Trustee Smith said that if the Mayor and Mr. Walter were comfortable with this proposal, that he supported it. He did feel that the Village was vulnerable with the Interim Administrator carrying so many roles and no Deputy Village Administrator for support. Mr. Walter said that Burr Ridge is a small village and that it is very expensive to hire staff. His focus was to revise the staff structure to be as effective as possible for the benefit of the residents.

Trustee Franzese asked for confirmation that the Village would be the priority during busy times if these temps were needed beyond their typical hours and if this was written into their contract. Mr. Walter stated that it was. He also asked if this arrangement is a cost savings compared to hiring full time staff, which Mr. Walter confirmed. Mayor Grasso said that the Finance Department is giving the Village the same coverage at a lower expense. He said a separate issue is the Village Administrator duties and that would be addressed in the future to make sure that Mr. Walter had the proper staff to help him, that they were sufficiently paid, and Mr. Walter felt comfortable coming to work. So far, Mr. Walter has been comfortable with these changes and understands that if he needs any additional staff that he can request it. The Village is saving money on an Assistant Administrator and asked that this be viewed as a positive change with a new way of doing business.

Trustee Snyder said that that the work has been done in a timely manner to date, and that this is a positive change. Trustee Schiappa asked about the lease agreement and if this arrangement does not work if the Village could end the agreement. Mr. Walter confirmed that was the case.

Mayor Grasso asked if there were any public comments. There were none. He also asked if there were any additional comments from the Trustees. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Paveza to approve the consideration of the Finance Department staffing reorganization and employee leasing agreement with GovTempsUSA.

On Roll Call, Vote Was:

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

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NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

Mayor Grasso asked for any public comment. There was none.

REPORTS AND COMMUNICATIONS

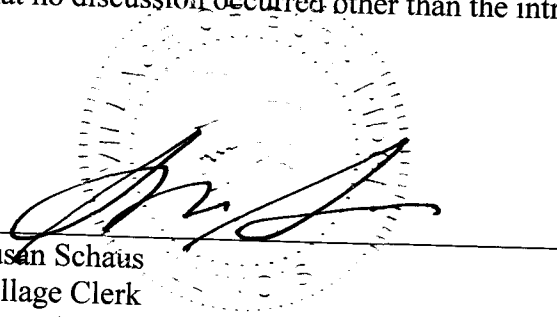
Trustee Mital said that the new Community Engagement Analyst, Hannah Weyant, had created an events tab on the Village website, which lists all events, and that the band featured this Thursday was a cover band of Chicago. She said that more new and fun events are being planned.

Mayor Grasso said that the Village was chosen as the gathering site after the funeral for Police Officer Ella French and thanked Chief Madden for his help. Mayor Grasso also said that COVID continues to haunt us and Cook County has instituted a mask mandate inside effective today. He urged residents to get vaccinated if they are healthy and can do so.

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

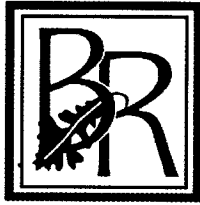
Motion was made by Trustee Schiappa and seconded by Trustee Mital to adjourn the meeting. The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 8:50 pm.

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 13th day of September, 2021.



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

AGENDA

**Monday, August 23, 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 August 9, 2021
- B. * Receive and File Plan Commission Meeting of August 16, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Proposing the Approval of a Business District Plan and the Designation of the Downtown Business District; Proposing the Imposition of a Business District Retailers' Occupation Tax, a Business District Service Occupation Tax, and a Business District Hotel Operators' Occupation Tax; and Calling a Public Hearing in Connection Therewith
- B. Consideration of an Ordinance Granting an Amendment to PUD Ordinance #A-834-10-05 to Permit the Addition of a Patio with an All-Season Room to Accommodate Outdoor Dining (Z-09-2021: 720-730 Village Center Drive – Kostandinov)

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – 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.

- C. Consideration of an Ordinance Granting Special Uses for Outdoor Dining at a Permitted Restaurant Use and to Permit a Restaurant with Hours of Operation Exceeding Midnight at the Village Center (Z-09-2021: 720-730 Village Center Drive – Kostandinov)
- D. Consideration of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Finance Department Staffing Reorganization
- B. Consideration of Employee Leasing Agreement with GovTempsUSA, LLC
- C. * Approval of Recommendation to Award a Contract for the Purchase of Motorola STARCOM Radios and Accessories for the Public Works Department to Chicago Communications, LLC, of Elmhurst, IL, in the amount of \$43,661.90
- D. * Approval of Recommendation to Award a Contract for the 2021 Branch Pickup Program to Kramer Tree Specialists, Inc., of West Chicago, Illinois, in the Amount of \$25,823
- E. * Approval of Vendor List Dated August 23, 2021, in the Amount of \$710,814.92 for all Funds, plus \$168,906.77 for Payroll for the Period Ending August 7, 2021 for a Grand Total of \$879,721.69, Which Includes Special Expenditures of \$40,000 to Landworks Custom Ltd. for Storm Clean Up and \$31,238.60 to Underground Pipe and Valve for Parts to Repair the Water Transmission Main

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING SEPTEMBER 13, 2021 @ 7:00PM