

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 8, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 8, 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 Chief Madden to lead the Pledge of Allegiance.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Snyder, Schiappa, Paveza, Mital, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Village Attorney Mike Durkin, Finance Consultant Annmarie Mampe, Police Chief John Madden, Deputy Chief Marc Loftus, Assistant to the Public Works Director Andrez Beltran, and Community Engagement Analyst Hannah Weyant.

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. Trustee Schiappa removed item #8E.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF OCTOBER 11, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF OCTOBER 6, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF NOVEMBER 1, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM SECTION VI.F.4 OF THE ZONING ORDINANCE TO PERMIT A SINGLE-FAMILY RESIDENCE TO BE BUILT WITH A FLOOR RATIO IN EXCESS OF 20% (V-04-2021: 6100 GRANT STREET – TOLAND) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF RESOLUTION APPOINTING AMY SULLIVAN AS THE VILLAGE TREASURER the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

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APPROVAL OF RESOLUTION APPOINTING EVAN WALTER AS A DELEGATE AND JULIE TEJKOWSKI AS AN ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA) the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF A CONTRACT WITH MCFARLANE DOUGLASS FOR 2021 HOLIDAY DECORATIONS IN AN AMOUNT NOT TO EXCEED \$21,550 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDAION TO AWARD CONTRACT FOR PURCHASE OF BLENDED LIQUID CHLORIDES TO K-TECH SPECIALTY COATINGS OF ASHLEY, INDIANA, IN THE AMOUNT OF \$13,064 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM MAINTENANCE AT VILLAGE FACILITIES TO DYNAMIC HEATING & PIPING COMPANY OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$14,471.24 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

APPROVAL OF MAYOR GRASSO'S RECOMMENDATION TO APPOINT ENZA PARRELLA AS A FULL PLAN COMMISSIONER TO FILL AN EXPIRING TERM ENDING FEBRUARY 1, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF VENDOR LIST DATED OCTOBER 25, 2021, IN THE AMOUNT OF \$635,028.58 FOR ALL FUNDS, PLUS \$171,904.75 FOR PAYROLL FOR THE PAY PERIOD ENDING OCTOBER 2, 2021, FOR A GRAND TOTAL OF \$806,933.33, WHICH INCLUDES SPECIAL EXPENDITURES OF \$29,109 TO GO PAINTERS, INC FOR PAINTING FIRE HYDRANTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending October 25, 2021 plus Payroll for the Period Ending October 2, 2021.

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APPROVAL OF VENDOR LIST DATED NOVEMBER 8, 2021, IN THE AMOUNT OF \$168,462.65 FOR ALL FUNDS, PLUS \$177,927.84 FOR PAYROLL FOR THE PAY PERIOD ENDING OCTOBER 16, 2021, FOR A GRAND TOTAL OF \$346,390.49 WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period ending November 8, 2021 plus Payroll for the Period Ending October 16, 2021.

Mayor Grasso asked if there were any further discussion or comments. There were none.

Motion was made by Trustee Snyder, seconded by Trustee Mital, to approve the Consent Agenda – Omnibus Vote (attached as Exhibit A)(except Item #8E), and the recommendations indicated for each respective item be hereby approved.

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 AN ORDINANCE GRANTING A PLANNED UNIT DEVELOPMENT AS PER SECTION VIII.B.2.CC OF THE ZONING ORDINANCE FOR THE PURPOSE OF CREATING PARKING AND LAND USE REGULATIONS AT THE SUBJECT PROPERTY (Z-08-2021: 50-124 AND 200-324 BURR RIDGE PARKWAY – VILLAGE OF BURR RIDGE)

Village Administrator Walter advised that this item had been considered at the October 11, 2021 meeting where Staff was directed to draft an ordinance. He added that Trustee Franzese had brought up for further discussion the designation and establishment of valet specific zones and when they may operate in accordance with previous board direction. Mr. Walter stated this was included in the board's package for consideration tonight. Mayor Grasso asked for any questions. Trustee Franzese had a concern over one of the outdoor dining stipulations that stated no outdoor dining be within 48" of the curb line. He believed that it used to be 60" from the curb line and wanted to know why it had been changed. Mr. Walter was not aware that it had been 60" prior and had gone with the A.D.A. minimum of 48". Also, Trustee Franzese wanted to know how residents who were picking up food would know which areas were no parking, valet or 5 minute loading. Mr. Walter explained it would be signed appropriately. Discussion on the valet specified zones continued and Mr. Walter stated that

Staff wanted to allow for flexibility in the future so that if a change was needed, Staff could make the needed change without going in front of the board for it. Trustee Mital stated that there was discussion previously about designated parking spots for food pickup and if that was included in this plan. Mr. Walter advised that was something that could be done at any time by Administration and the property owner if it was needed so it was not put into the PUD. Mayor Grasso asked about the area in front of Patti's Sunrise Café and if someone else went in there would they be allowed to extend the valet designated area further to the corner. Mr. Walter advised that Staff had looked at that and found with three different directions of traffic merging there, it was best to keep the valet area short. It was noted that it could be extended in the future if needed.

