

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 11, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 11, 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 Russell Smith to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Snyder, Schiappa, Paveza, Mital, Smith and Mayor Grasso. Also present were Interim Village Administrator Evan Walter, Village Attorney Mike Durkin, Finance Consultant Annmarie Mampe, Police Chief John Madden, Deputy Chief Marc Loftus, and Public Works Director David Preissig.

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. 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 SEPTEMBER 27, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STORMWATER MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 29, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF OCTOBER 4, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION IV.W OF THE ZONING ORDINANCE REGARDING PERFORMANCE STANDARDS RELATED TO NOISE (Z-11-2021:TEXT AMENDMENT – NOISE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL FOR A RESTAURANT WITH AMENDED OUTDOOR DINING (Z-06-2021:114 BURR RIDGE PARKWAY – SALAMONE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF RESOLUTION APPROVING PRELIMINARY PLAT BAK SUBDIVISION (6100 SOUTH GRANT AVENUE) the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE OFFICE OF THE STATE FIRE MARSHAL PERMITTING THE VILLAGE TO OPERATE AN ELEVATOR INSPECTION SAFETY PROGRAM the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2021 WATER MAIN VALVE ASSESSMENT AND LEAK DETECTION PROGRAM TO M.E. SIMPSON OF VALPARAISO, INDIANA IN AN AMOUNT NOT TO EXCEED \$24,500 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED OCTOBER 11, 2021, IN THE AMOUNT OF \$99,204.92 FOR ALL FUNDS, PLUS \$181,253.39 FOR PAYROLL FOR THE PAY PERIOD ENDING SEPTEMBER 18, 2021, FOR A GRAND TOTAL OF \$280,458.31, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending October 11, 2021 plus Payroll for the Period Ending September 18, 2021.

Mayor Grasso asked if there were any Trustee or public comments on any items on the Consent Agenda, or if any comments had been received via e-mail. There were none.

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PRESENTATION OF FISCAL YEAR 2021 AUDIT

Matt Beran, with Lauterbach & Amen (the Village auditors) presented the Fiscal Year 2021 final financial audit. The Village received a “clean and unmodified opinion,” the highest level of financial control possible. Trustee Snyder asked how the Village audit compared to comparable villages. Mr. Beran said it is difficult to compare villages but said that Burr Ridge had a very good fund balance and there was a plan in place to pay off the debt. The Village is in a favorable position and is doing well compared to other communities and is fiscally healthy.

Trustee Mital asked about the net position, which decreased by 1.28M due to OPEB (other post employee benefits), and if it was due to retiring of two senior level employees or something else. Mr. Beran stated that these benefits related to insurance – health insurance for what the Village has, and numbers are based on health rates and age demographics and pertains to items other than the pension fund.

Trustee Schiappa mentioned the depreciation of assets, and the Village expenses that will be coming up. Mr. Beran stated that the calculated life span of each asset in the Village is calculated and depreciation is taken into consideration. Trustee Schiappa also asked about the measured police pension funding going from 59 to 69. Mr. Beran said that this information comes from actuaries who look at what it will take for the Village to meet its commitments. He said that the Village has a healthy fund balance.

Mayor Grasso asked for public comment.

Eddie Downs, 8425 Walredon, asked about pensions, and if there were any pensions besides the police pension – and if so, were they healthy? Mr. Beran responded that there is an IRMF fund for employees outside of the police fund. IRMF is well funded and was not a concern as it was 99% funded at the end of the year. Mr. Downs asked that if the police pension analysis was a “moment in time” as Mr. Beran mention, what the future projection was. Mr. Beran said that actuaries do look into the future and what it will take to get the Village fully funded. And as long as the actuary

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

recommendation is followed, the Village is in good shape. Mayor Grasso added that the Village does not have a fire department or library so does not have the financial burden for those pensions.

Mayor Grasso asked if there were any additional Trustee comments, or public comments, or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Paveza, seconded by Trustee Snyder, to receive and file the Fiscal Year 2021 Financial Audit.

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 OPTIONS REGARDING THE REPAYMENT OF DEBT CERTIFICATES IN RELATION TO THE CONSTRUCTION OF THE POLICE STATION

Evan Walter, Interim Village Administrator, asked Annmarie Mampe, Finance Consultant, to present the options. Ms. Mampe gave an overview, stating that at the September 13 Board meeting, staff presented preliminary options related to the Village's outstanding debt related to the Police Station's facility construction loan. The original bond issuance occurred in 2010, follow by refunding issues in 2012 and 2017. The current principal amount outstanding is \$5,970,000; this amount represents the cost of construction and outfitting of the Police Station. The remaining interest payments (\$179,100 total) are due on December 15, 2021, June 15, 2022, and December 15, 2022.

