

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 10, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 10, 2022, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Trustee Mital to lead the Pledge of Allegiance.

Mayor Grasso said that Trustee Snyder had advised him in advance that he would be out of town for this meeting and could attending remotely. Mayor Grasso asked the Board to approve Trustee Snyder calling into the meeting. Trustee Franzese motioned, Trustee Mital seconded, and the Board unanimously approved.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Mital, Smith and Mayor Grasso. Trustee Snyder participated remotely, via phone. Also present were Village Administrator Evan Walter, Public Works Director Dave Preissig, Village Attorney Mike Durkin, Police Chief John Madden, and Deputy Chief Marc Loftus.

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.

APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 13, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PATHWAY COMMISSION MEETING OF DECEMBER 8, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE STREET POLICY COMMITTEE MEETING OF DECEMBER 13, 2021 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENTS FOR POLICE OFFICERS MARK STRAPPAZON AND ASHLEE GNIECH the Board, under the Consent Agenda by Omnibus Vote, Approved the Employment Training.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

APPROVAL OF VENDOR LIST DATED JANUARY 10, 2022, IN THE AMOUNT OF \$451,598.42 FOR ALL FUNDS, PLUS \$366,482.12 FOR PAYROLL FOR THE PAY PERIODS ENDING DECEMBER 17 AND DECEMBER 31, 2021, FOR A GRAND TOTAL OF \$818,080.54, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending January 10, 2022 plus Payroll for the Periods Ending December 17 and December 31, 2021.

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

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION APPROVING THE MOTOR FUEL TAX ALLOTMENT FOR FY2023

Village Administrator Walter asked Public Works Director Dave Preissig to present the proposed Resolution. Mr. Preissig presented background information and said that in order to apply the incoming Motor Fuel Tax (MFT) funds from the State towards the Village's 2022 Road Program, it is necessary to adopt a "Resolution for Maintenance Under the Illinois Highway Code." This resolution appropriates the entire allotment of MFT funds for the Village from the State to the 2022 Road Program, which is estimated to be \$429,223 for FY2023.

Mr. Preissig said that the repairs last year were ambitious as some roads had not been repaired in over a decade, and still the project came in under budget. He referenced the Pavement Condition Ratings (PCR), which is a biannual study that sets road repair priorities based on road wear and tear. He continued that the Village focuses on repairs when they are smaller so that larger scale repairs do not need to be done in the future when a road fails. He added that the PCR tests have remained at the same level historically which means that the Village is doing a good job at maintaining its streets.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

Trustee Franzese thanked Mr. Preissig for his presentation and for coming in under budget in 2021. He asked Mr. Preissig to explain how streets in the Village are categorized and graded and the factors that go into the PCR tests so that residents have a better understanding of the process. Mr. Preissig said that every two years, the Village conducts a survey of all roads, and any street in need of repair is identified for patching, distress, etc. and that a 14-point scale is used for both asphalt and concrete roadways. This information is then used in conjunction with the timing or larger repairs scheduled for the future.

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 Resolution.

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.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2022 ROAD PROGRAM

Public Works Director Dave Preissig presented the 2022 Road Program, stating that the Public Works Department annually develops the Village's Road Program using assessments from its biennial street condition rating survey and targeting specific roadways with the proper treatment at the proper time. The Road Program schedules the resurfacing of local roads, as well as preventative pavement maintenance (crack sealing) and pavement markings. The Road Program is budgeted annually in the Capital Improvement Fund and for FY2022, it relied on revenues of the Motor Fuel Tax (MFT) and transfers from the Hotel/Motel Tax Fund. He stated that due to advantageous bulk prices and contractor availability, Road Program contracts in FY2022 completed work on water main repair patching (Water Fund) and various sidewalk repairs (Sidewalk/Pathway Fund). The total amount completed for Road Program work and Sidewalk/Pathway Fund maintenance was \$880,497 which was \$10,121 under budget. This program included higher-than-initially-anticipated quantities for crack sealing as well as allowed for preventative maintenance of all Village parking lots due to lower-than-anticipated resurfacing unit pricing.

