

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 28, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 28, 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 Pro-Tem Franzese.

PLEDGE OF ALLEGIANCE Mayor Pro-Tem Franzese asked Trustee Russ Smith to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Mital and Smith. Trustee Schiappa had given advance notice that he would not be in attendance as he was out of town. Trustee Snyder requested to participate remotely in advance of the meeting. Mayor Pro-Tem Franzese was in attendance as Mayor Grasso was detained and would be arriving a few minutes late to the meeting. Also present were Village Administrator Evan Walter, Public Works Director Dave Preissig, Community Engagement Analyst Hanna Weyant, Financial Consultant Annmarie Mampe, Community Development Director Janine Farrell, Village Attorney Mike Durkin, Police Chief John Madden, and Deputy Chief Marc Loftus.

Mayor Pro-Tem Franzese asked the Board to approve Trustee Snyder participating in the meeting remotely. **Motion** was made by Trustee Smith, seconded by Trustee Paveza to allow Trustee Snyder, to participate in the meeting remotely, and the Board unanimously approved.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

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

APPROVAL OF REGULAR BOARD MEETING OF MARCH 14, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE WATER COMMITTEE MEETING OF MARCH 10, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING OF MARCH 21, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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APPROVAL OF A RESOLUTION CONCERNING A REQUIRED DETERMINATION REGARDING A NONCOMFORMING BUILDING the Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR MUNICIPAL CAMPUS LANDSCAPE MAINTENANCE TO BEARY LANDSCAPE MANAGEMENT OF BROOKFIELD IN THE AMOUNT OF \$31,785 the Board, under the Consent Agenda by Omnibus Vote, Adopted the Recommendation.

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR GATEWAYS AND PARKWAYS LANDSCAPE MAINTENANCE TO ATRIUM LANDSCAPE MANAGEMENT OF LEMONT IN THE AMOUNT OF \$56,190 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF A RENEWAL OF A CONTRACT FOR STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS OF WEST CHICAGO, ILLINOIS, IN THE AMOUNT OF \$28,590 the Board, under the Consent Agenda by Omnibus Vote, Approved the Renewal.

APPROVAL OF RECOMMENDATION TO RENEW THE CONTRACT FOR MOSQUITO ABATEMENT TO CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT OF ST. CHARLES, ILLINOIS, IN THE AMOUNT OF \$45,400 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF Q3 FY2022 BUDGET ADJUSTMENTS the Board, under the Consent Agenda by Omnibus Vote, Approved the Adjustments.

APPROVAL OF VENDOR LIST DATED FEBRUARY 28, 2022, IN THE AMOUNT OF \$370,963.65 FOR ALL FUNDS, PLUS \$194,384.30 FOR PAYROLL FOR THE PERIOD ENDING FEBRUARY 5, 2022, FOR A GRAND TOTAL OF \$565,347.95, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending February 28, 2022 plus Payroll for the Period Ending February 5, 2022.

APPROVAL OF VENDOR LIST DATED MARCH 28, 2022, IN THE AMOUNT OF \$322,483.73 FOR ALL FUNDS, PLUS \$183,005.23 FOR PAYROLL FOR THE PERIOD ENDING MARCH 5, 2022, FOR A GRAND TOTAL OF \$505,488.96, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending March 28, 2022 plus Payroll for the Period Ending March 5, 2022.

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Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public. There were none.

Motion was made by Trustee Mital, seconded by Trustee Snyder, 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: 5 - Trustees Mital, Snyder, Smith, Paveza; Mayor Pro-Tem Franzese

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF ORDINANCE ANNEXING CERTAIN TERRITORY (EDGEWOOD VALLEY COUNTRY CLUB – 7500 WILLOW SPRINGS ROAD)

