

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

**February 14, 2022**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 14, 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 President Pro Tem Guy Franzese.

**PLEDGE OF ALLEGIANCE** President Pro Tem Franzese asked Trustee Schiappa to lead the Pledge of Allegiance.

**ROLL CALL** was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, and Smith. Also present were Village Administrator Evan Walter, Public Works Director Dave Preissig, Community Development Director Janine Farrell, Village Attorney Mike Durkin, Police Chief John Madden, Deputy Chief Marc Loftus, and Plan Commissioner Joe Petrich.

**PRESENTATIONS AND PUBLIC HEARINGS**

There were no presentations or public hearings.

**CONSENT AGENDA – OMNIBUS VOTE**

After reading the Consent Agenda, President Pro Tem Franzese asked if anyone wanted any item removed.

**APPROVAL OF REGULAR BOARD MEETING OF JANUARY 10, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE PLAN COMMISSION MEETING OF FEBRUARY 7, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PUMP CENTER ACCOUNT** the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

**ADOPTION OF A RESOLUTION AUTHORIZING A PUBLIC UTILITY EASEMENT AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND BURR RIDGE EDUCATION, LLC** the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

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**APPROVAL OF MAYOR GRASSO'S NOMINATION TO APPOINT RICHARD MORTON AS PLAN COMMISSIONER TO A TERM EXPIRING FEBRUARY 1, 2024** the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

**APPROVAL OF MAYOR GRASSO'S NOMINATION TO APPOINT DEANNA MCCOLLIAN AS ALTERNTE PLAN COMMISSIONER TO A TERM EXPIRING FEBRUARY 1, 2024** the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

**APPROVAL OF MAYOR GRASSO'S NOMINATION TO APPOINT GARY RUSH AS POLICE PENSION BOARD TRUSTEE TO A TERM EXPIRING FEBRUARY 1, 2024** the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

**APPROVAL OF MAYOR GRASSO'S NOMINATION TO APPOINT LUKA KAPLAREVIC TO THE ECONOMIC DEVELOPMENT COMMITTEE TO A TERM EXPIRING FEBRUARY 1, 2024** the Board, under the Consent Agenda by Omnibus Vote, Approved the Appointment.

**APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR PARKWAY TREE TRIMMING TO WINKLER'S TREE SERVICE, INC. IN THE AMOUNT OF \$49.900** the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

**RECEIVE AND FILE RESIGNATION LETTER OF POLICE OFFICER BRANDON WATSON** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL TO HIRE A PATROL OFFICER TO FILL VACANCY CREATED BY RESIGNATION OF POLICE OFFICER BRANDON WATSON** the Board, under the Consent Agenda by Omnibus Vote, Approved the Hiring.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR ITS FUN FAIR ON MARCH 4, 2022** the Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

**APPROVAL OF VENDOR LIST DATED JANUARY 24, 2022, IN THE AMOUNT OF \$468,107.06 FOR ALL FUNDS, PLUS \$203,755.04 FOR PAYROLL FOR THE PERIOD ENDING JANUARY 8, 2022, FOR A GRAND TOTAL OF \$671,862.10, WHICH INCLUDES SPECIAL EXPENDITURES OF \$33,692.92 TO COMPASS MINERALS AMERICA, INC FOR FIVE DELIVERIES OF BULK ROCK SALT** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending January 24, 2022 plus Payroll for the Period Ending January 8, 2022.

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**APPROVAL OF VENDOR LIST DATED FEBRUARY 14, 2022, IN THE AMOUNT OF \$887,746.99 FOR ALL FUNDS, PLUS \$194,636.28 FOR PAYROLL FOR THE PERIOD ENDING JANUARY 22, 2022, FOR A GRAND TOTAL OF \$1,082,383.27, WHICH INCLUDES SPECIAL EXPENDITURES OF \$222,670 TO INTERGOVERNMENT RISK MANAGEMENT AGENCY (IRMA) FOR THE 2022 MEMBER CONTRIBUTION; \$375,814.60 TO JOHN NERI CONSTRUCTION FOR THE CHASEMOOR LEFT STATION; AND \$0,000 TO AXON ENTERPRISE, INC FOR BODY CAN AND TASER EQUIPMENT**  
the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending February 14 2022 plus Payroll for the Period Ending January 22, 2022.