The Street Policy Committee reviewed and recommended the 2022 Road Program at its regular meeting on Monday, December 13, 2021, thereby directing staff to prepare bid documents and funding resolutions to advance the proposed program for a Q1 2022 bid opening. The 2022 Road Program contains a total projected cost of \$768,300.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

The Road Program's recommendations are tied to new lockbox-style funding for the Road Program which allocates the entirety of the MFT revenue, the allowable capital transfers from the Hotel/Motel Fund, all building permit bond forfeitures, and a General Fund transfer which will create \$850,000 in reliable annual funding for this important community investment. The Village maintained a Pavement Condition Rating of approximately 85 out of a possible 100 while spending approximately \$815,000 on the Road Program annually from 2013-2020 (adjusted for inflation). This funding approach will allow staff to create proactive five-year capital plans which best meet the community's expectation that Village roads be maintained at a high level without need to incur debt through bonding. Staff anticipates the \$850,000 funding value to increase in the future; for example, the State has yet to certify the 2020 Census results, which, once certified, will result in additional \$40,000 in annual MFT payments to the Village while the Hotel/Motel Fund will continue to generate more capital revenue as the tourism industry continues to recover. This funding approach will be revisited as needed in the future.

Trustee Mital congratulated Mr. Preissig on the presentation and said the streets in Burr Ridge were always taken care of. Trustee Franzese commended Mr. Preissig on an excellent presentation and for coming in under budget for 2021. He then asked what the per capita MFT fund allocation was. Mr. Preissig said that it is based on the current population and the 2020 census results. Village Administrator Evan Walter estimated it at \$34 per resident.

Mayor Grasso asked Mr. Preissig that if a resident wanted to look at their street, was that possible now, and if not now, could it be considered for the future? Mr. Preissig said it is not available at this time, but that staff will look into this option.

Trustee Franzese said that if residents did want to look up the PCR for their street, which this information is on the Village website, in the Street Policy Packet from December 13, 2021. The information is somewhat difficult to locate, but streets are listed alphabetically. He said he thought it would not be difficult to make the information more user friendly or easier to find. Mayor Grasso agreed.

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

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

CONSIDERATION TO RECEIVE AND FILE LETTER OF RESIGNATION OF JANINE FARRELL FROM THE PLAN COMMISSION

Mayor Grasso stated that Plan Commissioner Janine Farrell submitted her resignation from this position to the Village on January 3, 2022. Ms. Farrell served as a Plan Commissioner since August 13, 2018 and is resigning due to her acceptance of the position of Community Development Director with the Village, and thus cannot serve in an appointed Village capacity while employed with the Village. It is the tradition of the Board to recognize the service of outgoing volunteers at a Board meeting.

Trustee Franzese thanked Ms. Farrell for her outstanding service on the Plan Commission, and said that she always did her homework, visited the sites, asked great questions, and was a very conscientious commissioner. Mayor Grasso agreed and thanked Ms. Farrell for her service as a Plan Commissioner and welcomed her in her new role with the Village.

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

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

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF VILLAGE FINANCIAL PRIORITIES: DISCUSSION OF FACILITY ASSESSMENT AND PLANNING STUDIES, DISCUSSION OF AMERICAN RESCUE PLAN ACT FUNDING, AND DISCUSSION OF FISCAL YEAR 2023 – 2027 CAPITAL INVESTMENT PLAN (CIP)

Village Administrator Evan Walter said that staff has engaged in significant preparation regarding the creation of the Fiscal Year 2023 since approximately Thanksgiving. Staff is seeking general Board feedback regarding the Fiscal Year 2023 – 2027 Capital Investment Plan (CIP) as well as facilities studies to ensure that the Board's priorities and direction are properly reflected by the initial draft budget scheduled for release at the end of February. He said that no final actions or votes are being requested on the budget at this time, and any direction given at this meeting could be reconsidered once the draft budget is complete.

Mr. Walter went on to give an overview of some of the options being considered for the capital investment plan. The plan will be funded in part through local tax revenue, but most of the cost will come from Washington as part of a federal aid package for communities hit hard financially from

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

COVID-19. While all options were not presented at this meeting, Mr. Walter said that other items would likely come up at future meetings, but this meeting was about general feedback and consensus.

Mr. Walter said that the Village had commissioned two facility studies of both the Public Works building and Village Hall. He started with the refurbishing of the Public Works building on Commerce Street, which would be done to move some storage facilities from the Rustic Acres property. The move would consolidate the Public Works Department and free up Village land that could be sold or developed. Mr. Walter said that the Village has considered selling the Rustic Acres property for years to pay off its debt, and that it is now debt-free. He indicated that a consolidation would still make sense and presented two options for consideration for the Public Works building. Option A would include building a salt dome and doing work inside the building to create offices, etc. Option B would entail building an addition which would allow for everything under one roof, with more remodeling needed. Mr. Walter also mentioned that Nanophase Technologies rents part of the building so the Village might be able to work with them to transition out of the building, depending on the direction of the Board. Mayor Grasso asked about Case New Holland (CNH) and Mr. Walter stated that the Public Works building is surrounded by CNH on the east, south, and west sides.