Community Development Director Janine Farrell gave an overview of the Ordinance request, citing that on January 24, 2022, the Village received a petition for annexation from Edgewood Valley Country Club (EVCC), located at 7500 South Willow Springs Road. The 170-acre private country club is in unincorporated Cook County and is planning renovations to their grounds/buildings over the next decade and wanted to perform this work under the jurisdiction of a local municipality who would be responsive to their needs. Upon annexation, the property would be zoned R-1 Residential in accordance with State law and the Village of Burr Ridge Zoning Ordinance. R-1 Residential is the most restrictive residential zoning district in Burr Ridge. There is no additional zoning action required for EVCC to continue as a private club, providing a wide variety of activities, such as golf, tennis, and pools. The Village would not be required to assume management of Willow Springs Road or additional sections of 79th Street from a public safety, road maintenance, or snow operations perspective if the annexation were approved; this road would remain the charge of Cook County. There is no plan for EVCC to convert their utilities to Burr Ridge systems, as there has not been any benefit identified to perform this action at this time.

The Village Attorney reviewed the petition, confirming its completeness and accuracy. All neighboring communities were directly contacted to inform them of this petition for annexation with no objections received by said agencies. Proper legal notice was published in the local newspaper and notice served to the Township Supervisor and Fire District Trustees in accordance with State law. No public comment was received regarding this petition.

Mayor Pro-Tem Franzese asked for any questions or comment from the Board and/or public.

Jim Marrs, a resident of Burr Ridge, asked why Edgewood Valley annexed to Burr Ridge and not Indian Head Park. Mayor Pro-Tem Franzese said that Edgewood Valley had interviewed several

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communities and chose Burr Ridge. Village Administrator Evan Walter added that the advantage of choosing Burr Ridge was that it was advantageous for taxes and for the police protection provided.

Ed Krzeminski, past Mayor of the city of Countryside, thanked the Board for approaching this project in the proper manner. He asked about the annexing and what happens when Edgewood Valley decides to sell their land for home development. Mayor Pro-Tem Franzese said that a developer could ask for rezoning but that at this time the lots would be in five-acre parcels. Mr. Krzeminski also asked if Edgewood Valley had looked at all surrounding municipalities before deciding on Burr Ridge, and the owners (who were present in the audience) indicated that they had. He also asked about traffic issues should any zoning be changed. Mayor Pro-Tem Franzese said that if any sale was done to a developer that there would be several studies done prior to any development approval, including a traffic study.

Mayor Pro-Tem asked for any additional questions or comment from the Board and/or public. There were none.

Motion was made by Trustee Smith, seconded by Trustee Mital, to approve the Consideration.

Mayor Pro-Tem Franzese formally welcomed Edgewood into the Village. Mayor Grasso arrived at 7:12 pm and welcomed Edgewood Valley to Burr Ridge.

Trustee Snyder abstained from the vote as he is a member of Edgewood Valley Country Club.

On Roll Call, Vote Was:

AYES: 4 - Trustees Smith, Mital, Franzese, Paveza

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

ABSTAIN: 1 – Trustee Snyder

There being four affirmative votes the motion carried.

Mayor Grasso thanked Mayor Pro-Tem Franzese for his assistance as for the first 12 minutes of the meeting.

CONSIDERATION OF AN ORDINANCE AMENDING SECTIONS 25.03, 25.09, AND 25.11 OF CHAPTER 25 ENTITLED “LIQUOR CONTROL” OF THE BURR RIDGE MUNICIPAL CODE

Village Administrator Evan Walter gave an overview of the Ordinance which would amend the Village’s Liquor Code, creating the Class U license category with one available license. The Class U license is a new category of liquor license specifically designed to accommodate the needs of Edgewood Valley Country Club upon their proposed annexation into the Village, as they have

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multiple buildings with liquor service at a private club on a single parcel. The license includes an annual fee of \$2,500.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Trustee Smith asked if this license would this cover special events held on the grounds of Edgewood Valley. Village Administrator Evan Walter confirmed that was the case. Trustee Franzese asked for confirmation that the events covered would be ongoing activities at the country club, not new services. Village Administrator Evan Walter confirmed that was correct.

Jim Marrs, a resident of Burr Ridge asked if this license applied only to the country club, and Mayor Grasso confirmed that was correct.

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

Trustee Snyder abstained from the vote as he is a member of Edgewood Valley Country Club.