President Pro Tem Franzese asked if there were any further discussion or comments. There were none.

Motion was made by Trustee Schiappa, seconded by Trustee Mital, 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 Schiappa, Mital, Smith, Franzese, Paveza, Snyder

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

President Pro Tem Franzese took a moment to thank the four volunteers and added that the Board and residents appreciated their willingness to serve the Village.

**CONSIDERATION OF A RESOLUTION AWARDING AN EXTENSION TO AN EXCLUSIVE VILLAGE-WIDE SCAVENGER SERVICES CONTRACT TO GROOT INDUSTRIES OF ELK GROVE VILLAGE, ILLINOIS**

Village Administrator Walter explained that this is a resolution to consider a seven-year extension to Groot Industries for their exclusive scavenger services agreement that is set to expire on July 31, 2022. This agreement includes most of the Village's residents with the only exceptions to those living in multifamily developments. Mr. Walter went on to say that the contract benefits the residents in many ways including a senior discount which many take advantage of, unlimited yard waste pickup, several can options, as well as an optional white goods haul-away service. Staff has received very few complaints and when received, Groot is very fast in rectifying the situation.

To ensure no interruption in service, staff negotiated a seven-year extension to the existing agreement with Groot which will continue to provide all the expected services to the residents thru July 31, 2029.

Groot has agreed to a fixed 2.5% increase in service rates for year 1 followed with increases between 2.5% and 4.5% in years 2-7. Mr. Walter stated that the exact rate will be determined by the Consumer Price Index (CPI) and gave some examples to the board. Mr. Walter advised that the first year's monthly rate would be \$19.05. Mr. Walter thanked Public Works Intern Gabe Lopez for doing research on comparable contracts with Groot for the last few years. We found the monthly rate that we have received is not only very competitive but is one of very few contracts that include yard waste. Mr. Walter pointed out that Mr. Molnar of Groot was present tonight to answer any questions that the board may have.

President Pro Tem Franzese asked if there were any questions from the board. Trustee Snyder asked if there was any reason not to accept the contract proposal. Mr. Walter stated that with all the services that we are keeping from the original contract including the unlimited yard waste, that this was a very good deal for the village. Trustee Mital added that since we went to Groot everyone puts their garbage out on the same day, and she has had no complaints. Trustee Schiappa asked for clarification on the handling of issues that come up. Mr. Walter explained that the Village asks our residents to call the Village so we are aware of any issues and then we have a contact person to reach out to at Groot. Trustee Mital questioned when the residents would be made aware of the increases each year, and Mr. Walter stated that they would be notified through the annual newsletter which goes out in May. Any increases would take place on August 1<sup>st</sup> of each year.

President Pro Tem Franzese asked if there were any more questions or comments from the board or public. There was none.

President Pro Tem Franzese added that he thought this contract was a great service to the residents and since it started in 2017, the Village has seen improved safety, reduction of heavy trucks on our roads which reduce the wear and tear to them along with reduced noise, emissions, gas consumption and cost savings to the residents. Although there may be villages with lower rates, he added they do not have the unlimited yard waste which the Village has and residents don't have to deal with stickers.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to approve the Resolution.

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 TO DIRECT STAFF TO PROCURE POLICE AND PUBLIC WORKS  
VEHICLES USING THE VILLAGE'S ESTABLISHED AGREEMENTS WITH  
ENTERPRISE FLEET MANAGEMENT**

Public Works Director David Preissig gave a brief update to the Fleet Leasing Program agreement that began in October of 2020. To date, the Village has procured 16 vehicles through the program, five Police and eleven Public Works. Benefits of this program included better budgeting capabilities which improve cash flow, lower maintenance costs and increased resale value of the vehicles. Mr. Preissig stated that the most recent sale of vehicles appears to be exceeding the estimated values by \$29,000. This is due to the fact that Enterprise can sell the vehicles in the best market realizing the highest possible resale values.