The options previously presented included:

Option #1: Refinance the entire principal

Option #2: Refinance the outstanding principal less the amount currently available in the Village's Debt Service Fund

Option #3: Retire the full amount of the outstanding principal

Option #1. Refinancing the entire principal allows the Village to continue to earn interest on the funds on hand and provides additional time to compile more funds to pay the debt in full without utilizing General Fund Reserves. The refinancing scenario presented is for three (3) years, with a

coupon rate of 2.0%, a reoffering premium of \$242,736, and total interest over the life of the issuance of \$350,424.

Option #2. Refinancing the amount more than funds available in the Debt Service Fund, approximately \$1,300,000, would allow the Village to pay down a significant portion of the outstanding debt without making a draw on General Fund reserves. The refinancing scenario presented is for three (3) years, with a coupon rate of 0.65%, and total interest over the life of the issuance of \$25,373. This option provides the Village with additional time to compile the funds necessary to pay the debt in full without utilizing General Fund reserves.

Option #3. Retirement of the full amount of the outstanding principal requires a total payment of \$6,089,400. Funding for this payment would consist of the projected balance in the Debt Service Fund as of December 15, 2021 of \$4,820,500, the previously assigned General Fund reserves derived from the OPUS contribution of \$850,000, and unrestricted General Fund reserves of \$418,900. As per the April 30, 2021 audited financial statements, General Fund reserves amounted to approximately 67% of annual operating expenditures. The Village's minimum General Fund reserve policy is a minimum of 20%. Based on information provided by the Village's investment advisor, a conservative return estimated of 0.55% is anticipated over the next eighteen (18) months. Based on the current amount available in the Debt Service Fund, estimated interest earnings over the next 18 months would amount to approximately \$39,800. This is significantly less than the annual earnings over the last few years as the higher yield investment holdings will mature and be replaced with holdings which carry a much lower interest rate.

Including cost of issuing bonds as well as interest payments measured against reoffering premiums and investment income, the Village would pay approximately \$150,000 more in Option #1 and \$60,000 more in Option #2 compared to retiring the debt in Option #3 through December 15, 2025.

Mayor Grasso summarized the options and stated that the Village could pay off the debt in entirety and noted that there is \$800,000 from the Opus agreement that could be used towards this debt.

Trustee Schiappa asked for confirmation that more was paid out than what was earned in interest and Ms. Mampe confirmed that was the case. Trustee Schiappa also asked if the debt was paid off, would there be an interest payment saved. Ms. Mampe confirmed that was the case.

Trustee Mital asked what the term “reoffering premium” meant. Ms. Mampe stated that when the Village was originally issue bond in 2011, the Village had a good bond rating, so the purchase of the bonds paid a premium to make that purchase, so the Village had additional funds that were paid.

Trustee Paveza said that in the past, instead of paying off bonds, the Village earned interest which made sense to do so but asked if that made sense now. Ms. Mampe said it did not make sense with the interest rates being so small at this time. Trustee Snyder added that the Village has limitations on what it can invest in and doesn’t have the flexibility or options that the police pension fund does. The Village does not have the same ability on investments.

Trustee Smith added that the lack of interest rates that the Village is getting is basically causing a \$79K hit that must be absorbed, and said he was in support of paying off the debt at this time. Mayor Grasso stated that it was the smart thing to do and was in the best interest of the residents. Trustee Paveza agreed.

Trustee Franzese said that two things had significantly changed since 2017. The first was the sale of pump center property that increased the balance of the fund by \$1.9M in 2018, which he had mentioned previously. The second was now that the Village was “upside down” with the interest payments, paying more than it was taking in, which was not the case previously. The Village would have to rely less on the general fund to pay this off, and by transferring the Opus fund, it would serve all the residents, so he supported paying off the debt and said the Village and residents will be in a better position in the future should funds be needed in the future.

Trustee Snyder said the decision to pay the debt at this time with the current returns would benefit all residents. Mayor Grasso said that there are different returns now and that paying off the debt does not reflect negatively on past boards as it was a different fiscal situation in the past. The present returns and funding the Village has now make paying off the debt the right decision. Trustee Franzese agreed.

Ms. Mampe stated that she will reach out to the paying agent and bring the information back to the Board along with the budget adjustment.