Mayor Grasso asked if there was any more discussion from the board or public. There was none.

Motion was made by Trustee Schiappa and seconded by Trustee Mital to approve the Ordinance with the two changes of 60" from curb and distinctive signage and markings included at the discretion of Staff.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

The Mayor took a moment to thank Mr. Walter and the Staff for getting this done as they had been trying to get this accomplished for a long time. Mayor Grasso advised that this will allow the Village more say on what is happening over there and bring it into a state of compliance with the rest of the village.

PRESENTATION OF SIX-MONTH FISCAL YEAR 2022 UPDATE

Finance Consultant Annmarie Mampe advised that the audit had recently been finished and the FY2021 ending fund balance in the General Fund was 66% of our operating expenditures. This, she advised, was a very healthy fund balance. The village would be making a draw on this fund balance of \$1.3 million to pay down the debt that was considered at a recent board meeting. Ms. Mampe went on to say if the revenues continue to come in as projected, we should have a fund balance of around 51% at the end of FY2022. This is considered very healthy according to rating agencies and best practices. Revenues are coming in good with many over 50% of the budget and expenditures are

trending as they should be. All departments are within their budgets. Ms. Mampe went over several funds and compared their revenues with their expenditures as well as the actual vs budgeted amounts for each. Revenue accounts which include Sales & Use Tax along with Places of Eating and Income Taxes are all trending higher than the same six months of 2020. Based on the analysis presented, Ms. Mampe concluded that revenues for FY2022 are coming in at or over the amount budgeted for the first six months while expenditures are on target as budgeted.

Mayor Grasso asked if any trustees or public had any comments. Trustee Schiappa asked about the increase in Sales and Use Tax and where that came from. Ms. Mampe said that was from shopping and online shopping. This was separate from Places of Eating tax. Trustee Mital asked if the \$151,000 of interest earnings was coming from the money which was paying down the debt. Ms. Mampe stated that the debt service fund was not included in this presentation and that this interest was from all other funds the village has invested. Trustee Smith asked about the Rebuild Illinois Bond Fund totaling \$695,000 and asked if this was earmarked for anything. Mr. Walter stated the Village still has two more years of installments coming in and is still deciding on what to use it for. The state gives you wide latitude but says it should be used for a “transformational capital project” with no specifications. Staff is looking into preliminary ideas and has at least four more years to spend it or put it into motion. Trustee Franzese added that the Rebuild Illinois Bond Fund would be an excellent topic for a future budget workshop.

CONSIDERATION OF 2021 PROPERTY TAX LEVY SCENARIOS

Ms. Mampe started off by explaining the Property Tax Levy Approval Process. This included

- Present Proposed 2021 Levy To Village Board – Nov. 2021
- Adopt 2021 Levy Ordinance – December 2021
- 2021 Levy collected by the Counties in 2022
- 2021 Levy recorded as revenue in Village’s FY2022 and FY2023

Ms. Mampe went on to present the options related to the 2021 property tax levy to the Board for consideration. The proposed levy value is included in the table below.

2021 Proposed Property Tax Levy

	2020 Levy	2021 Levy		
		New EAV Growth 1.5%	New EAV Growth 1.5%	New EAV Growth 1.5%
		PTELL Increase 0%	PTELL Increase 2.5%	PTELL Increase 5.0%
		Minimum Statutory Police Pension Contribution	Minimum Statutory Police Pension Contribution	Minimum Statutory Police Pension Contribution
Corporate	245,148	248,825	254,954	261,083
Police Pension	910,306	923,961	946,718	969,476
Police Protection	163,432	165,883	169,969	174,055
Total 2021 Levy	\$ 1,318,886	\$ 1,338,669	\$ 1,371,641	\$ 1,404,614
Increase over 2020 Levy		1.50%	4.00%	6.50%

The shaded column is the proposed levy that the Staff is recommending. It is a 1.5% increase over the 2020 tax levy. This increase equates to a tax increase of approximately \$1.20 for a property with a market value of \$675,000. Ms. Mampe added that this figure of \$1,338,669 will be used in the FY 2023 budget to fund the general fund and the police pension contribution.