Mr. Preissig explained that going forward they are anticipating delays due to supply shortages and supply chain issues with microchips. For example, he explained how the police department had received board approval in January of 2021 to procure four Police Pursuit Tahoe's. They proceeded to place the order right away when they were notified that Chevrolet had cancelled the order, citing an excess in nationwide backlog. Currently Chevrolet is running lead times of 8-10 months on police vehicles and 16-24 months on Public Works vehicles. Knowing it may take up to two years to get some vehicles, staff requested authorization to go forward with the lease agreement and procure the next eleven vehicles when purchasing windows opened.

Trustee Smith asked who the two administrative vehicles were for and why we were purchasing Chevy Tahoes rather than the lower cost Ford Interceptors. Mr. Preissig explained how Enterprise takes a close look at not only purchase price but also the overall lifecycle costs which include maintenance, longevity, gas mileage and resale value. In summary, the Tahoe has been demonstrated to have a lower lifecycle cost than an Interceptor. Trustee Smith also brought up the subject of going green and how we need to start thinking about that when we start working on long-term leasing projects. Trustee Mital asked if we would be able to stay on our current schedule; and if not, would we just keep the current vehicles longer. Mr. Preissig added that if they work with Enterprise and get our orders in this March thru May, we may be able to get the vehicles in on schedule. Trustee Snyder commented on Trustee Smith's concerns on purchasing the Tahoes by advising that a lot of time was spent on researching the leasing program including looking at other villages who have the program. He stated that Mr. Preissig and the others did an unbelievable job in putting this program together. Trustee Paveza questioned if we would be able to use electric vehicles when the trucks are used all day and would not have time to charge. Mr. Preissig stated that they haven't fully looked into that as of yet but have been improving on their gas mileage with the Chevy Equinox that they are currently using for Administrative vehicles.

President Pro Tem Franzese asked if the board or public had any more questions or comments. There were none.

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Motion was made by Trustee Schiappa and seconded by Trustee Snyder to procure police and public works vehicles using the village's established agreements with Enterprise Fleet Management.

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 APPROVE SPECIAL USES FOR A TRUCK SALES USE WITH ACCESSORY OUTDOOR PARKING AND STORAGE (Z-03-2022; 15W776 NORTH FRONTAGE ROAD – CRISCIONE)**

Community Development Director Janine Farrell advised the board this special use was heard at the February 7 Plan Commission meeting. There were two special uses requested; the first special use was for Truck Sales and it was approved 4-1 with conditions. One of the conditions was to increase the number of trucks permitted on the property from 14 to 20. The second special use requested had to do with the outdoor storage of trucks. The motion to approve this request failed 3 to 2, although the majority voted to approve. This one also had conditions attached to it similar to the truck sales special use. One new condition added was the special use to be temporary in nature. The truck sales request was approved on a permanent basis, but the Commission wanted to keep the outdoor storage on a temporary basis.

Trustee Smith wanted to know if the owner can have 28 trucks parked on the property, why are we not giving him all 28. Ms. Farrell explained that initially it was decided to allow 14 in 2020. This number was arbitrary, and the Plan Commission decided to increase it this year to 20, or approximately 2/3. The fire district had requested that no trucks be parked in the center of the lot but only in the striped spots. Trustee Smith stated that he had talked to the Mayor of Willowbrook and was advised that Mr. Criscione had been a fantastic neighbor. Trustee Smith added that he had heard other compliments on the landscaping and upkeep to the property. He proposed that we give Mr. Criscione the full 28 spots and not restrict his business. Trustee Snyder wanted to know if the Plan Commission considered the 28 spots at all. Ms. Farrell stated they did discuss the 28 and decided on a number in between 14 and 28 which was 20. Trustee Snyder asked what would happen if the Board decided to change the amount; would it have to go back to the Plan Commission. Village Administrator Walter advised that the Plan Commission makes recommendations, and the Board can amend said conditions as they see fit. Trustee Snyder asked if it is normal for the Board to go against the Plan Commission or is it best to leave it as is. President Pro Tem Franzese advised that there have been slight modifications made over the years and this could be one of those modifications. It is rare that the Board would go completely against a recommendation or a denial by the Plan Commission. Trustee Snyder added that this person was one who came forward and offered to donate money in one of the conditions and has been a supporter of our police department. Because of this Trustee

