

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 26, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 26, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 pm by Mayor Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Police Chief John Madden to lead the Pledge of Allegiance.

ROLL CALL Roll call was taken by the Acting Village Clerk and the results denoted the following present: Present in the Board Room was Mayor Grasso, Trustees Franzese, Schiappa, Paveza, Snyder, and Mital. Trustee Mottl was absent.

In addition, present in the Board Room were Interim Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director David Preissig, Acting Finance Director Amy Nelson and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

The Public Hearing of the Mayor and Board of Trustees for the FY 2021-22 Budget was called to order by Mayor Gary Grasso at 7:07 pm with the same Trustees in attendance as immediately preceding the Public Hearing.

PUBLIC HEARING: FISCAL YEAR 2021-22 BUDGET

Acting Finance Director Amy Nelson gave a high level review of the budget for Fiscal Year 2022 (commencing May 1, 2021 and ending April 30, 2022). The Budget was reviewed and discussed with the Village Board at two separate budget workshops held on March 8th and April 12th. As required and in compliance with law, the notice of public hearing was published in the *Doings Weekly* newspaper on Thursday, April 15th.

The Fiscal Year 2022 expenditure budget for all funds, including transfers, amounts to \$20,853,055. The FY2022 General Fund budget reflects a surplus of \$14,225, after budgeted transfers out totaling \$497,000 to fund capital and operating expenditure needs in the Capital Improvements Fund, Equipment Replacement Fund, and Information Technology Fund. Ms. Nelson stated that the General Fund budget complies with the Village policy in which budgeted revenues must exceed budgeted expenditures in the General Fund, and that fund balance must be a minimum of 20% of current year operating expenditures. Fund Balance in the General Fund is currently at 59% of operating expenditures, well exceeding board policy.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

In response to Board direction, the following changes to the FY2022 budget were made since the April 12th budget workshop to allocate \$155,000 of projected excess surplus in the General Fund: \$100,000 transfer to the Equipment Replacement Fund and \$55,000 transfer to the Information Technology Fund.

The FY2022 revenue budget is \$9,062,385, which is 3.5% more than the FY2021 amended budget of \$8,759,385. The FY2022 expenditure budget is \$9,048,160, which is 1.2% more than the FY2021 amended expenditure budget of \$8,942,855.

Special Revenue Funds include the Motor Fuel Tax (MFT) Fund revenue budget of \$624,600, which is 65.2% higher than last year due to the Illinois Department of Transportation (IDOT) Rebuild Illinois Funds expected to be received during the upcoming fiscal year. The FY2022 MFT Fund budget includes a transfer out in the amount of \$377,160 to the Capital Improvements Fund to provide funding for the 2021 Road Program.

The Hotel/Motel Tax Fund revenue budget is \$349,670 (3.9% higher than the FY2021 budget). Hotel/Motel tax collections have experienced a significant decline since March 2020 due to the COVID-19 pandemic and are forecasted at approximately 50% of pre-pandemic levels. The revenue in this fund will be used primarily to fund gateway landscape maintenance, Village-sponsored programs and events, and a transfer to the Capital Improvements Fund to fund capital projects.

The Capital Improvements Fund accounts for revenues and expenditures related to the Village's annual road improvement program, as well as other street, facility, and property improvements. The FY2022 revenue budget is \$654,570 which is comprised of transfers from the General Fund, Motor Fuel Tax Fund and the Hotel/Motel Tax Fund. The FY2022 Capital Improvements expenditure budget is \$911,510, which includes the cost of the 2021 Road Program in the amount of \$882,620.

The FY2022 Sidewalk/Pathway Fund budgeted expenditures total \$263,550 related to the completion of the County Line Road Sidewalk Connection between Longwood Drive and 60th Street as well as pedestrian bridge repair and maintenance, with the Equipment Replacement Fund accounting for larger vehicle and equipment replacement. Beginning in FY2021, the Village implemented a vehicle leasing program for specific Police and Public Works fleet needs for capital lease obligations totaling \$344,505. The FY2022 revenue budget of \$278,880 includes leasing expenditures comprised of General Fund transfers of \$270,000 and interest earnings on available cash balances.

The Storm Water Management Fund separately accounts for storm water related revenue and expenditures. FY2022 budgeted expenditures total \$11,000 related to storm water maintenance. The main revenue source of this fund is proceeds from storm water permit fees collected from new development within the Village.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

The Debt Service Fund accounts for the Village's outstanding General Obligation Refunding Bonds originally issued in 2009 to partially fund construction of the police facility. The FY2022 budgeted revenues and expenditures are related to the interest earnings on investments and interest expense on the debt obligation.