Mayor Grasso asked for a motion to direct staff to prepare the necessary documents to pay off the debt on a timely basis and to give the notice to call the bonds to pay off the debt in December of 2021 (Option #3).

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

Motion was made by Trustee Paveza, seconded by Trustee Mital to pursue Option # 3 to pay off the debt for the police station.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A
(V-04-2021:6100 GRANT STREET – TOLAND)**

Evan Walter, Interim Village Administrator, gave an overview of the Plan Commission recommendation requesting the Board to approve a variation for a home with a Floor Area Ratio (FAR) in excess of 20% at 6100 Grant Street (PIN #09-13-306-013). The Plan Commission considered a petition by Judith Toland to build a house exceeding 20% FAR as the petitioner claimed an inability to construct a sufficiently deep basement due to a higher-than-normal water table on the subject property. The petitioner conducted soil testing of the subject property which indicated that the water table was encountered from 6-10', with the maximum bottom of foundation being prescribed as no more than 5' below grade. As any basement whose ceiling line is more than 54" above grade would be counted towards the FAR of the subject property, the petitioner relocated some of their desired living space to an above-grade area, which resulted in the FAR of the home being measured at around 21.5% on a 22,300 square foot lot. The Plan Commission ultimately concluded that the presence of the higher-than-normal water table on the subject property, combined with the marginal nature of the variation, demonstrated both a hardship was present, and that the petitioner took steps to reduce the impact of the variation by redesigning their proposed home to generally align with the development patterns of the neighborhood. Several nearby residents had commented on the need to not permit an excessively large development in the area to not further impact any flooding concerns in the area. Mr. Walter mentioned that Plan Commission Chairman Trzupsek was present at meeting to answer any questions.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

Trustee Schiappa asked about a previous plot that was approved at this meeting asking if the water table extended to both properties. Mr. Walter said that he believed that the water table issue was only applicable to the Toland property, but that soil testing was only done on the Toland property. Julie Toland, the petitioner, stated that the elevation was about seven feet higher on the east side of her property, so soil testing was not done on that side.

Mayor Grasso said Ms. Toland is his neighbor and said when he had built his house, he did not have a water table issue as he had water wells. He did not have a soil test done and did not have this issue but added that Ms. Toland's property is closer to the pond.

Trustee Franzese asked Plan Commission Chairman Greg Trzupke about the one dissenting vote on this item. Mr. Trzupke stated that it was felt by one member of the Plan Commission that the water table issue/threshold was not a burden of proof for hardship. The petitioner did submit a soil test, but other properties might also have this issue.

Mayor Grasso stated that the lot north of the Toland lot (Gear property), between Toland and Grasso properties expressed concern that they may now see water damage in the future. Evan Walter, Interim Village Administrator confirmed that the Gears had communicated with him and that they are concerned with water flow and pooling. But added that the Toland house will be a berm, which should direct water towards the nearest water infrastructure, and water will also be channeled towards the street.

Trustee Smith asked about the channeling of the grade – and if this is something that the Village enforces. Mr. Walter said yes, and that there would be future reviews of this plan.

Mayor Grasso asked if there were any additional Trustee or public comments, or if any comments had been received via e-mail. There were none.

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

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.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO ESTABLISH A
PLANNED UNIT DEVELOPMENT AT BOTH COUNTY LINE SQUARE SHOPPING
CENTER (Z-08-2021: 50-124 AND 200-324 BURR RIDGE PARKWAY**

Evan Walter, Interim Village Administrator, commended the work of the Plan Commission and gave an overview of their unanimous decision to recommend that the Board grant a Planned Unit Development (PUD) for the subject property at 50-124/200-324 Burr Ridge Parkway, otherwise known as the County Line Square shopping center. The Plan Commission considered this petition (led by the Village) over four separate hearings. The intent of the PUD is to create specific regulations germane to County Line Square rather than have the standard B-1 Business zoning regulations apply. The Plan Commission has recommended, among other items, that the PUD include a shared parking calculation, revised permitted/special uses, including permitting outdoor dining by right, as well as the removal of the fire lane from the front of the building, being replaced in near entirety by a standing/loading area, which would allow patrons the right to stand vehicles for 5 minutes.

The Plan Commission also made a separate, non-binding recommendation (separate from the petition itself) that the Board consider the creation of on-street parking spaces on Lincolnshire Drive between Burr Ridge Parkway and Chasemoor wherever appropriate. Staff performed preliminary analysis of the area and has determined that approximately 10 additional spaces could be created in this area without impact to existing traffic patterns or nearby uses, such as PACE.