Snyder stated he would follow Trustee Smith with allowing the 28 spots. Village Attorney Mike Durkin asked if the application was for 28. Village Administrator Walter advised that there were no stipulations about this on the request for permanent special use. The conditions were added on at the request of the Plan Commission on the vote. Mr. Walter added that Mr. Petrich from the Plan Commission was in the audience and was available to answer any questions and to be used as a resource. Trustee Paveza saw no problem with giving the 28 spaces. Trustee Schiappa wanted to know what failed specifically in the vote. Ms. Farrell advised it was the outdoor storage of trucks that failed. The Commissioner had concerns that the applicant had exceeded the 14 trucks that were permitted under the previous special use and another condition that limited the storage to seven days. The Plan Commission removed the seven-day limit but kept the temporary one-year condition.

Village Administrator Walter explained that when they said the motion failed, it was due to the fact that rules state that they must have four votes in favor to make a recommendation. Since the vote was 3 to 2, Ms. Farrell's letter states the Plan Commission does not submit a recommendation to the Board. Mr. Walter added that a majority of the Plan Commissioners present at the meeting did vote in favor of the special use, however, since the number of votes in favor did not meet the threshold of four, the motion failed, and no recommendation came of the vote.

President Pro Tem Franzese asked if there were any more questions or comments from the board or public. Mike Criscione, the owner of M&T Truck Sales came up to the podium. He thanked Trustee Smith for the compliments and added that he takes care of the landscaping himself. He explained that he had come tonight to ask the board for two things, one they had already brought up but also if the board would consider making his special use permanent instead of temporary.

President Pro Tem Franzese also commented on how nice the building looked now compared to before and asked Village Administrator Walter if we imposed the same restrictions on similar companies in town. Mr. Walter stated no. President Pro Tem Franzese said that it would be unfair to add restrictions to Mr. Criscione's company that aren't added to the others.

Mr. Joe Petrich, representing the Plan Commission, commented that the only reason the Plan Commission wanted the temporary approval was that for the last year and half the conditions that were mandated were not followed. The original plan was for the trucks to be brought out there when the buyers were ready to pick them up. Mr. Petrich added that it has turned into a parking lot. They want the temporary approval so they can see if the conditions can be followed over the next year since they hadn't been followed before. He also clarified that the three votes in favor were for a temporary approval, not permanent.

Trustee Smith stated he would like to make this a permanent resolution and also change the number of spots to 28. Village Administrator Walter added that the motion before us tonight would then be to direct the staff to prepare two special use ordinances for a permanent special use for automobile and truck and equipment sales, rental and service and a permanent special use for outdoor, overnight

storage of retail vehicles ancillary to a permitted or special use changing the condition that limits the spots from 20 to 28.

Motion was made by Trustee Smith and seconded by Trustee Paveza to direct staff as above stated.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE RELATED TO DEFINING AND PERMITTING LIVE ENTERTAINMENT AS A PERMITTED USE AT CERTAIN USES IN BUSINESS DISTRICTS**

Community Development Director Farrell advised that this item was to have the Board direct the Plan Commission to hold a public hearing regarding live entertainment. There has been discussion about what exactly is live entertainment as the zoning ordinance does not define it and how is it permitted, by right or by special use. Currently it is a special use in the business districts where most of the restaurants are located. Provided in the Board package was a list of hours of operations for our restaurants and if they have live entertainment currently approved as a special use.