The FY2022 budgeted revenues for the Water Fund are \$6,383,320 or 2.2% less than FY2021. The FY2022 budgeted expense amounts are \$6,444,725, or 1.8% more than the FY2021 budget. The Village is currently in year four of a five-year rate adjustment plan that was established in 2017 to provide sufficient reserves to accommodate future capital costs and anticipated needs. FY2022 expenses include \$726,000 related to the maintenance of the Village's south water tower as well as the completion of a comprehensive study of the Village's water distribution system with respect to operations, capital improvements, funding, and water rate study. The Sewer Fund accounts for all financial activities associated with sewer service to residents located in the Cook County areas of the Village. FY2022 budgeted revenues are \$524,360 and FY2022 budgeted expenses are \$968,865 or 47.0% more than the FY2021 expenditure budget of \$659,115. The increase in expense relates to the Chasemoor Lift Station project in the amount of \$487,885 that will be completed during the fiscal year.

The Information Technology Fund accounts for all costs related to the ongoing technology operations of the Village, as well as the future replacement and/or enhancement of the Village's technology. FY2022 revenues are estimated at \$284,090, which are comprised primarily of transfers from the General, Water, and Sewer Funds. FY2022 expenses are estimated at \$389,285.

The FY2022 Police Pension Fund revenues are estimated at \$1,544,246, of which \$910,306 is projected to be collected from property taxes. This amount equals the Village's required contribution under the State law. Total pension/disability payments equal \$1,458,280. Retirees and beneficiaries of the plan total 23 members, an increase of three members over the previous year. Total FY2022 Police Pension Fund expenditures equal \$1,527,705.

Trustee Mital complimented Ms. Nelson and her staff on the budget and asked for some detail on the storm water fund, which Ms. Nelson answered. Trustee Paveza inquired about the required contribution percentage for the police pension from the state, Ms. Nelson stated that the Village budgets at the statutory minimum requirement.

Trustee Schiappa stated that the budget fund balance for operating expenses is 59% when the requirement is 20%, which results in taxpayer dollars that can be used for sidewalks, pension contributions, culvert repairs, or other needed projects in the Village.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

Mayor Grasso asked Ms. Nelson to explain the \$914,000 deficit. Ms. Nelson said this deficit was indicative of the many capital projects that needed to be put on hold or that were deferred due to the pandemic. She stated that the Village has over \$32 million in fund balance village-wide, and that there is enough in the budget to meet capital expenses this year, and that the Village budget remains balanced and in compliance.

Mayor Grasso asked if there was any public comment on the budget.

Elena Galinski, a Burr Ridge resident, had three comments/questions. Her first question related to the \$914,000 deficit and was answered earlier by Ms. Nelson. Ms. Galinski also mentioned a concern about the Water Fund and asked if it was being used to fund a portion of Village employee salaries (including the Interim Village Administrator's salary), instead of allocating that funding towards capital improvements. She was concerned about the water fund infrastructure repair costs required in the coming years.

Ms. Galinski's final question pertained to the Police Pension Fund. Given the increase in mandatory contributions, she expressed concern about this fund requiring a larger share of Village property taxes. She asked that the Board consider the use of part-time or contract support for the Police Department when there was attrition of full-time officers, to reduce future pension obligations.

Trustee Paveza stated that 10-12 years ago a decision was made to allocate a portion of Village employee salaries for those employees who were involved with the water fund. Ms. Nelson also added that the Village Administrator's allocation from the fund had recently been reduced by approximately 5%. She said that a water model hydraulic study is currently being done and the recommendations of that study will impact long term capital funding needs. The study will also determine the best approach for salary allocations once recommendations are received. Mayor Grasso stated that the Village has also had significant "pass through" water charges from the city of Chicago, with tax increases needed to meet this obligation. Interim Village Administrator Evan Walter added that an additional \$25,000 in staff salaries had also recently been taken out of the water fund.

Responding to Ms. Galinski's question on the Police Pension Fund, Mayor Grasso said that the feedback he had received from many residents was that they were not in favor of reducing police department staffing with part-time staff. He said that Board would consider the option she mentioned as well as other options for the future as there was interest to do so. Ms. Nelson added that a funding model had been created with different scenarios and funding strategies for the police pension fund which staff are going to review. Mayor Grasso said that the Village has solid reserves and so there are probably some fiscal alternatives that can be reviewed as well.