On Roll Call, Vote Was:

AYES: 4 - Trustees Franzese, Paveza, Mital, Smith

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

ABSTAIN: 1 – Trustee Snyder

There being four affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION CONDEMNING VLADIMIR PUTIN’S INVASION OF UKRAINE AND SUPPORTING UKRAINE AND THE UKRAINIAN PEOPLE

Mayor Grasso read a Resolution condemning Vladimir Putin’s unprovoked invasion of Ukraine as well as supporting Ukraine and its people. The Resolution called for the Village to fly the Ukrainian flag for three days (March 29-21) at the Village Hall below the American flag upon adoption of the Resolution.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Trustee Franzese asked if there were other villages doing this, Village Administrator Evan Walter said yes, giving examples of Highland Park, Dixon, and Oswego.

Larissa Iwanetz, a resident of Burr Ridge, thanked the Board and Village of Burr Ridge for flying the Ukraine flag in solidarity. Mayor Grasso mentioned that Trustee Schiappa, while not at the meeting, was also supportive of this resolution.

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Motion was made by Trustee Smith, seconded by Trustee Mital, to approve the Consideration.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried

CONSIDERATION OF A RESOLUTION AMENDING THE VILLAGE’S GENERAL FUND BALANCE POLICY

Financial Consultant Annmarie Mampe said that a fund balance policy for a unit of local government is intended to provide liquidity for unanticipated revenues shortfalls and/or expenditures, as well as to provide funding for emergency purchases. The projected total fund balance in the General Fund at the end of Fiscal Year 2022 is estimated at approximately \$5.4 million, or 64.15% of recurring General Fund operating expenditures. This is after utilization of approximately \$1.2 million of fund balance for the early payoff of the Village’s outstanding bonded debt, providing the Village with approximately \$3.7 million of excess fund balance over and above the required fund balance level (20%). The current policy requires that total budgeted expenditures within the General Fund not exceed total budgeted revenues, limiting the Village’s ability to utilize excess fund balance in the General Fund for non-operating, one-time expenditures.

Based on recommended best practices, staff reviewed the Village’s current fund balance policy and recommended an update to the policy that will continue to provide for healthy reserve levels and will keep the Village financially sound but will also provide more flexibility regarding the fund balance amounts over and above the required reserve level. Highlights of the recommended fund balance policy include: 1) Maintenance of a *Minimum Contingency Balance of 20%* of the ensuing year’s General Fund expenditure budget, 2) Maintenance of a *Target Additional Balance of 5%* above the *Minimum Contingency Balance*, 3) *Target Additional Balance* may be used for one-time capital projects or to achieve specific Board objectives but shall not be used on an annual basis to fund recurring operating expenditures, 4) Shortages, defined as having or projecting less than the total of the *Minimum Contingency Balance* and the *Target Additional Balance* at the end of a fiscal year, shall be built up to policy levels within two (2) fiscal years, 5) *Unrestricted Fund Balance is* all fund balance above and beyond the *Minimum Contingency Balance* and *Target Additional Balance*. *Unrestricted Fund Balance* may be utilized in a subsequent year’s budget, if necessary, to cover budgeted expenditures that exceed budgeted revenues, and 6) Use of the General Fund’s *Minimum Contingency Balance or Target Additional Balance* is prohibited as a funding source for recurring operating expenditures.

Mayor Grasso asked for any questions or comment from the Board and/or public.

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Trustee Smith said it was important to see the third item on the above list and that it could be used on a one-time basis and was in support of this. Trustee Franzese was also in support. Trustee Mital asked about the rating percentage and Mayor Grasso said that it does it help the Village rating to have the 20-25% policy. Ms. Mampe said a high financial rating is helpful along with a consistent and a high bond rating.