Ms. Mampe reviewed the history and support for the amount of the levy. The levy consists of three separate components. The tax levy components include the Corporate Levy, Police Protection Levy and the Police Pension Levy. The levy has grown slightly year after year staying pretty consistent with the police pension portion growing the most. Ms. Mampe went over the Equalized Assessed Value (EVA) and how it has grown over the last six years and how it effects the tax levy. As the EAV grows, the levy stays relatively consistent and the tax rate goes down. Ms. Mampe emphasized that the Village of Burr Ridge portion of an average local property tax bill is estimated at less than 2% of the total tax bill. It was also noted that the Village's tax rate is significantly lower than a lot of our neighboring towns.

Ms. Mampe asked that the Village Board approve the proposed 2021 property tax levy tonight so that Staff can move forward into the budget process and bring the official ordinance back to the Board in

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December. Mayor Grasso asked for any questions. Trustee Schiappa asked if our tax rate would go down then and Ms. Mampe stated that she could not say that for sure as it depended on the final EAV and that wouldn't be known until next year. If the EAV grows as predicted, then our tax rate would decrease. Mayor Grasso added that the Board could ask for the 2.5% if they wanted to but the Staff is recommending zero this year and we will still meet all of our obligations.

Village Attorney Mike Durkin advised the Board that they have a legal obligation under the "Truth in Taxation Act" to estimate our levy at least 20 days before we pass our levy ordinance. If we estimate our levy at the November 22, 2021 meeting, that would be 21 days before the December 13, 2021 meeting.

Mayor Grasso asked for a motion to direct staff to make its recommendation to the Board for the 2021 Property Tax Levy consistent with the Truth in Taxation Act that governs Burr Ridge.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO ESTABLISH A DEVELOPMENT MORATORIUM IN THE DOWNTOWN BUSINESS DISTRICT (Z-12-2021)

Village Administrator Evan Walter advised the Board that the Plan Commission is recommending that the Board approve and enact a land use moratorium in the Downtown Business Development District for the purposes of creating or updating plans and pursuing other zoning changes as required. A land use moratorium is a permitted act that municipalities may engage in from a land use prospective. Communities establishing a temporary moratorium should ensure the moratorium:

- a. Advances a legitimate government interest;
- b. Relates to an issue the community is actively studying;
- c. Precisely defines what activities are subject to the moratorium;
- d. Only extends for limited duration of time; and

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e. Is clearly and completely communicated in the ordinance establishing the moratorium.

Mr. Walter went on to explain, if implemented, such a policy would include language such as this in the final ordinance. No final action would be taken tonight but would only be directing staff to proceed at the Board's discretion. Mayor Grasso added that the duration of the moratorium, if passed, would run until May 1, 2022.

Mayor Grasso asked for any questions from the Board or public. There was none.

Mayor Grasso asked for a motion to direct staff to prepare an ordinance enacting a land use development moratorium in the downtown business district subject to the language included in the Plan Commission's staff report.

Motion was made by Trustee Paveza and seconded by Trustee Franzese.

The motion was approved by unanimous voice vote of the Board of Trustees.

CONSIDERATION OF AN AGREEMENT WITH AXON ENTERPRISES OF SCOTTSDALE, ARIZONA FOR THE PROCUREMENT OF POLICE BODY-WORN AND FLEET CAMERAS AS WELL AS TASERS IN THE AMOUNT OF \$375,992

Village Administrator Evan Walter stated that this presentation was to consider a police body-worn camera program which is a FY 2022 waitlisted budget item. This program has been a goal for the police department for several years but not included in the budget but that it be considered as a waitlisted budget item.

Chief John Madden stated he was present for the consideration of the purchase of body-worn cameras, mobile video cameras and taser devices thru a company named AXON (formerly Taser). In July of 2021 the Illinois Legislature enacted a law that mandated body-worn cameras for all Illinois law enforcement agency over the next four years. Due to the size of our department, we are mandated to have them by July 2024. Chief began by stating that he has wanted body-worn cameras as far back as the 2017-2018 budget year because he thought it was a very important program. Unfortunately, due to the cost of the program, it was deferred. He went on to say that as a nationally accredited law enforcement agency since 2007, he believes that the benefits from such a program and accreditation are the same. They both promote transparency and integrity, both are strongly support by government

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and law enforcement officials and provide a strong defense against civil lawsuits. Also, they provide reduced risk of liability exposure and greater accountability within the agency.