Motion was made by Trustee Snyder, seconded by Trustee Franzese, to close the public hearing to approve the FY 2021-22 Budget.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

On Roll Call, Vote Was:

AYES: 5 - Trustees Snyder, Franzese, Schiappa, Paveza, Mital

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes the motion carried and the FY 2021-22 Budge Public Hearing of April 26, 2021 was closed at 7:30 pm.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

After reading the Consent Agenda by Mayor Grasso, the following motion was made to remove the following agenda item from the Consent Agenda: Remove 5A (by Trustee Mital) and 8I (by Burr Ridge resident Elena Galinski). Any item removed from the Consent Agenda will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Mayor Grasso asked if there was any public comment. There was none.

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

On Roll Call, Vote Was:

AYES: 5 - Trustees Snyder, Schiappa, Paveza, Mital, Franzese

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes the motion carried.

APPROVAL OF SPECIAL MEETING – BUDGET WORKSHOP OF APRIL 12, 2021 was noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE OF APRIL 7, 2021 was noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION OF APRIL 19, 2021 was noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ORDINANCE FOR A RESTAURANT WITH SALES OF ALCOHOLIC BEVERAGES (Z03-2021;78-80 BURR RIDGE PARKWAY – MANDERSCHEID) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE EXPANSION OF A RESTAURANT IN COUNTY LINE SQUARE WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-03-2021;78-80 BURR RIDGE PARKWAY – MANDERSCHEID) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION FOR A PRIVATE SANITARY SEWER ON A LOT THAT IS LESS THAN ONE ACRE AND WITH LESS THAN 150 FEET IN WIDTH (V-02-2021;7875 WOLF ROAD – MIHAILOVIC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RENEW A CONTRACT FOR VILLAGE-WIDE LANDSCAPE MAINTENANCE WITH DESIDERERIO LANDSCAPING OF GRANT PARK, ILLINOIS, IN THE AMOUNT OF \$95,230 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR CLEANING AND JANITORIAL SERVICES TO CITY WIDE MAINTENANCE COMPANY OF BURR RIDGE, ILLINOIS, IN THE AMOUNT OF \$32,485.30 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES THROUGH THE SUBURBAN TREE CONSORTIUM IN AN AMOUNT NOT TO EXCEED \$9,235 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

RECEIVE AND FILE A LETTER OF RESIGNATION FROM OFFICER MEGAN GARCIA FROM THE BURR RIDGE POLICE DEPARTMENT EFFECTIVE APRIL 26, 2021 the Board, under the Consent Agenda by Omnibus Vote, Approved to Receive and File the Letter of Resignation.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT PATROL OFFICER TO FILL VACANCY BY THE RESIGNATION OF OFFICER MEGAN GARCIA the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

REMOVED FROM THE CONSENT AGENDA:
APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 12, 2021

Trustee Mital pointed out a typographical error in the minutes.

Motion was made by Trustee Mital, seconded by Trustee Paveza, to approve the April 12, 2021 Board Meeting minutes with the typo corrected. Mayor Grasso said that since this was non-expenditure agenda item that the Board could approve by acclamation. All Board members in attendance approved (Trustees Mital, Paveza, Snyder, Franzese, and Schiappa). Trustee Mottl was absent.

REMOVED FROM THE CONSENT AGENDA:
APPROVAL OF VENDOR LIST DATED APRIL 26, 2021, IN THE AMOUNT OF \$356,932.36 FOR ALL FUNDS, PLUS \$178,251.35 FOR THE PAYROLL PERIOD ENDING APRIL 3, 2021 FOR A GRAND TOTAL OF \$533,183.71, WHICH INCLUDES SPECIAL EXPENDITURES OF \$20,176.15 TO MACKIE CONSULTANTS FOR SERVICES PERTAINING TO THE TOLLWAY EXPANSION PROJECT

Burr Ridge resident Elena Galinski had three questions. She asked if the expenses listed in the budget were in line with expected costs up to this point, or if anything was over budget. Ms. Nelson stated that the Village budget was in line with expectations and that the expenses to date did not put the Village over budget.

Ms. Galinski asked for an explanation of the \$5,000 invoice from the general fund for Sandra Zavala. Mr. Walter stated that this was a bond release, explaining that when residents apply for a permit that the bond is held. Once the project was cleared, the bond amount is released back to them.