Motion was made by Trustee Franzese, seconded by Trustee Mital, to approve the Consideration.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF A RECOMMENDATION TO AWARD A CONTRACT FOR THE 2022 ROAD PROGRAM RESURFACING TO SCHROEDER ASPHALT SERVICES, INC. OF HUNTLEY, ILLINOIS, IN THE AMOUNT OF \$685,480

Public Works Director Dave Preissig gave an overview of the recommended 2022 Road Program, which will include asphalt pavement resurfacing on the following roads: Cabernet Court, Grant Court, Woodcreek Drive, Woodcreek Court, 89th Street, 60th Place, Longwood Drive, 82nd Street, and Lee Court. The Community Development Division in the Public Works Department prepared bid specifications completed an expedited review and approval by the Illinois Department of Transportation and solicited bids for the 2022 Road Program Resurfacing Contract. Early completion and advertisement of the Village's contract created a favorable bidding environment. Eight bidders retrieved bid documents and submitted their bids, which were opened and read publicly on March 18, 2022.

The lowest responsive and responsible bidder was Schroeder Asphalt Services of Huntley in the amount of \$685,479.60. Schroeder's required IDOT certifications and bonds were correctly submitted, including an affidavit by the contractor that they have available resources to complete the project. Schroeder Asphalt Services satisfactorily completed the Village's resurfacing contracts in 2017 and 2020. This bid was \$995.10 (0.06%) above the engineer's estimate. The FY2023 draft budget was based on the engineer's estimate, and accurately represents these as-bid contract amounts.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Trustee Franzese commended Mr. Preissig for the excellent work and said that getting the bids out early was advantageous. Trustee Mital agreed.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF 2022 SPECIAL EVENTS PROGRAM

Community Engagement Analyst Hannah Weyant gave a recap of the 2021 events and gave an overview of the changes which will be made this year based on attendee feedback. She also presented the 2022 Special Events Program for consideration.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Trustee Mital commended Ms. Weyant on the work and said she was excited for the coming year. Trustee Franzese said it was a great return to normalcy for residents and thanked the staff for their work. He asked about the concerts and if moving them to Thursdays had any negative feedback. Ms. Weyant said most of the comments were positive, especially from families. Trustee Smith commended the local businesses who assisted in making these events a success. Mayor Grasso said he has received positive comments on the events at Burr Ridge and that it is good to see a return to normalcy. He also pointed out the importance of Armed Forces Day and that this is a growing event that is being recognized in Burr Ridge.

Motion was unanimously approved by the Board.

CONSIDERATION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO CREATE AND FILL THE POSITION OF PART-TIME COMMUNICATIONS & EVENTS ASSISTANT IN THE ADMINISTRATION DEPARTMENT

Village Administrator Evan Walter requested authorization to fill the position of Communications & Events Assistant ahead of the start of Fiscal Year 2023, on May 1. This position was included in the proposed draft FY2023 Budget; however, given that the special events calendar begins in early May and planning for these programs is already underway, staff were requesting authority to create and fill this position at this time. The position will be part-time and would be paid \$20/hour with no benefits and will assist in generating significant event sponsorship revenue to offset the cost of the position entirely. Staff, in consultation with Trustee Mital, considered hiring a consulting firm for these needs, but this was found not to meet the Village's needs.

Mayor Grasso asked for any questions or comment from the Board and/or public.

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Trustee Smith said that this position will help secure more sponsorship and might help pay for the position. Mayor Grasso asked about Veterans Memorial Committee and if this position would give the committee more assistance. Village Administrator Evan Walter said that the Village already gives the Veteran's Committee assistance but that the new position would probably be able to provide more support.

Motion was made by Trustee Snyder, seconded by Trustee Paveza, to approve the Consideration.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF THE FISCAL YEAR 2023 BUDGET

Financial Consultant Annmarie Mampe gave an update of the draft proposed FY2023 budget for discussion. This was the last opportunity for public feedback prior to the Budget Ordinance being considered at the April 11 Board meeting.

Police Chief John Madden gave an overview of the first phase of the Video Surveillance Program for the protection of residents.

Mayor Grasso asked for any questions or comment from the Board and/or public.

Trustee Mital asked Police Chief Madden if there was any ongoing service charge for the program. He said that the annual subscription cost was about \$8K. Mayor Grasso added that ARPA funds were allocated to this for public safety to help protect residents. The Village Center is privately owned, and Mayor Grasso would like the camera location discussion to involve the owners of the Village Center for best placement. Police Chief Madden confirmed that the placement of the cameras will be further reviewed with the Village Center prior to finalizing them. Mayor Grasso said the Board may want to consider signs notifying the public that there are surveillance cameras in the Village. Trustee Smith asked if these cameras were the same as red light cameras, Police Chief Madden said no. The cameras capture only images and then the system checks hot files, not like a red light that can tell which driver is driving. Trustee Franzese said this is another tool to assist the police in keeping the residents safe.

