

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 25, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 25, 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 Guy Franzese.

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

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Schiappa, Paveza, Snyder, Mital and Smith, and Mayor Pro-Tem Franzese. Mayor Grasso gave advance notice that he would be delayed. Also present were Public Works Director Dave Preissig, Village Attorney Mike Durkin, 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 Pro-Tem Franzese asked if anyone wanted any item removed.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 11, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF APRIL 6, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE OF PLAN COMMISSION MEETING MINUTES OF APRIL 18, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE L-1 LIGHT INDUSTRIAL DISTRICT TO THE B-2 GENERAL BUSINESS DISTRICT (Z-05-2022: 100, 130, 800 AND 900 BURR RIDGE PARKWAY – VILLAGE OF BURR RIDGE) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 25, 2022

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE L-1 LIGHT INDUSTRIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT (Z-06-2022: 745 MCCLINTOCK DRIVE – VILLAGE OF BURR RIDGE) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE L-1 LIGHT INDUSTRIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT (Z-07-2022: 835 MCCLINTOCK DRIVE – VILLAGE OF BURR RIDGE) the Board, under the Consent Agenda by Omnibus Vote, Adopted the Ordinance.

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE FOR THE ELM STREET CULVERT REPLACEMENT PROJECT the Board, under the Consent Agenda by Omnibus Vote, Approved the Adoption of the Resolution.

ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE, THE JUSTICE-WILLOW SPRINGS WATER COMMISSION, AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY FOR A WATER SYSTEM INTERCONNECT AS PART OF THE TOLLWAY'S MILE LONG BRIDGE PROJECT the Board, under the Consent Agenda by Omnibus Vote, Approved the Adoption of the Resolution.

APPROVAL OF AWARD OF A SUPPLEMENTAL CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES ON THE COUNTY LINE ROAD SIDEWALK CONNECTION PROJECT TO BURNS & MCDONNELL ENGINEERING CO., INC., OF CHICAGO, ILLINOIS, IN THE AMOUNT OF \$37,251 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF PURCHASE OF POLICE FLEET COMPUTERS AND RELATED EQUIPMENT FROM CDS OFFICE TECHNOLOGIES OF ITASCA, ILLINOIS, IN THE AMOUNT OF \$80,339 the Board, under the Consent Agenda by Omnibus Vote, Approved the Purchase.

APPROVAL TO HIRE A REPLACEMENT PART-TIME ADMINISTRATIVE ASSISTANT TO FILL THE VACANCY CREATED BY THE PROMOTION OF CLAIRE NASS the Board, under the Consent Agenda by Omnibus Vote, Approved the Hire.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 25, 2022

APPROVAL OF VENDOR LIST DATED APRIL 25, 2022, IN THE AMOUNT OF \$274,201.41 FOR ALL FUNDS, PLUS \$189,995.09 FOR PAYROLL FOR THE PERIOD ENDING APRIL 2, 2022, FOR A GRAND TOTAL OF \$464,196.50, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Period Ending April 25, 2022 plus Payroll for the Period Ending April 2, 2022.

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

Mayor Grasso arrived at 7:04 pm, and thanked Trustee Franzese for starting the meeting for him.

Motion was made by Trustee Schiappa, 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: 6 - Trustees Schiappa, Snyder, Mital, Smith, Franzese, Paveza

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF PHASE I STUDY BY INDIAN HEAD PARK AND COOK COUNTY FOR THE WOLF ROAD RECONSTRUCTION PROJECT

Indian Head Park's engineering consultant, Tony Spinelli of Strand Associates, presented the design alternatives which have been developed preliminarily for the Wolf Road corridor. The Village of Indian Head Park, with the Cook County Department of Transportation and Highways (DOT), initiated a Preliminary Engineering and Environmental (Phase I) Study for Wolf Road between Plainfield Road and 79th Street. The Phase I Study, in process now, evaluates the broader transportation needs of the corridor and encompasses vehicular, bicycle, and pedestrian facilities. Only the preliminary engineering is in progress, while any future phases to prepare detailed plans, acquire land, or construct any part of the project are not yet programmed for funding by the County. The public comment period related to this project is open until May 12, and Burr Ridge residents may provide their comments directly on-line at the Village's website or by contacting the Village Hall.

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

Trustee Snyder asked about any potential property loss for residents on Wolf Road. Mr. Spinelli said that the majority is right of way land. He added that Cook County owns the road, and this project is 100% funded by Cook County, with Indian Head Park as the lead agency. The lead agency for Phase 2 and 3 has not yet been determined.

Trustee Franzese asked if in the sections in Burr Ridge, if this project has considered existing power cords, etc. Mr. Spinelli said that the project does include moving or burying utilities as needed. Trustee Franzese asked about the overall width of the street expansion, which is about 70 ft., with 10 feet anticipated on the west side, 5 feet on the east – though these numbers may change with Phase 2. There is also some change to existing pathways anticipated, as Cook County prefers pathways to be uniform throughout a project. Future traffic projections were also used as a planning tool, with cross streets taken into consideration (only 72nd and 79th in Burr Ridge for this project).

Mr. Spinelli noted that Pleasantdale School safety will be a priority and is an existing condition of this project, and the school will lose some parking spaces.

Trustee Snyder asked who will maintain the road, and it will be Cook County. He also asked about the anticipated timeline for the project, which is four years.