Ms. Galinski also asked for clarification on the \$20,176.15 in services provided by Mackie Consultants for the tollway expansion project. Mr. Walter explained that this was for the management of the water main relocation associated with the tollway expansion.

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

On Roll Call, Vote Was:

AYES: 5 - Trustees Paveza, Mital, Franzese, Schiappa, Snyder

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes the motion carried.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

CONSIDERATION OF AN ORDINANCE ADOPTING THE BUDGET FOR ALL CORPORATE PURPOSES OF THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, IN LIEU OF THE APPROPRIATION ORDINANCE, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2021 AND ENDING ON THE THIRTIETH DAY OF APRIL, 2022

Ms. Nelson explained that a public hearing on a proposed budget was held earlier this month for all corporate purposes of the Village of Burr Ridge for the fiscal year commencing on the first day of May 2021 and pursuant to legal notice published on April 15, 2021. The budget for all corporate purposes of the Village of Burr Ridge, DuPage and Cook Counties, for the fiscal year commencing on the first day of May, 2021 and ending on the thirtieth day of April, 2022, was presented to and approved by the Board of Trustees on April 26, 2021 and incorporated by reference herein as a public record, is hereby adopted when approved by the Board. The Budget Adoption Ordinance is in lieu of the statutory appropriation ordinance, and the following amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the appropriations for the Village of Burr Ridge, DuPage and Cook Counties, Illinois.

Trustee Paveza said that when the Board approves the budget, that residents should be aware that the Burr Ridge portion of the tax bill is less than 2% for both counties. Trustee Franzese added that for that 2%, residents receive 24/7, year round police protection, paving maintenance on roads, snow removal, pathways throughout the village, and various activities and events (which will hopefully resume after the pandemic).

Mayor Grasso asked if there was any public comment. There was none.

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

On Roll Call, Vote Was:

AYES: 5 - Trustees Snyder, Franzese, Schiappa, Paveza, Mital

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes, the motion carried.

CONSIDERATION OF PROCLAMATION DESIGNATING MAY AS MOTORCYCLE AWARENESS MONTH

Nathan Klapatch (from West Chicago) spoke on behalf the DuKane Chapter of A.B.A.T.E. (A Brotherhood Aimed Toward Education), requesting that the Village approve a Proclamation designating the month of May 2021 as "Motorcycle Awareness Month." A.B.A.T.E.'s goal is to raise awareness levels in all motorists that motorcyclists are returning to the roads and highways in greater

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

number and, to this end, the organization is gaining support through Proclamations issued by local, county, and state governments.

Mayor Grasso asked if there was any public comment. There was none. Mayor Grasso noted that there is still no motorcycle helmet law in Illinois.

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

On Roll Call, Vote Was:

AYES: 5 - Trustees Mital, Snyder, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes, the motion carried.

Once approved, a written proclamation (signed by the Mayor and the Acting Village Clerk) was presented to Mr. Klapatch.

DISCUSSION OF POTENTIAL OUTDOOR DINING AND TENT PROGRAMS

Interim Village Administrator Evan Walter stated that Mayor Grasso asked that this agenda item be included so that outdoor dining and any tent program for Village businesses in 2021 could be discussed. There has been interest in having tents from some local businesses, and Mayor Grasso said that due to some timing issues for tent rental, he wanted to get input from the Board and the public at this time.

Trustee Paveza asked if subsidizing tent rental for those businesses interested in 2021 had the potential to cost residents anything. Mayor Grasso said that there was potential that tent rental costs would impact residents financially this year. Mayor Grasso said that last year, the Village had picked up tent costs, in some capacity, in 2020.

Trustee Franzese clarified that with the CARES Act and Hotel/Motel fees that tent costs paid by the Village in 2020 did not cost the residents anything. Mayor Grasso added that the tents also allowed restaurants to remain open and that they did well considering the circumstances, with very positive feedback being received from businesses. Trustee Franzese said that the Village was one of the first in the area to have a tent program for our businesses in 2020.