Chief Madden went on to explain that with this program, every Burr Ridge police officer will have a body-worn camera and a Taser 7 device and all vehicles will be equipped with a mobile video camera. Burr Ridge currently has license plate reader (LPR) cameras in two vehicles. If we switch to the AXON program, we can cancel our current program and then have LPR cameras in ten vehicles. AXON also partners with Flock Public Safety who handles our video surveillance program with our Homeowner's Associations.

Chief Madden explained that there is a lot of technological integration in this system. If an officer draws his or her weapon, their cameras turn on automatically. Built into the holsters that the officers are currently wearing is a sensor that detects when the gun leaves the holster and activates the body-worn camera. Once the body-worn camera is activated, their vehicle camera also activates along with the body-worn cameras of anyone within 30 feet of the officer and their vehicle's video camera.

Chief Madden gave an example of this. If he were going on a traffic stop, once he activates his emergency lights or siren, his body-worn camera activates along with his vehicle's video camera. If Deputy Chief Loftus arrives as his back-up, his body-worn camera and vehicle's video camera will also activate. This provides for greater coverage of the scene in case something critical were to occur and you don't have to worry about someone forgetting to turn on their camera.

Included in the program are 25 tasers for patrol and investigations. This program will include all training and supplies needed along with an upgrade every 5 years. Currently, the department has only 6 tasers which are shared among the officers. During the civil unrest that recently occurred, our tasers were used by officers providing mutual aid to other agencies, leaving none for the officers patrolling in Burr Ridge. This program will allow every officer to have a taser.

Chief Madden showed a summary of the cost of the program. With the savings we would have from cancelled contracts we currently have and grants that are available, the five year net cost would fall just under \$200,000 or \$40,000 annually. Chief Madden asked for any questions. Trustee Paveza wanted to know if the cost included repairs and maintenance. Chief Madden advised it was all included. Trustee Smith was concerned with the costs and wondering if we could wait an additional five months when we are back in the budget process. Village Administrator Walter advised that we would not be making any payments until the program was up and running which is not going to be for another 4 or 5 months. Trustee Mital asked how much the current equipment was going to cost to

replace it and Chief Madden advised \$40,000. Trustee Snyder pointed out that this would offset the \$40,000 for the first year along with outfitting all the officers and vehicles with updated equipment. Trustee Schiappa asked if this was a time sensitive issue regarding cost and Chief Madden advised that he heard recently that Axon was planning a price increase next year. Trustee Schiappa praised the Chief and the department for the excellent job they have done and was in full support of this program for the officer's safety and the residents. Trustee Paveza added that he feels that in the current environment that law enforcement works in, this is necessary for the safety of not only the officers but also for the village's protection. He believes we should consider moving ahead with this now and if money is an issue, hold off putting extra money toward the police pension. Trustee Mital stated that she fully supports the program.

Trustee Franzese thanked the Chief and Deputy Chief for the excellent presentation and enlightening them on this fantastic technology. He wanted to confirm that AXON was compatible with the current Flock system installed with the existing subdivision entryway cameras that we have throughout the village. Chief advised that it was. Trustee Franzese asked what happens at the end of five years. Chief advised that each officer gets a new taser, every vehicle's camera gets replaced and every 2 ½ years, a new body-worn camera to each officer. Trustee Franzese verified with the Chief that the subscription rate was renegotiated at the end of the five years.

Village Administrator Walter stated that he had a financing option for this program. He explained that each year the village gets back a dividend from I.R.M.A., our risk management company, based on our good experience credit or the low number of workplace accidents, claims, etc. that the village has. Typically, the village gets back between \$25,000 and \$30,000 a year. Last year the village received approximately \$250,000 for extra earnings I.R.M.A. had. The village has accumulated about a million dollars in this fund and this would be the revenue source that the cost of the AXON program would come out of. To date there have not been many opportunities to use these funds. With the state mandating this equipment and the need to replace worn-out equipment, Mr. Walter felt this was the perfect opportunity to use these funds.

Mayor Grasso asked where cloud storage came in and how much it would cost. Chief Madden stated that the program included unlimited storage at evidence.com and that this website maintains the integrity of the videos. The DuPage County State's Attorney's Office would have access to our portal when videos are needed for court. Mayor Grasso stated that was a concern of his and was glad that it was included. Mayor Grasso acknowledged Trustee Smith's concern about making sure that money is appropriately spent and added with Mr. Walter's good idea of using money for the program out of the I.R.M.A. premium/dividend fund, the annual cost won't have to come out of the general fund.