Margaret Marrs, a Chasemoor resident in Burr Ridge, said that they had sent an e-mail after the last meeting to Village Administrator Evan Walter and Public Works Director Dave Preissig, concerning the pathways on 79th street adjacent to Chasemoor. She wanted to advocate for a pathway on 79th Street, on the north side of the street, from Chasemoor Drive to the west end of the Chasemoor

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pathway. She said that she has seen some close calls with pedestrians walking and riding bikes. She said that having a sidewalk for safety was especially important due to the speed limit (40 MPH) on the road. The area needing a sidewalk would be about 455 ft.

Ms. Marrs understood that the village of Willowbrook would assist with the Garfield Street sidewalk project with 31% of the cost. Mayor Grasso mentioned that a new sidewalk on 79th Street will take time for a permit as it is in Cook County. There is no cost estimate for this project at this time, but Village Administrator Evan Walter estimated it at about \$300k. Other options would be to have crosswalk put in at Chasemoor Drive and 79th. Mr. Walter said that no direction was received by the Board, and if directed by the Board, the staff could investigate this.

Ms. Marrs said she did not get signatures for this request, but that the Chasemoor President has written letters on this topic and feels it is a safety issue. She said she was asking for a safe pathway so that people don't have to walk on a shoulder on a speeding highway.

Mayor Grasso said that the Board would consider it, and that the two sidewalk projects (Garfield and 79th Street) were the only two outstanding items. He asked Police Chief Madden for any statistics on data on accidents in the 79th Street/Chasemoor area. Trustee Franzese mentioned the high speeds on 79th street and how challenging it was to cross the street in that area due to the topography of the south side of the street between the sidewalk and street.

Jim Marrs, a resident of Chasemoor in Burr Ridge, asked for a check on accident incidents on 79th and for the speed and the number of vehicles on the road now, as the amount of traffic has increased significantly. Mayor Grasso asked Police Chief Madden for that info.

Duane Hong, resident of Burr Ridge, commented on the 79th Street lack of pathways, but asked the Board to consider where sidewalks were needed the most. He said that relating to the Garfield Street sidewalk, that there are students that go to school in the area and they must be on the stretch of road and there is no shoulder. There is no safe way for students or the community. He asked the Board to consider the Garfield Street sidewalk as a priority.

AnnMarie Dafino, a resident of Burr Ridge, said that her children go to Elm school and she gave an overview of the traffic and her concerns with trying to navigate the sidewalks. She said that it is an accident waiting to happen and thanked the Board for their time and asked that the Garfield St. sidewalk be a priority project.

Village Administrator Evan Walter asked for further direction on the budget. Mayor Grasso said the Garfield Street project was on the books prior to COVID-19, and new information about Willowbrook being willing to pay a portion of the project now on both sides of the street (31% or \$60K) was an additional incentive.

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Trustee Franzese mentioned that traffic has increased on 79th Street with the UPS facility so close and asked that a more detailed cost estimate be done for the sidewalk on 79th Street. He asked that a placeholder for this item be made for the goalsetting workshop, and that there should be a mandatory crossway to Chasemoor on 79th at a minimum until a pathway can be put in on the north side of the street. He added that for the Garfield Street sidewalk location that safety was the priority, and that landscaping was secondary. Trustee Mital asked if there was any price comparison to see what the preference of the residents for the east and west side of Garfield for a sidewalk. Mr. Walter suggested reaching out to residents and to also look at engineering elements.

Mayor Grasso asked staff for more information on Garfield Street and the sidewalk options of the east or west side based on safety and site lines, and where the safest place to cross Garfield Street would be. He asked Public Works Director Dave Preissig for safety statistics. He also asked for costs for a flashing light walkway and requested more enforcement on the speed on 79th Street and Chasemoor Drive. He also asked staff to investigate the process and what Cook County allows. Finally, he asked for a cost for a walkway from Chasemoor to Ambriance path on the north side of 79th Street.