Trustee Schiappa asked if the CARES Act was done. Mayor Grasso said that the CARES Act was over, but that government funding would be provided to municipalities in the future, with a projected \$1.3 million expected for Burr Ridge. Mr. Walter clarified that the Village would receive this funding in two installments (June this year and June next year) and that there are some restrictions in how the

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

money is to be used (all must be spent by 2024). He said that there would need to be some guidelines and restrictions, and that there would be a single audit for this support. This means that there needs to be more regulation on how the money was spent, and that dispensed funding would need to be handled like a grant program, with applications and a review process. Mr. Walter said it would probably not be ideal for the tent program. Trustee Mital asked if it would be easier to support a tent program from the general fund and then have the fund reimbursed. Mr. Walter stated that would be possible.

Trustee Franzese asked if the fund could be used for the police pension fund, and Mr. Walter said that it could not. Trustee Snyder asked for clarification on the general fund reimbursement and if that would need to be part of the single audit. Mr. Walter said it would not apply so would not have to be included in the audit.

John Manderscheid, co-owner of Patti's Sunrise Café said that he had received a lot of interest from his customers and that the tent vendor he has been working with, said that tent rentals are going fast for the summer. He said that he was ready to rent the tent on his own as he still had customers who were only interested and comfortable eating outside in a tent. He felt that the tents are necessary this year just as much as last year, and that they would still bring people to Burr Ridge. He added that Burr Ridge did a great job helping businesses with the tent program last year compared to other villages. He feels it would be a positive for the Village to continue allowing tents this year.

Paul Jepsen, CFO of Kirsten's Bakery, said that since the pandemic is not over yet, that he felt the tent at his business was essential. His seating inside is limited right now and the tent was really a positive addition last year. Regardless of Village support, he felt a tent was needed for his business in 2021 and he will plan to pay for it regardless of any support provided by the Village.

Mayor Grasso said that he had received positive comments from many residents who preferred sitting in a tent instead of sitting outside in the sun or next to a street as an option instead of sitting inside when they were not yet comfortable to do so.

Ms. Galinski asked that with dining restrictions and adding tents, if there would be any additional income that the restaurants could provide the Village. She asked the Board to consider what the businesses could give back to the Village, as residents would appreciate any fiscal positive. She also said she felt that tents with all four sides down might be worse than being inside, and that some restaurants had all four flaps down last year. She felt that with some of the new COVID mutations, and also for those who are not vaccinated, that more restrictions and more monitoring are needed to reduce those risks.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

Mayor Grasso stated that last year, the tent program had an overall positive impact for residents, Burr Ridge only lost one restaurant (Subway), and that the Village did get benefits from the program. He said almost every one of the tents that were open last year, were open due to the good weather. Closing them became an issue in the cold or inclement weather and that there were no businesses out of compliance when the Board of Health came out to inspect. Mayor Grasso encouraged the Board to allow those businesses who wanted to rent tents this year.

Trustee Mital said that she felt that there was a need for tents in the Village this year. She asked if the Village could possibly subsidize some of the cost if the businesses had to order the tents now. Mr. Walter said that this could be done in a grant program if the Board approved, or if staff were directed to develop options for some support and/or a grant program. There was Board consensus that any Village business which has the ability to put up tents this year should do so, and that the Board will discuss the possibility of any financial support at a future meeting.

Mayor Grasso asked for a motion to direct staff to extend the tent program, allowing businesses to put up tents at their own cost, and to give the Board funding options/alternatives.

Mayor Grasso asked if there was any additional public comment.

Trustee Franzese said that the tents were very important for the safety of Village residents and also for the survival of businesses during the pandemic. Other villages have had businesses where seating has been cramped and congested, and the tents in Burr Ridge have been attractive to visitors from other areas. Trustee Schiappa agreed and mentioned that residents should have a choice if they want to eat inside a restaurant or in a tent.

Patricia Davis, Burr Ridge resident, asked for clarification on the current tent guidelines put in place by the Village, and asked if they would be revised for 2021. She questioned how a tent with all four sides down, like Capri, is considered outdoor dining. Mayor Grasso said that there may be some revisions for 2021 based on any updates from the DuPage and Cook Departments of Health. He went on to say that Capri has circulation in their tents with large fans, and that the tent ceiling is high compared to restaurants in other villages. He added that the Board of Health has been to Capri several times and had no compliance issues. Ms. Davis said that the tent guidelines for the Village state that two or four walls need to be up. She said that she did not think that those guidelines were being followed consistently, and asked Mr. Manderscheid (from Patti's Sunrise Café) to respond. He said he had one side up at all times. The only time that the panels were partially closed was when the weather was inclement.

