

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

December 13, 2021

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of December 13, 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 Community Engagement Analyst Hannah Weyant to lead the Pledge of Allegiance.

ROLL CALL

Roll call was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Snyder, Schappe, Paveza, Mital, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Village Attorney Mike Durkin, Police Chief John Madden, Deputy Chief Marc Loftus, Director of Public Works Dave Pressing, and Community Engagement Analyst Hannah Weyant.

PRESENTATION OF DONATION TO THE BURR RIDGE COMMUNITY PARK DONATION

Village Administrator Evan Walter stated that when the Inaugural Taste of Burr Ridge was recently held, the Village wanted to partner with a local non-profit philanthropic organization. The Burr Ridge Community Park Foundation was chosen and was presented with a check for \$2,500 to enhance their facilities within the Village. Foundation Board President Barbara Dohrman and Treasurer Kim Wenkus were present to accept the check and expressed their appreciation for being included as a part of the Taste of Burr Ridge. They also thought that adding the Car Show was a great addition to the event. They thanked the Board, stating that the funds would be put to good use.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda, Mayor Grasso asked if anyone wanted any agenda item removed. Trustee Paveza requested that agenda item 8A (Vendor List) be removed.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 22, 2021
were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE WATER COMMITTEE MEETING OF NOVEMBER 17, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTIONS VI.A.4.C AND VI.A.5.C OF THE BURR RIDGE ZONING ORDINANCE REGARDING OVERHEAD DOOR HEIGHT (Z-13-2021:TEXT AMENDEMENT – GARAGE DOOR HEIGHT) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A CONDITIONAL SIGN APPROVAL FOR A WALL SIGN AT A NON-RESIDENTIAL LOT IN THE T-1 TRANSITIONAL DISTRICT (S-01-2021: 7508 COUNTY LINE ROAD – GUIDEPOST MONTESSORI) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE GRANT STREET SUBDIVISION (6100 GRANT) the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

Mayor Grasso asked if there were any comments from the Board or public. There were none.

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

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.

CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2021 AND ENDING APRIL 30, 2022

Village Administrator Evan Walter gave an overview of the proposed Ordinance authorizing the Village of Burr Ridge 2021 tax levy. The total 2021 tax levy request is \$1,338,669, which represents a 1.5% increase over the requested 2020 levy, prior to extension. The Village of Burr Ridge, like all non-home-rule communities in Illinois, is subject to a State imposed annual tax levy cap of 5% or the cost of living, whichever is lower, plus property taxes from new growth (annexation and new construction). This year's allowable cost of living increase is 1.4%. The Village's 2021 property tax levy includes a 0% cost of living adjustment and a 1.5% adjustment for new property. If approved as presented, the levy would represent a zero-percent increase from the previous year property tax rate. The Village of Burr Ridge's tax levy consists of three separate components –

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Corporate, Police Protection, and Police Pension. In the Village's Fiscal Year 2022 Budget, the Corporate and Police Protection levies represent approximately 4.3% of total General Fund revenues and are used to pay for normal expenses found in the General Fund. The Police Pension Levy, which is the legally required employer contribution to the Burr Ridge Police Pension Fund, is determined by an independent actuarial valuation each year and is used to provide funding for retired police officer pensions.

The Village of Burr Ridge tax levy represents less than 2% of a Burr Ridge resident's tax bill. The remaining 98% goes to other local taxing districts such as the schools, fire districts, parks, County, etc.

Mayor Grasso asked if there were any comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE PATROL OFFICER ROBERT WIRTH

Police Chief John Madden introduced Robert Wirth and his daughter Mia. Officer Robert (Bobby) Wirth reached a milestone anniversary on December 10, 2021 with the Burr Ridge Police Department. Mayor Grasso read a resolution recognizing Officer Wirth for his 20 years of service, followed by a presentation of the resolution.