Trustee Mital asked about the items stored at Rustic Acres and if the items were stored inside there. Mr. Walter confirmed that was the case. Trustee Mital asked how the Village compares to other villages in this area. Mr. Walter said that the scope of the study did not cover that topic, so he did not have that information handy. He did say that the Village is unique in that it has a state licensed lab located in one of its buildings, as well as the fact that there are a few buildings where items are stored.

Trustee Franzese asked if the existing lease with Nanophase Technologies would remain for both options. Mr. Walter said that the Village would plan to keep the Nanophase lease for both options at this time, for the revenue.

Trustee Schiappa said that another option would be to use the assets that the Village has and not rent any space out. Mayor Grasso asked about the Nanophase lease history, Mr. Walter confirmed they have taken a one-year lease for 30 years. Trustee Smith was concerned about a renter that renews on a year-to-year basis, as he felt it made the Village vulnerable. He added that the Village could have an extra 20,000 square feet of extra space after it is built out without a renter. Trustee Mital asked if there was going to be any study done relating to not having a renter, as if there were no tenant, there would be time to make changes and updates. Mr. Walter said a lot of the space is open and there would be renovations needed regardless, as the building was built in 1975, but that it was an option to be considered. Mayor Grasso said that another option would be to ask Nanophase Technologies to make a longer, more concrete multiyear agreement.

Mr. Walter next gave an overview of the Village Hall study. He said that the administrative staff are the only staff in the building at this time, and that staff currently have a hybrid work arrangement now, so it is rare that the entire staff is ever on-site. He said that the Village Hall is in fair to good

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

condition, but there are a lot of repairs that need to be done now or soon. The windows and flooring need repair, the roof of the garage needs to be replaced, electrical systems need updating, and the facility has several systems that are past their expected life spans, such as heating and air conditioning units. He also said that the elevator in the building is not working and is needed not only by staff to move larger items, but also to make the building ADA compliant. There is also an office environment issue with old furniture and bathrooms with some sewer issues. Mr. Walter said that a complete overhaul would cost about \$3.5 million over 10 years, at which point the building would be 46 years old.

Trustee Mital asked how the Burr Ridge Village Hall compared to other community facilities. Mr. Walter said that some villages have historic buildings, some have new buildings, and that Burr Ridge has an aging building, but not historic. Mayor Grasso pointed out that the Village considered updating the Village Hall in 2005 but chose, instead, to build the new Police Department Building. The Police Department was previously housed in the Village Hall building. Mayor Grasso added that while meeting rooms have been updated periodically, they are still dated, that the office furniture is old, office space not ideal, and the bathrooms remain very dated. He said that the facility does not come close to matching the standards of the Village. Mayor Grasso said serious consideration should be given to build a new building, and to give both options with a lot of thought no matter what the future steps would be.

Trustee Smith said that the workforce is no longer the same since the pandemic, with many people working from home and some consideration be taken to combine administrative and public works staff on the same campus. Mr. Walter said that public works staff typically need a lot of space and agreed that there is more working from home, and that the discussion should focus on the best plan for the next ten years. Mayor Grasso added that some jobs may be able to be done completely remotely and that this is part of what needs to be discussed.

Mr. Walter then moved on to discuss the American Rescue Act Funding (ARPA). He said there is almost \$1M coming to the Village which cannot be used towards debt (which the Village does not have), pensions, or taxes. These funds can however be used for anything the Board deems needed. He wanted to clarify that the Village did not lose \$2.8M as indicated in the overview, but that this was a formula used by the government to estimate the economic downturn for the Village during the pandemic.

Mr. Walter recommended some repairs that were recommended by staff for these funds, starting with the repair of an old culvert on Elm Street which is failing. The 50-square foot culvert routinely backs up and floods nearby land. The Village also applied for an \$800,000 Community Project grant, as this repair would cost around \$1M. This would be a significant upgrade for the residents in the area. Mr. Walter said if awarded the grant, the Village's local share of the grant would be 20%, and that the upgrade could be done for \$200,000. Without the grant, the cost would be about \$550,000, and

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

Mr. Walter recommended that the Village wait to see if the federal award came through to allow for the entire project to be completed.