Mr. Spinelli stated that at the Joliet Road and Wolf Road intersection that there is the possibility of five lanes at this intersection based on traffic counts and projections, but this might change in Phase 2. Trustee Franzese asked if the cost estimate for the five-lane intersection is in the current cost, which it is, and asked about any impacts to the cemetery on that corner. Mr. Spinelli confirmed that the cemetery would not be impacted. Trustee Smith asked about any potential light at 72nd as it can be a high traffic area and the sidewalk is planned for the west side of the street, but there is currently no plan for a traffic signal at this time. Mayor Grasso added that when the Village Center was initially built, that a bridge was planned from 71st street to 294 and said that it might be something to investigate down the line.

Mayor Grasso then asked for any additional comments from the Board and for comments from the public.

Dave Palzet, Superintendent of Pleasantdale School said that this project will have a significant impact on the school and that the School Board has not discussed it, but they will at a future meeting. Mr. Palzet added that the Board will be acting in the best interest of the students and recommended reducing the speed limit to 35 in the school area.

Trustee Franzese asked that residents be directed to the Indian Head Park website, so residents have all the information, which is the case on the Burr Ridge website. Residents may also stop by the Village Hall.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
April 25, 2022

Mayor Grasso asked for consensus from the Board. Trustee Franzese supported the three-lane proposal, with the school enhancements mentioned (reduced speed limit to 35 miles per hour and pedestrian crosswalk) along with the pathways proposed. Mayor Grasso remained concerned about 72nd Street and felt that some sort of signaling may be needed for motorists making a left turn on Wolf Road, as pedestrian and bike traffic will increase.

Trustee Schiappa asked about enhanced lighting or if different street lighting was planned. Streetlamps (lighting) will probably be included as the end of Phase 1 ends. Mr. Spinelli said that villages will be given the option to weigh in if they wanted to spend money to enhance the safety of their portions of the roads.

The Board had unanimous consensus for this Consideration.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital mentioned the Run the Ridge event on May 7, with both a 5K and 1K featured and a new running route, and that registration is still open. She also mentioned that there will be an Armed Forces Day celebration on May 21 at the Burr Ridge Veterans Memorial. Trustee Mital concluded with a mention of the concert series on Thursdays and that they would begin on June 2.

Trustee Smith asked that with the weather getting nicer and more bikes and motorcycles on the roads, if Public Works could keep an eye out and advise the counties when repairs were needed. Public Works Director Dave Preissig said that they will put cones out if needed as well so drivers would be aware of any potholes until IDOT comes out to fix the areas.

Mayor Grasso expressed condolences for the passing of retired Police Officer Angie (Zuccherio) Wilhelmi. Angie was a Police Officer in Burr Ridge for 25 years and was instrumental in developing the Department's DARE program.

Mayor Grasso also mentioned that on Arbor Day, April 29, that there would be a tree planting at the Veterans Memorial for Jack Schaus, who was a founding member of the Burr Ridge Veterans Memorial. He also mentioned the opening game of Little League, and that the Village is supportive. Mayor Grasso concluded with a mention of a Ramadan dinner that he recently attended at the Mecca Center and that it was a lovely event. Trustees Schiappa and Paveza also attended and agreed with Mayor Grasso that they all felt welcomed and the food was delicious.

Regular Meeting
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April 25, 2022

ADJOURNMENT

Mayor Grasso asked for a motion to Adjourn the Board Meeting at 8:12 pm.

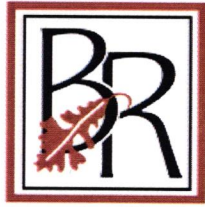
Motion was made by Trustee Paveza, seconded by Trustee Snyder, to Adjourn. The Board unanimously approved.

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 9th day of May, 2022.



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

AGENDA

Monday, April 25, 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 April 11, 2022
- B. * Receive and File of Economic Development Committee Meeting of April 6, 2022
- C. * Receive and File of Plan Commission Meeting of April 18, 2022

6. ORDINANCES

- A. * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the B-2 General Business District (Z-05-2022: 100, 130, 800 and 900 Burr Ridge Parkway – Village of Burr Ridge)
- B. * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-06-2022: 745 McClintock Drive – Village of Burr Ridge)
- C. * Approval of an Ordinance Rezoning Property from the L-I Light Industrial District to the O-2 Office and Hotel District (Z-07-2022: 835 McClintock Drive – Village of Burr Ridge)

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. * Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge and the County of DuPage for the Elm Street Culvert Replacement Project
- B. * Adoption of Resolution Approving an Intergovernmental Agreement Between the Village of Burr Ridge, the Justice-Willow Springs Water Commission, and the Illinois State Toll Highway Authority for a Water System Interconnect as Part of the Tollway's Mile Long Bridge Project

8. CONSIDERATIONS

- A. Consideration of Phase I Study by Indian Head Park and Cook County for the Wolf Road Reconstruction Project
- B. * Approval of Award of a Supplemental Contract for Construction Engineering Services on the County Line Road Sidewalk Connection Project to Burns & McDonnell Engineering Co., Inc., of Chicago, Illinois, in the Amount of \$37,251
- C. * Approval of Purchase of Police Fleet Computers and Related Equipment from CDS Office Technologies of Itasca, Illinois, in the Amount of \$80,339
- D. * Approval to Hire a Replacement Part-Time Administrative Assistant to Fill the Vacancy Created by the Promotion of Claire Nass
- E. * Approval of Vendor List Dated April 25, 2022, in the Amount of \$274,201.41 for all Funds, plus \$189,995.09 for Payroll for the Period Ending April 2, 2022, for a Grand Total of \$464,196.50, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MAY 9, 2022 @ 7:00PM