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Mayor Grasso also felt now with policing and police activities being negatively scrutinized in his opinion, this is the time for the village to lead in what we know is coming anyway, body-worn cameras for the police officers. He pointed out that the number one job of the government is to protect the public and while we have the money and can get the best price now, Mayor Grasso said it will also send the message that this Village and this Board will step up when we can and get the best for our residents when we can afford it. Mayor Grasso said he is in favorite of going forward now for all of these reasons.

Mayor Grasso asked if any Trustees or the public had any more questions. There was none.

Mayor Grasso asked if he could get a motion to direct staff to prepare a resolution approving the agreement with AXON Enterprises.

Motion was made by Trustee Paveza and seconded by Trustee Mital.

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.

APPROVAL OF FISCAL YEAR 2022 BUDGET ADJUSTMENTS

Trustee Schiappa said that he removed from the consensus agenda to get more details on the budget adjustments. Finance Consultant Annmarie Mampe stated that she thought it was best practices to review spending on a quarterly basis and bring any budget adjustments to the Board for consideration. Included in this, as an example, would be revenues that were not anticipated when the budget was passed, like grants, which we may receive after the budget is already done. Village Administrator Evan Walter asked if the Board would like these items included in the consent agenda or not. Mayor Grasso thought the consent agenda would be fine and someone can remove it if they like.

Mayor Grasso asked for a motion to approve the FY2022 budget adjustments.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

The Motion was approved by unanimous voice vote of the Board of Trustees.

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PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital announced that the Mobile DMV will be at the Village Hall on November 10th. On November 11th there will be a Veterans Memorial Celebration at 8 a.m. at the Veteran's Memorial in front of the Village Hall. It should last 5-10 minutes. "Deck the Green" will take place on November 19th on the Village Greens at the Village Center. Baked goods, hot chocolate and fun activities will take place for the kids. Trustee Mital stated that there is now a Community Event section on the Village website under the Events tab. Anyone having an event that they would like to promote, can reach out to the Community Engagement Analyst Hannah Weyant for posting on it. Trustee Mital stated that they wanted to promote the "Community of Burr Ridge" in this section where everyone can get information on events going on in the Burr Ridge area.

Trustee Franzese asked the Board to consider an agenda item for a future meeting which would direct the Plan Commission to undertake the review and study of short-term rentals in residential areas. This would include AirBnB's and VRBO's. Trustee Franzese stated that Mr. Walter can attest to past issues where these short-term rentals have turned into parties and a source of noise, drunkenness, and trespassing on neighboring properties. Mr. Walter advised that they had residents complaining about this very subject and it was taken to the Plan Commission a few years ago but they declined to act. However, Mr. Walter advised if directed by the Board, the Plan Commission can look at it again. Trustee Franzese stated that we need to do our best to protect our residents from these types of short-term rentals. Mayor Grasso concurred and stated that he has received a few complaints himself.

Mayor Grasso said that the Village is seeking volunteers to serve on our various committees and commissions. These committees and commissions are vital to the mission of our Village and to keeping it a special place. If any residents are interested in serving our community, please submit a volunteer questionnaire and your resume to the Village Hall. Mayor Grasso added that very soon you will be noticing the beautiful decorations and lights along County Line Road and the I-55 bridge. Last year our residents and Homeowner's Associations did a great job lighting up the Village and raising our spirits. He invited everyone to brighten up the Village this holiday season. Mayor Grasso said he had sent a letter to the Homeowner's Associations challenging them to do it again and decorate their subdivision entryways. The Chicago Region Trees Initiative in conjunction with the Cook County

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Forest Preserve is hosting a fun and interactive event to learn about invasive tree species, which make up 45% of all trees in the Chicago region. The event will take place on Saturday, December 11th from noon until 3 pm at the Pioneer Woods Picnic Grove in Willow Springs. For more information visit the Chicago Region Tree Initiative website. Mayor Grasso added that a resident brought to his attention of starting a Burr Ridge magazine. Anyone interested in this project, can contact the Mayor and he will put you in contact with this person. The Mayor was invited by Chief Madden to attend a fund raising event by the Metropolitan Emergency Response and Investigative Team (M.E.R.I.T.) M.E.R.I.T. provides much needed equipment to police departments in the area. It was held at Harry Carey's in Lombard and was a very successful event. Mayor Grasso stated that Chief Madden is one of the leaders of this organization and wanted to point out that once again, Burr Ridge was involved in the success of such an important organization. In closing, Mayor Grasso mentioned that he was a participant last Friday on 97.1 FM, the Drive's "Seven Songs in Seven Seconds". The Drive, which was a sponsor of our summer concert series, had a promotion for Mayor's week and invited Mayor Grasso to participant. Unfortunately for Mayor Grasso, he admitted that he was the only Mayor who did not get any of the songs correct!