Trustee Snyder thanked Mr. Walter, Mayor Grasso, and the Plan Commission for their work on this. Trustee Smith agreed and asked if the hours of operation would be grandfathered in for the businesses opening at 7:00 am. Mr. Walter confirmed that would be the case. Trustee Smith also expressed concern about the parking on Lincolnshire Drive, recommending that parking be limited to the north side of the street so that traffic towards Chasemoor would not be impacted.

Trustee Franzese thanked the Plan Commission, Mayor Grasso and Mr. Walter for their hard work. He had a question about removing the fire lane, stating that since the pandemic, there has been an increase in takeout orders. If the orders are not ready in time, was there any limit on how long people can wait. Mr. Walter said five minutes, which was to be regulated by the police, which includes food delivery third parties. Mr. Walter also said that restaurant employees would pick up orders in the back of the restaurants, and that there would be signs posted every 100 feet on the new parking regulation. Trustee Franzese said that he did not want any further burden on the police to monitor parking if possible, and also asked about crosswalk parking limitations near Brookhaven, which Mr. Walter confirmed.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

Trustee Franzese asked about implementing valet loading zones at restaurants so that they would not need to compete with takeout orders, food delivery services, etc., and asked that there be some consideration to establishing dedicated valet loading zones. He also said that his preference was that Lincolnshire parking be left as a last resort only

Trustee Mital thanked the Plan Commission, the Mayor and Mr. Walter, and that she agreed on having separate parking spots for valet services, as Trustee Franzese mentioned. Mayor Grasso said that different valet options would be investigated and stated that the fire department had worked with the Village on this and saw the plans. Trustee Schiappa also supported a dedicated area for valet services and asked if parking on Lincolnshire would be defined by specific spots. Mr. Walter stated if established, that there would be parking spots striped out. Trustee Schiappa was concerned about the road turns and proximity to PACE and reiterated that he has always found a spot in the County Line Square parking lot, regardless of when he was there. He also asked for confirmation that all the special uses for existing businesses would be grandfathered in, which Mr. Walter confirmed.

Mayor Grasso asked for public comment.

Mark Tomas, 7515 Drew, expressed concerns about eliminating the fire department lane and using it for a loading zone, due to the safety issues. He also mentioned that this brings more vehicles, the build out of dining area in front of the restaurants, and it will also bring more car exhaust. He also said that he understood that the fire department saw the plans and that a fire lane was not needed, but he was concerned during peak season that it would also be very difficult to maneuver in the traffic.

Trustee Snyder asked if there was any possibility for a tunnel or walkway to be placed in the Center by the old dance studio to the PACE parking lot. Mr. Walter said there is a water main in that area which did not make it possible.

Trustee Franzese addressed the issue brought up by Mr. Tomas, about cars pulling up and car exhaust when dining outside. He said that he had eaten outside in the past and had to complain to the business owner about the exhaust during the summer. Mayor Grasso said that this will need to be monitored and reviewed with time. Mr. Walter said that the Plan Commission had recommended a one-year review. Mr. Walter said that there will also be more reviews as this plan is revised.

Trustee Mital asked for clarification on parking specifics. Mr. Walter said that the preference of the Board was to direct staff to do some work to review the parking options. Trustee Franzese stated that

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

there is clarification on parking for valet and food pick-up that works well in Oak Brook, with specific lanes which makes it very clear, and that something like that may be worth considering in the future.

Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

Mayor Grasso asked for a motion to approve the plan and direct staff to prepare an ordinance for County Line Square consistent with the comments made at this meeting.

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

Mayor Grasso asked for any additional public comment. There were none.

REPORTS AND COMMUNICATIONS

Trustee Mital said that the Car Show and Taste of Burr Ridge was a success. The weather was great, and she commended Hanna Weyant and the staff, who did a great job. She said that the concerts were over and shared details on an event being held at Five Seasons, a “trunk and treat” event which will be a twist on trick and treating where candy will be passed out from cars in the parking lot. This event will take place on October 24 from 2:00-4:00 pm. She encouraged residents to attend.

Trustee Smith commended Ms. Weyant and the staff, as well as the Police Department on a great event and great job. He also stated that a friend to the Village, Mayor Frank Trillo of Willowbrook was hosting a fundraiser on Saturday, October 16, for the National Kidney Foundation at the King Car Wash. And if the weather was inclement that checks to the National Kidney Foundation could be sent or dropped off directly to the King Car Wash.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

Trustee Franzese stated that as a long-time participant in car shows that this was the best one so far. He said that Ms. Weyant did a great job, he thanked Trustee Mital and the Public Works Department for their work. He said that the police had exceptional presence at the event as well. He walked Taste of Burr Ridge and said that the food was great, the band was great, and it was a good idea to couple the two events. Trustee Schiappa concurred with Trustee Franzese and commended all who worked hard to make the event a success.