President Pro Tem Franzese asked if there were any questions from the Board. Trustee Mital asked if Ms. Farrell was aware of any other village centers that had commercial businesses and residents next to each other, were they allowed to have live entertainment; and if so, how late are the businesses in these centers open until. Ms. Farrell responded by stating that she would have to do some research on surrounding and comparable municipalities. She added that many municipalities allow live entertainment as an accessory to the restaurant use but within certain parameters. Trustee Schiappa questioned why we have live entertainment as a special use and asked if most municipalities have it also as a special use. Ms. Farrell advised that it would have been up to the Board at the time and it has been a special use in both B1 and B2 since at least 1997.

President Pro Tem Franzese asked if the board or the public had any questions. There were none.

President Pro Tem Franzese said that there was only one restaurant in the village in 1969 which was at the Ramada Inn when live entertainment was imposed as a special use. He went on to say that he believed it was important to define live entertainment correctly and to establish where live entertainment is to be located; inside and not outside or in a tent. A public hearing would determine how that should be handled properly. President Pro Tem Franzese commented on the great live entertainment at Cooper's Hawk and Eddie Merlot's. He added that it is not fair to allow some



restaurants to have live entertainment and others not. We also need to be competitive with other restaurants in the area that allow live entertainment as ancillary to their restaurant businesses. Trustee Snyder agreed that all restaurants should be on the same playing field as it benefits everyone.

President Pro Tem Franzese asked if there was any additional board or public comment. There was none.

Motion was made by Trustee Snyder and seconded by Trustee Paveza to direct the Plan Commission to hold the public hearing.

On Roll Call, Vote, Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION TO DIRECT THE PLAN COMMISSION TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE ZONING ORDINANCE AND OTHER RELATED ORDINANCES RELATED TO PERMITTED HOURS OF OPERATION IN BUSINESS DISTRICTS.**

Community Development Director Farrell stated that this was similar to 8C and that everyone was provided with a sheet of hours of operation and whether the business is operating under their special use approved hours or advertising different hours. The standard hours of operation in the business district are 7 am to 10 pm. Businesses with liquor license are allowed to stay open later hours. Ms. Farrell stated that 10 of the 24 restaurants have a special use for hours outside of the standard hours. She added that there is much thought to standardize the hours of operations, and this action would direct the Plan Commission to hold a public hearing and undertake this effort.

President Pro Tem Franzese asked if the Board had any questions. Trustee Smith stated that he looked forward to this undertaking so that everyone could be on the same page and there wouldn't be so many exceptions. Trustee Mital wanted to see consistency across the board with the hours, consideration to the residents of the Village Center when changing hours and some research done on other village centers who have residents living nearby. Trustee Paveza was surprised about the differences in hours everyone had, and Trustee Schiappa believed if we had a simple plan it would a lot easier to administer, police, and keep track of.

President Pro Tem Franzese wanted to know if there was any feedback from the restaurants and business owners on this. Ms. Farrell advised that she hadn't reach out to them as of yet.

Village Attorney Mike Durkin added that those businesses that have hours set by special use ordinances will have to be honored. He noted that the liquor ordinance can be amended for hours of operation.

Motion was made by Trustee Snyder and seconded by Trustee Mital to direct the Plan Commission to hold a public hearing.

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.

### **DISCUSSION OF VILLAGE ORDINANCES REGARDING HAPPY HOURS**

Village Administrator Walter stated that at the direction of Mayor Grasso, staff was requested to review the Village's happy hour regulations to ensure clarity on the subject for applicable uses. Mr. Walter gave a brief history on happy hours in the State of Illinois which included the banning of happy hour from 1990 to 2015. Happy hours were defined as an alcoholic drink for sale for a limited time of the day at a specified discount. An example being ½ price wine from 5 pm to 7 pm. In 2015 state law's regarding happy hours were amended which included businesses being limited in the number of total happy hours per week to 15, discounted drinks could not be offered for more than 4 hours in any one day, couldn't be scheduled after 10:00 pm, unlimited alcohol promotions were not permitted at public places; however, they were permitted at private events and businesses could offer "meal packages" under certain circumstances.