Mayor Grasso asked for consensus on the above direction and the Board unanimously agreed to approve the Consideration.

PUBLIC COMMENT

Mayor Grasso asked for any public comment.

Anna Gasior, a resident of Burr Ridge stated that nothing had changed with the trucks parking problem she was having in the rear of the trucking business adjacent to her home. She said she had complained about the driving on her lawn and the fumes from the trucks in the past, making many calls to the police department. Mayor Grasso said he thought the issue had been resolved and that he will review with Police Chief Madden and make sure this situation is attended to promptly.

REPORTS AND COMMUNICATIONS

Mayor Grasso said that Senator Duckworth was in Burr Ridge on Saturday, March 26 to look at the Elm Street culvert, and that there was a news conference on Saturday.

ADJOURNMENT

Mayor Grasso asked for a motion to recess and reconvene to a Closed Session Board Meeting at 9:21 pm.

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Motion was made by Trustee Smith, seconded by Trustee Paveza, to adjourn to a Closed Session Board Meeting.

On Roll Call, Vote Was:

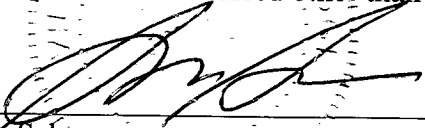
AYES: 5 - Trustees Smith, Paveza, Snyder, Mital, Franzese

NAYS : 0 - None

ABSENT: 1 - Trustee Schiappa

There being five affirmative votes the motion carried.

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 11th day of April, 2022.



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

AGENDA

Monday, March 28, 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 Special Board Meeting of March 14, 2022
- B. * Receive and File of Water Committee Meeting of March 10, 2022
- C. * Receive and File of Plan Commission Meeting of March 21, 2022

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Territory (Edgewood Valley Country Club – 7500 Willow Springs Road)
- B. Consideration of an Ordinance Amending Sections 25.03, 25.09, and 25.11 of Chapter 25 Entitled "Liquor Control," of the Burr Ridge Municipal Code

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

7. RESOLUTIONS

- A. Consideration of a Resolution Condemning Vladimir Putin's Invasion of Ukraine and Supporting Ukraine and the Ukrainian People
- B. Consideration of a Resolution Amending the Village's General Fund Balance Policy
- C. * Approval of a Resolution Concerning A Required Determination Regarding A Nonconforming Building

8. CONSIDERATIONS

- A. Consideration of Recommendation to Award a Contract for the 2022 Road Program Resurfacing to Schroeder Asphalt Services, Inc., of Huntley, Illinois, in the Amount of \$685,480
- B. Consideration of 2022 Special Events Program
- C. Consideration to Authorize the Village Administrator to Create and Fill the Position of Part-Time Communications & Events Assistant in the Administration Department
- D. Consideration of the Fiscal Year 2023 Budget
- E. * Approval of Recommendation to Award a Contract for Municipal Campus Landscape Maintenance to Beary Landscape Management of Brookfield in the Amount of \$31,785
- F. * Approval of Recommendation to Award a Contract for Gateways and Parkways Landscape Maintenance to Atrium Landscape Management of Lemont in the Amount of \$56,190
- G. * Approval a Renewal of a Contract for Street Sweeping Services to Lakeshore Recycling Systems of West Chicago, Illinois, in the amount of \$28,590
- H. * Approval of Recommendation to Renew the Contract for Mosquito Abatement to Clarke Environmental Mosquito Management of St. Charles, Illinois, in the Amount of \$45,400
- I. * Approval of Q3 FY2022 Budget Adjustments
- J. * Approval of Vendor List Dated March 28, 2022, in the Amount of \$322,483.73 for all Funds, plus \$183,005.23 for Payroll for the Period Ending March 5, 2022, for a Grand Total of \$505,488.96, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Purchase or Lease of Real Property for the Use of the Public Body (5 ILCS 120/2(c)(5))

12. ADJOURNMENT – NEXT MEETING APRIL 11, 2022 @ 7:00PM