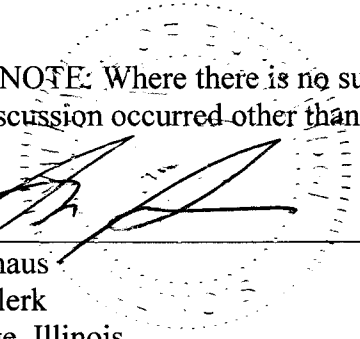
ADJOURNMENT


Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Schiappa, seconded by Trustee Mital to adjourn the meeting.


The motion was approved by unanimous voice vote of the Board of Trustees. Meeting adjourned at 8:33 p.m.

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



Shirley Benedict
Deputy Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 22nd day of November, 2021.



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

AGENDA

Monday, November 8, 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 October 11, 2021
- B. * Receive and File Economic Development Committee Meeting of October 6, 2021
- C. * Receive and File Plan Commission Meeting of November 1, 2021

6. ORDINANCES

- A. Consideration of an Ordinance Granting a Planned Unit Development as Per Section VIII.B.2.cc of the Zoning Ordinance for the Purpose of Creating Parking and Land Use Regulations at the Subject Property (Z-08-2021: 50-124 and 200-324 Burr Ridge Parkway - Village of Burr Ridge)
- B. * Approval of an Ordinance Granting a Variation From Section VI.F.4 of the Zoning Ordinance to Permit a Single-Family Residence to be Built With a Floor Area Ratio in Excess of 20% (V-04-2021: 6100 Grant Street – Toland)

7. RESOLUTIONS

- A. * Approval of a Resolution Appointing Amy Sullivan as the Village Treasurer

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.

- B. * Approval of a Resolution Appointing Evan Walter as a Delegate and Julie Tejkowski as an Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- C. * Approval of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of Six-Month Fiscal Year 2022 Update
- B. Consideration of 2021 Property Tax Levy Scenarios
- C. Consideration of a Plan Commission Recommendation to Establish a Development Moratorium in the Downtown Business District (Z-12-2021)
- D. Consideration of an Agreement with AXON Enterprises of Scottsdale, Arizona for the Procurement of Police Body-Worn and Fleet Cameras as well as TASER's in the Amount of \$375,992
- E. * Approval of Fiscal Year 2022 Budget Adjustments
- F. * Approval of a Contract With McFarlane Douglass for 2021 Holiday Decorations in an Amount Not to Exceed \$21,550
- G. * Approval of Recommendation to Award Contract for FY2022 Bulk Rock Salt Purchase to Compass Minerals America of Overland Park, Kansas, in the amount of \$119,200
- H. * Approval of Recommendation to Award Contract for Purchase of Blended Liquid Chlorides to K-Tech Specialty Coatings of Ashley, Indiana, in the Amount of \$13,064
- I. * Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) System Maintenance at Village Facilities to Dynamic Heating & Piping Company of Crestwood, Illinois, in the Amount of \$14,471.24
- J. * Approval of Mayor Grasso's Recommendation to Appoint Enza Parrella as a Full Plan Commissioner to Fill an Expiring Term Ending February 1, 2023
- K. * Approval of Vendor List Dated October 25, 2021, in the Amount of \$635,028.58 for all Funds, plus \$171,904.75 for Payroll for the Period Ending October 2, 2021, for a Grand Total of \$806,933.33, Which Includes Special Expenditures of \$29,109 to GO Painters, Inc. for Painting of Fire Hydrants
- L. * Approval of Vendor List Dated November 8, 2021, in the Amount of \$168,462.65 for all Funds, plus \$177,927.84 for Payroll for the Period Ending October 16, 2021, for a Grand Total of \$346,390.49, Which Includes No Special Expenditures

- 9. PUBLIC COMMENTS**
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
- 11. ADJOURNMENT – NEXT MEETING NOVEMBER 22, 2021 @ 7:00PM**