Mr. Walter went on to explain that Chapter 25 of the Municipal Code governs liquor control. Section 25.51 deals with happy hours in Burr Ridge. In summary the Village prohibits happy hours in the Village at this time. However, the Village does allow a daily drink special such as ½ price wine on Wednesdays. Mr. Walter gave some examples of other municipalities and advised that Hinsdale and Oak Brook follow the state law while Clarendon Hills has a prohibition to happy hours like Burr Ridge. Last fall a compliant was made which was investigated and resulted in letters being sent out by Trustee Schiappa in his capacity as Liquor Commissioner. These letters reminded all the businesses that we do not have happy hours in the Village. Mr. Walter reminded the Board that this subject was just up for discussion purposes only and was put on the agenda at the request of Mayor Grasso.

Trustee Schiappa stated that he had noticed that several restaurants were having happy hours so he instructed staff to send notices out. He added that it is Chapter 25 Section 41 that prohibits happy hours in Burr Ridge, and he thought it was something that should be put to a public hearing especially

if the restaurants think it is good for business and several other local municipalities are doing it. Trustee Paveza stated he is a little leery with the idea and feels it could cause problems. Trustee Mital asked if we have to abide by state regulations or can we change them. Village Attorney Mike Durkin advised that Burr Ridge has a stricter ordinance than the state law which is allowed. Trustee Smith stated that he serves as Vice-Chair on the Economic Development Committee, and he feels it is important to support our restaurants in town and keep them competing with other restaurants. He complimented our restaurants and their owners stating that he wants to keep the momentum going and is in favor of pursuing something for happy hours in town.

President Pro Tem Franzese agreed with Trustee Smith and added he thought it ironic that we offer all day specials but not for specific hours.

President Pro Tem asked for any questions or comments from the audience. There were none.

As the subject was just up for discussion, no action was to be taken at this time.

### **PUBLIC COMMENT**

President Pro Tem Franzese asked for any public comment. There were none.

### **REPORTS AND COMMUNICATIONS**

Trustee Mital stated that Community Engagement Analyst Hannah Weyant is working very hard on preparing a lot of exciting events for the spring, summer and fall. She later added that March 16<sup>th</sup> there will be a mobile DMV at the Village Hall from 10 am to 2 pm.

Trustee Smith asked if staff could look into a Noise Compatibility Commission that he recently saw that was formed by other villages to fight the noise level from O'Hare and Midway's air traffic. He would like to see Burr Ridge a part of that.

Trustee Snyder brought up the proposed annexation of Edgewood Valley Golf Course and the rumors on Facebook that Burr Ridge is going to build homes there. Trustee Snyder asked Village Attorney Mike Durkin if the Village could do something such as a cease-and-desist order to stop all these rumors from spreading. Mr. Durkin said he would talk to Mr. Walter, but it is his understanding that they will continue operating as a private club as he has had inquiries about liquor licenses which would not have anything to do with residential use. Trustee Schiappa advised that he was called to a meeting at the Crowne Plaza as they were concerned about a notice that was posted on a Facebook page that they thought was run by the Village of Burr Ridge. Trustee Schiappa went on to say that this Facebook page has misinformation and lies about the Plaza and that is why they wanted to meet with someone from the Village. Trustee Schiappa stated he told them it was not the Village or the

staff and asked them to file a police report. He asked Mr. Durkin what the Village could do about it. Mr. Durkin advised that it was his understanding that Mr. Walter had recommended that a complaint be filed with Facebook which he agreed with. Mr. Durkin also suggested putting a disclaimer up on our website and publishing one that states that the Facebook page is not run by the Village of Burr Ridge.

President Pro Tem Franzese wanted to comment on the posting to Facebook. He wanted to emphasize that this Facebook page is not authorized or endorsed by the Village of Burr Ridge. A recent post on the Facebook page titled "Alert – Burr Ridge Seeking To Annex Edgewood Valley Country Club Property Zoned For Single Family Homes" implies that the property will be developed into single-family homes, and readers are then urged to contact surrounding committees for more information. He wanted to say that none of our staff was contacted about this information, and the post was then reposted on several other social media sites upsetting more residents.