Motion was made by Trustee Mital, seconded by Trustee Snyder, to direct staff to extend the tent program and to give the Board subsidy funding options.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

On Roll Call, Vote Was:

AYES: 5 - Trustees Mital, Snyder, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

There being five affirmative votes, the motion carried by affirmation.

PUBLIC COMMENTS

Mayor Grasso asked for public comments.

Russell Smith, Trustee-elect, and resident of Burr Ridge encouraged residents to celebrate Armed Forces Day with the Burr Ridge Veterans Memorial Committee. The event will be held on Sunday, May 15 at 10:00 am at the Burr Ridge Veterans Memorial. Mayor Grasso will be presiding and Major General Robert F. Castellvi of the Marine Corps will be the keynote speaker.

Elena Galinski had a comment for the upcoming Plan Commission, noting concerns about the expansions of restaurant uses for additional capacity, expansion of liquor services, outdoor dining, and live entertainment. She felt that there might be additional noise, drunken patrons causing disturbances, and the risk of drunk driving, which will cause additional use of our police resources.

Ms. Galinski said that while she enjoys outdoor dining and music, as a mother of school age children she feels that residents should be able to sleep undisturbed after 7:00 pm. Many residents moved to Burr Ridge before the noisier businesses were considered for the Village, and the vision statement focuses on providing residents with "a sense of privacy in a tranquil environment". That environment is being threatened by the newly proposed uses that may negatively affect the property values of nearby residents. She asked if the Board can revise the zoning code to clearly regulate noise pollution from businesses to ensure that regulations are enforced.

Jim Stirn, Burr Ridge resident, stated that he has been following the status of COVID-19 and noted that while many residents have received the vaccine, some residents are not getting it due to medical or religious reasons. He mentioned that there is a company which is taking steps to require proof of vaccination before individuals would be allowed to enter any business. He respectfully requested that the Board not tolerate discrimination on vaccine status (or of any kind), and that it not support any business that does not protect citizen's rights, asking that those businesses not be allowed in the village.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital gave an overview of upcoming events in the Village for the summer and fall.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

June 5 - September 5, "Yoga on the Green" will be held in the Village Center

June 6 - September 26 the Farmer's Market will be held on Sundays

June 16 - 20, the Art Fair will be held from 10:00 am - 5:00 pm

August 5 - September 30, the "Concert on the Green" will be held. This year, the concerts will be held on Thursdays, at the request of Village businesses.

The Car Show is scheduled for October and more details will be forthcoming as plans are finalized.

Trustee Mital said she is looking forward to participating in these events and that they were being planned with the safety of residents in mind as well as in compliance with COVID guidelines.

Trustee Franzese complemented staff, particularly Evan Walter and Amy Nelson, on their quick and efficient work. They had received some questions from resident Elena Galinski earlier in the day and took the time to pull the answers to those questions together on a short timeline so that they could be addressed at this meeting.

Mayor Grasso said that with Trustee Franzese, they have asked Mr. Walter to pull together some information on a noise ordinance. Burr Ridge does not currently have a noise ordinance so the Board will be looking at developing an up to date policy. He went on to say that the Board wants to be sure that proper business practices are in place and that residents who are in close proximity to the Village Center are not burdened.

Mayor Grasso also said that he had the privilege of participating in the Burr Ridge Little League opening day game at Harvester Park. He was asked to throw out the first pitch and was pleased to see such a good turnout. He encouraged everyone to support the Burr Ridge Little League program.

He also mentioned that Friday, April 30 is Arbor Day, and that Burr Ridge has been a "Tree City USA Community" for the last 27 years. To commemorate Arbor Day, there will be a brief presentation and a tree planted at the MIDC (Metro Infectious Disease Consultants) office in Burr Ridge (901 McClintock Drive) at 10:00 am. The location was chosen to thank and recognize Dr. Russel Petrak and his staff for the work they have done to help residents get vaccinated since the start of the pandemic.

Mayor Grasso said that the next Board meeting will be on Monday, May 10 at 7:00 pm, and that all re-elected and newly elected Village officials will be sworn in at that time. The Honorable Joe Casciato, a Burr Ridge resident and judge in DuPage County, will preside.

He also reminded everyone to attend the Armed Forces Day celebration on Saturday, May 15 at 10:00 am at the Burr Ridge Veterans Memorial.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 26, 2021

ADJOURNMENT TO NEXT MEETING ON MAY 10, 2021 AT 7:00 PM

Motion was made by Trustee Snyder, seconded by Trustee Mital that the meeting be adjourned.