Mayor Grasso asked if there were any comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION AUTHORIZING THE VILLAGE OF BURR RIDGE TO PARTICIPATE IN THE NATIONAL MULTISTATE OPIOD SETTLEMENT AND AUTHORIZING THE EXECUTION OF RELATED SETTLEMENT AGREEMENTS

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Village Attorney Mike Durkin explained that recently passed legislation granted considerable authority to the Illinois Attorney General (AG) in national opioid litigation cases. Public Act (P.A.) 102-0085 provides that after July 9, 2021, units of local government must obtain the approval of the AG before filing any lawsuit seeking recovery against the settling defendants in national opioid litigation. It also provides that if the AG reaches an allocation agreement with the nine largest counties in Illinois, then the AG has the authority to appear or intervene in any opioid litigation brought by a unit of local government against any opioid defendants that are subject to a national multistate opioid settlement, and release with prejudice any claims that were pending on July 9, 2021.

The Act affects the settlement process in the cases brought by states and local political subdivisions against the three largest pharmaceutical distributors, McKesson, Cardinal Health, and AmerisourceBergen (distributors) and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company, Johnson & Johnson (manufacturer). In September 2021, the AG sent correspondence to municipalities regarding the distributors and manufacturer settlement agreements. The Village received the correspondence and registered with the AG's office as part of their ongoing process. The default provisions for distribution of funds in settlement agreements may be altered by a state allocation agreement. The allocation agreement for Illinois is being developed by the AG's office but has not yet been made available for public review.

The settlement agreements require municipalities to take affirmative steps to "opt in" to the settlements. If the Village does not "opt in," it will not receive any settlement funds and will not contribute to reaching the participation thresholds that will deliver the maximum amount of settlement funds to the State of Illinois. While the terms of the state allocation agreement are not available for review, there appears to be little reason to delay action. "Opting in" will allow the Village to receive a portion of the settlement agreement once it is finalized. At this time, the amount allocated to the Village is not known, but the alternative will result in the Village not receiving any of the funds.

Mayor Grasso asked if there were any comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

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CONSIDERATION OF A RESOLUTION APPROVING THE EXTENSION OF A LEGAL SERVICES AGREEMENT FOR ADMINISTRATIVE HEARING OFFICER FOR THE VILLAGE OF BURR RIDGE

Village Administrator Evan Walter explained that the agreement between the Village and Denise Filan for her services as the Administrative Hearing Officer will expire at the end of December 2021. Judge Filan has agreed to extend the terms of the original agreement, with no change in compensation, through January 2023.

Trustee Smith thanked the staff for the cost savings to residents resulting from this program since hiring an Administrative Hearing Officer. Mayor Grasso added that it also has saved residents travel time to Wheaton, where they would need to go if the Village did not offer this option. Mayor Grasso added that there was one Village resident who was against this resolution, and those comments were distributed to the Board for review prior to this meeting.

Mayor Grasso asked if there were any comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF VENDOR LIST DATED DECEMBER 13, 2021, IN THE AMOUNT OF \$6,337,394.49 FOR ALL FUNDS, PLUS \$191,575.31 FOR PAYROLL FOR THE PAY PERIOD ENDING NOVEMBER 27, 2021, FOR A GRAND TOTAL OF \$6,568,969.80, WHICH INCLUDES SPECIAL EXPENDITURES OF \$80,616.75 TO DU-COMM FOR DISPATCHING ANNUAL COMMITMENT AND \$6,029,700.00 TO U.S. BANK FOR THE RETIREMENT OF THE OUTSTANDING DEBT

This item was taken off the Consent Agenda by Trustee Paveza as he felt that residents should have more detail on the \$80,616.75 special expenditure. Mayor Grasso explained that this expenditure was for the 911/emergency services used by the Village. He said that he was very satisfied with the services provided by Du-Comm, as was the Police Chief, and residents should feel safe knowing that they have high quality emergency services. Mayor Grasso said the other large number in the Vendor List (\$6,029,700) was for the bond debt payoff. He thanked the Trustees for their leadership and doing the work to examine all options to get the debt paid off.

Mayor Grasso asked if there were any comments from the Board or public.

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Trustee Franzese added that the debt paid off (\$6,029,700) was related to financing the Burr Ridge Police Department building, which maintains the high standards of safety that residents enjoy. Trustee Smith added that the building has been very well maintained and commended the Police Department.

Mayor Grasso asked if there were any additional comments from the Board or public. There were none.

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

On Roll Call, Vote Was:

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

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital congratulated Community Engagement Analyst Hannah Weyant and the staff for the great job they did on 2021 Village events. She said that events are now being planned for 2022, and that more information would be coming. She also wished everyone a happy holiday.