President Pro Tem Franzese stated that Edgewood Valley Country Club is a 170-acre private country club located at 7500 Willow Springs Road in unincorporated Cook County. Approximately 80% of the club's members reside in Burr Ridge. Edgewood Valley Country Club (EVCC) has been a continuous, ongoing country club since 1910 and operating in its current location since 1926. Utilities are provided to the club by the Village of La Grange. EVCC proactively approached several communities last summer, including Indian Head Park and Hodgkins, about annexation opportunities. EVCC is planning significant phased renovations to their grounds and buildings over the next decade and wanted to perform this work under the jurisdiction of a local municipality who would be more responsive to their needs instead of Cook County. After several meetings with their Board and Staff, EVCC (at their annual meeting in November 2021) recommended to their membership that they petition to annex into Burr Ridge, a recommendation which was overwhelmingly approved by a vote of EVCC's membership (119 to 3). Village Administrator Walter, Mayor Grasso, and Trustee Snyder were present at this meeting to discuss this matter and can confirm the support and enthusiasm that the Village received at this meeting. Staff received a formal petition to annex from EVCC in January 2022. The Village Attorney reviewed the petition and found it to be complete and accurate, as well as wrote legal notices on Staff's behalf which were published to schedule a legally-required public hearing at the February 28 Board meeting for the matter to be formally considered with action taken. As part of any potential annexation, the Village would automatically rezone the property as "R-1 Residential" if the annexation is approved. Our R-1 residential zoning is the most restrictive and is the least dense. This zoning requires a lot size of 5 acres or more. By state law, annexed users are automatically zoned to the least dense zoning district. As there is no rezoning petition (nor is there required to be in this case), the Village is legally obligated to zone the property R-1 Residential. The zoning to residential is purely a matter of function of law, not an intent to redevelop the property to residential use. EVCC is located directly east of Walker Park. Walker Park is a 44-acre park and one of the fine parks of Pleasantdale Park District. Walker Park is located within the corporate boundaries of the Village of Burr Ridge and has been zoned R-1 Residential since it was annexed into the Village of Burr Ridge in the 1980's. Furthermore, the Village would not be required to assume management

of Willow Springs Road from a public safety, road maintenance, or snow operations perspective if the annexation were approved. There is also no plan for EVCC to convert their utilities to our own from La Grange, as there has not been any benefit identified to perform this action at this time. The Village's active governance responsibilities would be limited to building permitting and liquor licensing, but the Village would receive the benefit of an additional restaurant, banquet facility, and pro shop into our sales tax base at a rate equal to all other businesses in Cook County. No tax sharing agreements are proposed or have ever been discussed as part of the petition for annexation.

To summarize, President Pro Tem Franzese stated there has never been a discussion on the part of EVCC or the Village to convert EVCC into any other use other than to maintain the club's presence and responsibly assist with oversight of any permit required projects. There has never been an attempted by the Village to forcefully annex EVCC. The petition for annexation is purely voluntary on the part of EVCC and comes with no strings attached for either party. EVCC has always stated that the goal of annexation is to find a more responsive and higher quality local government than Cook County for the club's needs in the long term.

President Pro Tem Franzese asked if there were any questions or comments regarding this matter.

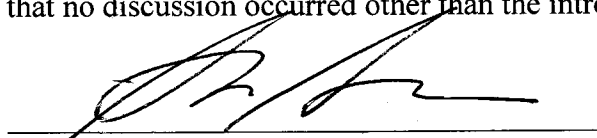
Trustee Paveza asked about procedure for annexation of EVCC. Village Administrator Walter stated that they have petitioned for annexation, and there is no requirement for Plan Commission hearing because it is a voluntary annexation without a request for re-zoning. That petition is scheduled for February 28, 2022 and will appear as a public hearing on the agenda for that Board meeting.