Evan Walter, Interim Village Administrator thanked the Board for their support with this new initiative and for their thanks to the staff, commending Ms. Weyant for her work. He commended the police for their support and the volunteers as well as the restaurants who came out to participate.

Mayor Grasso added final comments and agreed that the two events were great and combining them was a good idea. He added his thanks to Ms. Weyant and said that he received many positive comments on the car show. He also said that the stage and sound system will be reviewed in the future and will hopefully be updated for next year. He thanked the Board for their work on the debt pay off at this meeting and said there will be a review of the police pension soon, which is solid but worth looking at options. He reminded residents that the annual fall branch pick-up will begin on October 25th and that Halloween trick or treating will take place between 3:00 -8:00 pm. He reminded everyone that the next Board meeting would be held on November 8, not in two weeks.

CONVENE TO CLOSED BOARD MEETING SESSION FOR THE APPOINTMENT, 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))

Mayor Grass asked for motion to go into closed session.

Motion was made by Trustee Smith, seconded by Trustee Snyder to move to a closed session meeting at 8:26 pm.

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.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

RECONVENE TO REGULAR BOARD MEETING SESSION

Motion was made by Trustee Schiappa, seconded by Trustee Snyder to reconvene to the regular Board Meeting at 8:48 pm.

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 APPOINTMENT OF EVAN WALTER AS VILLAGE ADMINISTRATOR

Mayor Grasso stated that Evan Walter had done a good job as the Interim Village Administrator, and the Board agreed. Mayor Grasso then asked for a motion to approve a title change to Village Administrator, effective November 8, at a salary of \$160,000 through April 30, 2023, with no additional allowance for car allowance.

Mayor Grasso asked if there were any additional Trustee or public comments or if any comments had been received via e-mail. There were none.

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Paveza, seconded by Trustee Snyder to adjourn the meeting at 8:52 pm.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
October 11, 2021

On Roll Call, Vote Was:


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

NAYS : 0 - None

ABSENT: 0 - None

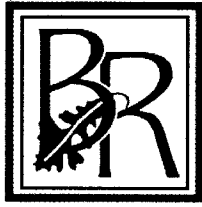
There being six affirmative votes the motion carried.

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 9th day of November, 2021.



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

AGENDA

Monday, October 11, 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 September 27, 2021
 - B. * Receive and File Storm Water Management Committee Meeting of September 29, 2021
 - C. * Receive and File Plan Commission Meeting of October 4, 2021
6. ORDINANCES
 - A. * Approval of an Ordinance Amending Section IV.W of the Zoning Ordinance Regarding Performance Standards Related to Noise (Z-11-2021:Text Amendment – Noise)
 - B. * Approval of an Ordinance Granting Special Use Approval for a Restaurant With Amended Outdoor Dining (Z-06-2021: 114 Burr Ridge Parkway – Salamone)

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.

7. RESOLUTIONS

- A. * Approval of Resolution Approving Preliminary Plat Bak Subdivision (6100 South Grant Avenue)
- B. * Approval of Resolution Authorizing an Agreement Between the Village of Burr Ridge and the Office of the State Fire Marshal Permitting the Village to Operate an Elevator Inspection Safety Program

8. CONSIDERATIONS

- A. Presentation of Fiscal Year 2021 Audit
- B. Consideration of Options Regarding the Repayment of Debt Certificates in Relation to the Construction of the Police Station
- C. Consideration of a Plan Commission Recommendation to Approve a Variation (V-04-2021: 6100 Grant Street – Toland)
- D. Consideration of Plan Commission Recommendation to Establish a Planned Unit Development at County Line Square Shopping Center (Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway)
- E. * Approval of Recommendation to Award Contract for 2021 Water Main Valve Assessment and Leak Detection Program to M.E. Simpson of Valparaiso, Indiana in an Amount Not to Exceed \$24,500
- F. * Approval of Vendor List Dated October 11, 2021, in the Amount of \$99,204.92 for all Funds, plus \$181,253.39 for Payroll for the Period Ending September 18, 2021 for a Grand Total of \$280,458.31, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

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 Appointment of Evan Walter as Village Administrator

13. ADJOURNMENT – NEXT MEETING OCTOBER 25, 2021 @ 7:00PM