On Roll Call, Vote Was:

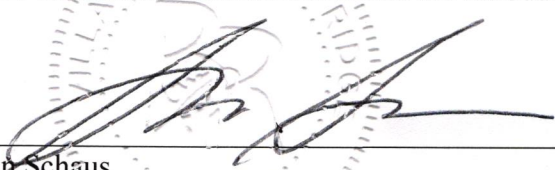
AYES: 5 -Trustees Snyder, Mital, Franzese, Schiappa, Paveza

NAYS : 0 - None

ABSENT: 1 - Trustee Mottl

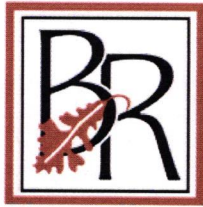
There being five affirmative votes the motion was approved and the meeting was adjourned at 8:24 pm.

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 Mayor and Board of Trustees this 10th day of May 2021.



**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

AGENDA

**Monday, April 26, 2021
7:00 P.M.**

Attendance and Public Comment Procedures: Pursuant to Governor Pritzker's Executive Order 2020-71, physical attendance at this meeting shall be limited to 25 people. Therefore, attendance by members of the public for the April 26, 2021 Board of Trustees meeting will be permitted both in person (subject to social distancing and capacity limitations) and virtually. Members of the public may attend the meeting by accessing the [meeting link](#), using either a computer microphone or by calling into the meeting at (312) 626-6799, using Meeting ID 812 6518 1226; Password 612506. Public comments will also be taken prior to the meeting via email at brmeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made **during** the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment. Each speaker addressing the Board of Trustees is asked to limit comments to five minutes.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS AND PUBLIC HEARINGS

A. Public Hearing: Fiscal Year 2021-22 Budget

4. CONSENT AGENDA – OMNIBUS VOTE

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 April 12, 2021

B. * Approval of Special Meeting - Budget Workshop of April 12, 2021

C. * Receive and File Economic Development Committee of April 7, 2021

D. * Receive and File Plan Commission of April 19, 2021

6. ORDINANCES

- A. Consideration of An Ordinance Adopting the Budget for All Corporate Purposes of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Lieu of the Appropriation Ordinance, for the Fiscal Year Commencing on the First Day of May, 2021 and Ending on the Thirtieth Day of April, 2022
- B. * Approval of an Ordinance Granting Special Use Approval Pursuant to the Burr Ridge Zoning Ordinance for a Restaurant with Sales of Alcoholic Beverages (Z-03-2021: 78-80 Burr Ridge Parkway – Manderscheid
- C. * Approval of an Ordinance Granting a Variation from the Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant in County Line Square Without the Required Number of Parking Spaces (Z-03-2021: 78-80 Burr Ridge Parkway – Manderscheid)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Proclamation Designating May as Motorcycle Awareness Month
- B. Discussion of Potential Outdoor Dining and Tent Programs
- C. * Approval of a Plan Commission Recommendation to Approve a Variation for a Private Sanitary Sewer on a Lot that is less than One Acre and With Less than 150 Feet in Width (V-02-2021: 7875 Wolf Road - Mihailovic)
- D. * Approval of Recommendation to Renew a Contract for Village-Wide Landscape Maintenance with Desiderio Landscaping of Grant Park, Illinois, in the Amount of \$95,230
- E. * Approval of Recommendation to Award a Contract for Cleaning and Janitorial Services to City Wide Maintenance Company of Burr Ridge, Illinois, in the amount of \$32,485.30
- F. * Approval of Recommendation to Award Contract for Purchase of Trees Through the Suburban Tree Consortium in an Amount not to Exceed \$9,235
- G. * Receive and File a Letter of Resignation from Officer Megan Garcia from the Burr Ridge Police Department Effective April 26, 2021
- H. * Approval of Recommendation to Hire Replacement Patrol Officer to Fill Vacancy Created by the Resignation of Officer Megan Garcia
- I. * Approval of Vendor List Dated April 26, 2021, in the Amount of \$356,932.36 for all Funds, plus \$176,251.35 for Payroll for the Pay Period Ending April 3, 2021 for a Grand Total of \$533,183.71, Which Includes Special Expenditures of \$20,176.15 to Mackie Consultants for Services Pertaining to the Tollway Expansion Project

9. PUBLIC COMMENTS

10. **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
11. **ADJOURNMENT – NEXT MEETING MAY 10, 2021 @ 7:00PM**