Trustee Paveza added that it was great to see so many residents decorating their homes outside and mentioned the great light decorations featured at a home on the west side of County Line Road between 86th and 87th Streets, and that their decorations were worth seeing. Mayor Grasso said that they have decorated for many years and it was great to have them in the Village.

Trustee Schiappa wished everyone a happy holiday. He also asked to poll the Trustees in his role as Liquor Commissioner for approval of a request by one existing business, "Are We Live". They requested a later liquor license for New Year's Eve only, to extend the license to 1:00 am on just that night. Trustee Schiappa said that they have been open for three months without any complaints and asked for Trustee comments. Trustee Snyder felt this was appropriate. Trustee Smith asked if any other businesses were limited to closing before midnight and if there was any live band planned. Trustee Schiappa did not hear anything about live music, and that no other businesses were limited to an earlier time for serving liquor in the Village. He added that this request was for a 1:00 am extension of the liquor license on New Year's Eve only. There was Board consensus to approve this request.

Mayor Grasso reminded residents that the Village Hall would be closed on Friday, December 24 and on Friday, December 31 for the Christmas, and New Year holidays. He also mentioned the loss of a

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prominent resident this past week, Ron Turano. An Italian immigrant, Mr. Turano started Turano Baking Company. He also served as an Italian Senator representing North America for several terms. One of his sayings was "Always forward", which Mayor Grasso said was a good phrase to keep in mind these days. Mayor Grasso also mentioned another Burr Ridge resident, Dan Webb, who recently presented evidence prosecuting the Jesse Smollett case and won, citing it as an example of how well the judicial system works.

Mayor Grasso ended the meeting by reading portion of the poem "I heard the Bells on Christmas Day" and said we have a lot to be thankful for even though 2021 has been a challenging year. He wished everyone a Merry Christmas and happy holiday on behalf of the Board.

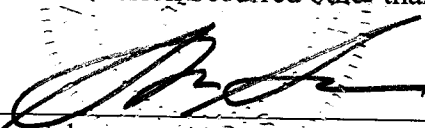
ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting until January 10 at 7:00pm.

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

The motion was approved by unanimous voice vote of the six Trustees in attendance, and the meeting adjourned at 7:32 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

APPROVED BY the President and Board of Trustees this 10 day of JAN, 2022



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

AGENDA

Monday, December 13, 2021 - 7:00 P.M.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Presentation of Donation to the Burr Ridge Park Foundation

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 November 22, 2021
- B. * Receive and File Water Committee Meeting of November 17, 2021

6. **ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2021 and Ending April 30, 2022
- B. * Approval of an Ordinance Amending Sections VI.A.4.c and VI.A.5.c of the Burr Ridge Zoning Ordinance Regarding Overhead Door Height (Z-13-2021: Text Amendment – Garage Door Height
- C. * Approval of an Ordinance Granting a Conditional Sign Approval for a Wall Sign at a Non-Residential Lot in the T-1 Transitional District (S-01-2021: 7508 County Line Road – Guidepost Montessori)

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. Consideration of Resolution Recognizing 20 Years Of Service To The Village Of Burr Ridge Patrol Officer Robert Wirth
- B. Consideration of a Resolution Authorizing the Village of Burr Ridge to Participate in the National Multistate Opioid Settlement and Authorizing and Ratifying the Execution of Related Settlement Agreements
- C. Consideration of a Resolution Approving the Extension of a Legal Services Agreement for Administrative Hearing Officer for the Village of Burr Ridge
- D. * Approval of Resolution Accepting Subdivision Improvements for the Grant Street Subdivision (6100 Grant Street)

8. CONSIDERATIONS

- A. * Approval of Vendor List Dated December 13, 2021, in the Amount of \$6,337,394.49 for all Funds, Plus \$191,575.31 for Payroll for the Period Ending November 27, 2021, for a Grand Total of \$6,568,969.80, Which Includes Special Expenditures of \$80,616.75 to DuComm for Dispatching Annual Commitment, and \$6,029,700.00 to U.S. Bank for the Retirement of Outstanding Debt

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING JANUARY 10, 2022 @ 7:00PM