### ADJOURNMENT

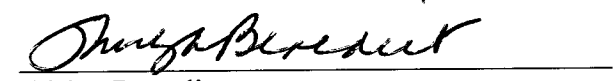
Motion was made by Trustee Schiappa, seconded by Trustee Snyder to adjourn the Regular Meeting,

The motion was approved by unanimous voice vote of the Board of Trustees. Meeting adjourned at 8:22 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.

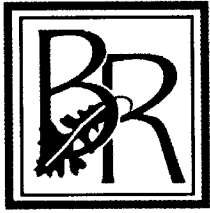


Susan Schaus  
Village Clerk  
Burr Ridge, Illinois



Shirley Benedict  
Deputy Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of March, 2022.



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

AGENDA

Monday, February 14, 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 January 10, 2022
- B. \* Receive and File Plan Commission Meeting of February 7, 2022

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of a Resolution Awarding an Extension to an Exclusive Village-Wide Scavenger Services Contract to Groot Industries of Elk Grove Village, Illinois
- B. \* Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Pump Center Account
- C. \* Adoption of a Resolution Authorizing a Public Utility Easement Agreement Between the Village of Burr Ridge and Burr Ridge Education, LLC

**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.

## 8. CONSIDERATIONS

- A. Consideration to Direct Staff to Procure Police and Public Works Vehicles Using the Village's Established Agreements with Enterprise Fleet Management
- B. Consideration of a Plan Commission Recommendation to Approve Special Uses for a Truck Sales Use with Accessory Outdoor Parking and Storage (Z-03-2022: 15W776 North Frontage Road – Criscione)
- C. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance Related to Defining and Permitting Live Entertainment as a Permitted Use at Certain Uses in Business Districts
- D. Consideration to Direct the Plan Commission to Hold a Public Hearing to Consider Amendments to the Zoning Ordinance and Other Related Ordinances Related to Permitted Hours of Operation in Business Districts
- E. Discussion of Village Ordinances Regarding Happy Hours
- F. \* Approval of Mayor Grasso's Nomination to Appoint Richard Morton as Plan Commissioner to a Term Expiring February 1, 2024
- G. \* Approval of Mayor Grasso's Nomination to Appoint Deanna McCollian as Alternate Plan Commissioner to a Term Expiring February 1, 2024
- H. \* Approval of Mayor Grasso's Nomination to Appoint Gary Rush as Police Pension Board Trustee to a Term Expiring February 1, 2024
- I. \* Approval of Mayor Grasso's Nomination to Appoint Luka Kaplarevic to the Economic Development Committee to a Term Expiring February 1, 2024
- J. \* Approval of Recommendation to Award a Contract for Parkway Tree Trimming to Winkler's Tree Service, Inc., in the Amount of \$49,900
- K. \* Receive and File Resignation Letter of Police Officer Brandon Watson
- L. \* Approval to Hire a Patrol Officer to Fill Vacancy Created by Resignation of Police Officer Brandon Watson
- M. \* Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fun Fair on March 4, 2022
- N. \* Approval of Vendor List Dated January 24, 2022, in the Amount of \$468,107.06 for all Funds, plus \$203,755.04 for Payroll for the Period Ending January 8, 2022, for a Grand Total of \$671,862.10, Which Includes Special Expenditures of \$33,692.92 to Compass Minerals America, Inc. for Five Deliveries of Bulk Rock Salt

- O. \* Approval of Vendor List Dated February 14, 2022, in the Amount of \$887,746.99 for all Funds, plus \$194,636.28 for Payroll for the Period Ending January 22, 2022 for a Grand Total of \$1,082,383.27, Which Includes Special Expenditures of \$222,670 to Intergovernment Risk Management Agency (IRMA) for the 2022 Member Contribution; \$375,814.60 to John Neri Construction for the Chasemoor Lift Station; and \$60,000 to Axon Enterprise, Inc. for Body Cam and Taser Equipment

**9. PUBLIC COMMENTS**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT – NEXT MEETING FEBRUARY 28, 2022 @ 7:00PM**