Mr. Walter also mentioned a few additional projects for consideration. The first was the new Garfield Street sidewalk, which came from the Pathway Commission. This project has been delayed due to the pandemic. If the sidewalk was built on the east side of the street, Willowbrook would pay \$60K towards it. This was the only sidewalk project recommended by the Pathway Commission and they recommended any additional work be focused on maintenance. Mr. Walter stated that repairs are needed on both the 79th Street and 83rd Street pathways. These are not sidewalks but used primarily for biking and they can be redone in concrete, not asphalt, as concrete lasts a lot longer. Finally, Mr. Walter said that the Village needs to replace the brush chipper and stump grinder equipment. If purchased at \$105K, the Village would also see some ROI, in that it would not need to hire contractors for this work. He then asked for Board feedback, consensus, and some general direction.

Trustee Smith mentioned the potential federal support and asked if there was any funding from expected at the county level. Mr. Walter said that the Village had some discussions with the counties about storm water issues, but there has been no indication that any funding would be available. Trustee Smith also asked for clarification on the timing of the ARPA funding, Mr. Walter said the Village has 2.5 years to program the funding, four years to spend it.

Trustee Mital asked if there was any other option where the Village could secure more funding. Mr. Walter said that there are limited grant programs for a village like Burr Ridge, and that while most grants are allocated to villages in need, staff continue to investigate new funding options.

Trustee Mital asked for clarification that Willowbrook would only pay for part of the sidewalk if it was built on the east side, not the west side. Mr. Walter confirmed this and noted that the net cost would \$160,000 to the Village if the sidewalk was added to the east side, but for budgeting purposes the full cost (\$220,000) is indicated. Trustee Mital also asked about the capital expenditure for equipment and would most be leased. Mr. Walter said that it was a leasing and purchasing combination, with some of the older cars being sold, etc.

Trustee Schiappa recommended that the Board use the funding wisely and prioritize, and to look at the five-year capital investment plan and manage assets. Mayor Grasso agreed.

Trustee Smith asked about the second part of the Carriageway project that needed to be done and wanted to be sure that this expense was not being pushed to a future Board, as the cost was over \$2M. Mr. Walter said that the Board had a water study completed a year ago and the Water Committee received that report in December 2021. He said that the Water Committee is working on water fund models and prioritizes the work that needs to be done in the Village, noting that there were five projects that needed to be done. The water fund will be paid for in the next 5-10 years and includes the Chasemoor repairs.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

Mayor Grasso said it was good to have a long-term plan so that there is responsible fiscal planning and not to push any project to the future unnecessarily. He said it makes sense to look at the water fund and make sure the projects can be funded. Right now, it looks like it is funded.

Mr. Walter stated that there is \$18-20M in five-year programming, and almost everything in the five projects mentioned do not have dedicated funding, so ARPA use was recommended. Most of the water fund and street funds work is covered in other areas. He wanted to get direction if these five projects are where the funding should be spent and there will be another chance to review at the next meeting.

Trustee Franzese had some questions on the ARPA summary page as it related to the Elm Street culvert and the grant, which were clarified by Mr. Walter. Trustee Franzese also asked why \$1M was requested for the grant application, why not higher. Mr. Walter said that the amount was recommended by government officials, as they said it was the best amount request to secure the best return.

Trustee Franzese said he agreed with staff that the Elm Street culvert was the highest priority, as it could fail at any time, and the longer the Village waits to repair it, the more expensive it will be – more than the cost of inflation. He also supported the repair of the 79th and Kraml Drive pathways, it was in the best interest of residents to update those pathways, as they are main pathways in the Village. He also asked for clarification about pushing the Carriageway repairs to 2025 or 2026 and was it feasible to delay it that long. Mr. Preissig confirmed that was correct, and that other repairs were needed prior to this one.

Mayor Grasso asked for preferences on priorities.

Trustee Smith said Elm Street was the priority, Trustee Franzese agreed. Trustee Mital also said the chipper and stump grinder were also priorities from her perspective. Mr. Walter confirmed that it sounded like everything, but the Garfield street sidewalk was a priority. Mayor Grasso wondered how essential it was given that there are sidewalks there already, it was just connecting two dead-end sidewalks that already existed. Trustee Smith asked if residents have to cross Garfield Street to walk on the sidewalk. Mr. Walter confirmed that was the case.

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

PUBLIC COMMENT

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

REPORTS AND COMMUNICATIONS

Trustee Mital stated that Community Engagement Analyst Hannah Weyant was working on events for the coming year. She also mentioned that on Thursday, February 3 from 9:30 am - 3:30 pm, there would be a blood donation truck in front of the Village Hall. She encouraged everyone to give blood and said that there was more information on the Village website.

Trustee Franzese said that now that 2021 is closed out, he asked Village Administrator Evan Walter about the FOIA requests from the later part of 2021 (from May 2021). Mr. Walter confirmed that \$18,000 was spent on FOIA requests to date. Trustee Smith said that one line item indicated an expense of \$5,268 for FOIA's with one resident's name attached to it, and that it was disheartening that so much money is being spent on these requests. Trustee Mital asked if there was a cap on the number of FOIA requests that could be made by one person. Village Attorney Mike Durkin said no, there is no limit, and added that there can also be additional costs incurred when FOIA items are challenged or contested. His recollection was that the Village has been complying on all requests. Mayor Grasso said that the Village must respond to this one person's FOIA requests, and that this person's requests have sometimes resulted in challenges, but that the Village has always been found in compliance to his knowledge. Mr. Durkin added that the dollar amount spent on FOIA requests earlier did not include staff time allocated to those requests. Village Administrator Evan Walter said that in FY21, the Village received the largest number of FOIA requests in its history. Mayor Grasso said that these FOIA requests started in earlier in 2021 so the costs were actually higher. Trustee Franzese said that the Village is fortunate to have an excellent, dedicated staff and they are being pulled away from their work with these FOIA's and that it is costing the residents services.

Mayor Grasso, on behalf of Board, wished everyone a Happy New Year, stating that we are entering the 3rd year of the pandemic. He said that some businesses are, and some are not, following vaccination card requirements in Cook County, and that while he supports masks and social distancing, he also wants to keep the businesses open.

Mayor Grasso said that the DuPage Mayors and Managers choose a Governmental Leader of the Year each year. This year the award went to Chief John Madden. Chief Madden was one of the founders of MERIT and the equipment and services that come out of that program are admirable. Mayor Grasso said that he was at the Oak Brook Mall with his daughter the night of the shooting incident. They were never in any danger and the employees handled customer safety very calmly and professionally, and it was clear that they had practiced for this. Some of the MERIT equipment was also onsite that night. He congratulated Chief Madden as being recognized as a governmental leader.

Mayor Grasso stated that the Village has always had excellent news coverage in the Chicago Tribune, though last month there was an inaccurate article written in his opinion (Burr Ridge Raises Taxes on New Building). He understood how the error occurred, but there was no tax increase, and the debt

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
January 10, 2022

was paid. The Village applied a tax to new construction so it ended up with more tax revenue, but Burr Ridge did not raise taxes on new buildings as the article was titled.

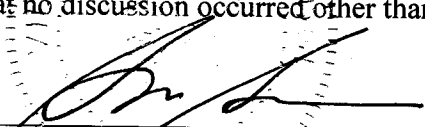
ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the regular meeting to go into closed session.

Motion was made by Trustee Schiappa, seconded by Trustee Mital to adjourn the Regular Meeting, and go into Closed Session.

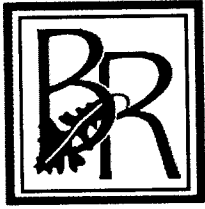
The motion was approved by unanimous voice vote of the Board of Trustees. The Regular Board Meeting adjourned at 8:25 p.m.

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 14th day of February, 2022.



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

AGENDA

Monday, January 10, 2022 - 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 December 13, 2021
 - B. * Receive and File Pathway Commission Meeting of December 8, 2021
 - C. * Receive and File Street Policy Committee Meeting of December 13, 2021
6. ORDINANCES
7. RESOLUTIONS
 - A. Consideration of a Resolution Approving the Motor Fuel Tax Allotment for FY2023
8. CONSIDERATIONS
 - A. Consideration of Street Policy Committee Recommendation to Approve the 2022 Road Program
 - B. Consideration to Receive and File Letter of Resignation of Janine Farrell from the Plan Commission

Public Comment Procedures: Public comments will be accepted in written or statement form prior to or during the meeting. Written public comments shall identify whether the comment is intended to address a specific agenda item or is intended for general public comment under Section 9 – Public Comment. Public comments may also be made during the meeting when discussing specific items on the agenda. Any person seeking to address the Board on topics not on the agenda may do so during Section 9 – Public Comment.

- C. Consideration of Village Financial Priorities
 - a) Discussion of Facility Assessment and Planning Studies
 - b) Discussion of American Rescue Plan Act Funding
 - c) Discussion of Fiscal Year 2023 – 2027 Capital Investment Plan (CIP)
- D. * Approval of Employment Training Agreements for Police Officers Mark Strappazon and Ashlee Gniech
- E. * Approval of Vendor List Dated January 10, 2022, in the Amount of \$451,598.42 for all Funds, plus \$366,482.12 for Payroll for the Periods Ending December 17 and December 31, 2021, for a Grand Total of \$818,080.54, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))

12. ADJOURNMENT – JANUARY 24, 2022 / 7:00PM