

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

**May 9, 2022**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of May 9, 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 Guy Franzese asked Plan Commissioner Richard Morton to lead the Pledge of Allegiance.

**ROLL CALL** was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Schiappa, Paveza, Snyder, Mital and Smith, and President Pro-Tem Franzese. Mayor Grasso gave advance notice that he would not be attending. Also present were Village Administrator Evan Walter, Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Financial Consultant Annmarie Mampe, Community Development Director Janine Farrell, Village Attorney Mike Durkin, Plan Commissioners Richard Morton and Deanna McCollan.

**PRESENTATIONS AND PUBLIC HEARINGS**

There were no presentations or public hearings.

**CONSENT AGENDA – OMNIBUS VOTE**

President Pro-Tem Franzese read the Consent Agenda.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 25, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE OF PLAN COMMISSION MEETING MINUTES OF May 2, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF A RESOLUTION APPOINTING PAMELA FOY AS ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY** the Board, under the Consent Agenda by Omnibus Vote, Approved the Adoption of the Resolution.

**ADOPTION OF RESOLUTION APPOINTING AN AUTHORIZED DELEGATE AND ALTERNATE DELEGATE TO THE SOUTH CENTRAL DUPAGE COUNTY BENEFIT POOL (SCDCBP)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Adoption of the Resolution.

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**APPROVAL OF A PROCLAMATION DESIGNATING MAY 9 TO MAY 13, 2022 AS ECONOMIC DEVELOPMENT WEEK IN THE VILLAGE OF BURR RIDGE** the Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

**APPROVAL OF A PROCLAMATION DESIGNATING MAY 15 TO MAY 21, 2022 AS PUBLIC WORKS WEEK IN THE VILLAGE OF BURR RIDGE** the Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

**RECEIVE AND FILE RETIREMENT LETTER OF POLICE PENSION BOARD TRUSTEE JOE PATYK** the Board, under the Consent Agenda by Omnibus Vote, Accepted the Resignation.

**APPROVAL OF VENDOR LIST DATED MAY 9, 2022, FOR THE FISCAL YEAR 2021-22 IN THE AMOUNT OF \$206,417.63 FOR ALL FUNDS, PLUS \$192,557.98 FOR THE PAY PERIOD ENDING APRIL 16, 2022, FOR A GRAND TOTAL OF \$398,975.61 WHICH INCLUDES SPECIAL EXPENDITURES OF \$32,405.00 TO SMITTY'S TREE SERVICE FOR TREE REMOVAL AND STUMP GRINDING** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Fiscal Year 2021-22 Dated May 9, 2022 plus Payroll for the Period Ending April 16, 2022.

**APPROVAL OF VENDOR LIST DATED MAY 9, 2022, FOR THE FISCAL YEAR 2022-23 IN THE AMOUNT OF \$45,659.08 FOR ALL FUNDS, WHICH INCLUDES NO PAYROLL OR SPECIAL EXPENDITURES** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Fiscal Year 2022-23 Dated May 9, 2022.

After reading the Consent Agenda, President Pro-Tem Franzese asked for a motion.

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.

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

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.



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**CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING  
RETIREMENT AFTER 20 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF  
BURR RIDGE – JULIE TEJKOWSKI**

President Pro-Tem Franzese read the Resolution for the audience and asked for a motion.

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

President Pro-Tem asked for any discussion from the board and/or public.

Trustee Schiappa stated that he had the pleasure of working with Julie over the years and will miss her and her smile. He thanked her for all the wonderful years of service to the Village of Burr Ridge.

Trustee Mital also thanked Julie for her 20 years of service and that she was always a “ray of sunshine” behind the window. She added that she was always prompt responding to emails and pointed out her attention to details.

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.

President Pro-Tem Franzese thanked Julie and added it was a pleasure to work with her and presented her with a framed copy of the resolution.

Village Administrator Evan Walter added on behalf of the Staff that Julie’s role has changed over the years and she has help him set the tempo in the village hall and with the staff about what service really means. He added that Julie makes everyone feel special because it is the right thing to do and it is what the residents are entitled to. She demonstrates every day what the village means when we say it is a very special place. She leaves behind a legacy of great customer service to our residents. Village Administrator Walter finished by thanking Julie for all the help and support she has given him. He stated that he is successful because of people like Julie and added best wishes to her from the Staff and best of luck in her retirement.

**CONSIDERATION OF A RESOLUTION APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE  
VILLAGE OF BURR RIDGE REGARDING ACCESS TO THE COMPTROLLER’S LOCAL  
DEBT RECOVERY PROGRAM**

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Village Administrator Walter explained that the Illinois Office of the Comptroller offers a program titled the Local Debt Recovery Program (LDRP) to units of local government as a way to collect unpaid debts owed to us. We currently have approximately \$100,000 in bills outstanding with the majority of these accumulated over the last year since we started adjudication. To participate the village would enroll with the State in the LDRP and if there is a match against any payments owed by them, the State would garnish the payments on our behalf and send the money to us. There is no cost to the village to participate in the program.

President Pro-Tem Franzese asked for any discussion from the Board and audience.

Trustee Snyder wanted to verify that there was no cost to the village. There is none.

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

President Pro-Tem Franzese asked for any more discussion on the motion by the Board or audience. There was none.

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.

**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION REGARDING  
TEXT AMENDMENTS TO THE ZONING ORDINANCE RELATED TO HOURS OF  
OPERATION AT RESTAURANTS IN BUSINESS DISTRICTS (Z-09-2022)**

Community Development Director Farrell advised that the current hours of operation are 7am to 10 pm. Any hours outside this require a special use permit. She reviewed the information in the meeting packet stating that the Plan Commission recommended no changes to the existing hours of operations as it would not impact those establishments within the Planned Unit Developments (PUDs) nor those establishments that had been previously granted a special use for an extended hours based on the guidance provided by the Village Attorney at that time. After the April 18, 2022 Plan Commission meeting, the Village Attorney re-reviewed regulations and provided a revised opinion related to this petition. This opinion stated that the Village would indeed be able to amend the hours of operations for restaurant with liquor licenses to automatically grant a midnight closing time from Sunday – Wednesday, 1am closing time Thursday- Saturday in line with previous Board discussions, applying both to permitted uses as well as to those establishments with special uses or within PUDs.



Currently there are two restaurants that have a 2 am special use approval and would continue to have that closing time. The Board can remand the subject back to the Plan Commission since we have received additional information or it could remain at the Board level for review and processing.

President Pro-Tem Franzese reiterated his understanding that originally had the Board enacted some new global hours of operation they would not apply to those with special uses. Now the understanding is that if the Board enact more restrictive hours, those would apply to PUDs and those with special use permits.

Village Attorney Mike Durkin advised that anyone with a special use for 2 am could still continue to stay open to 2 am. This would just be making a uniform permitted use for those restaurants that didn't have special uses going beyond 1 am. Mr. Durkin explained that the way the current ordinance reads is the hours of operating would be permitted but each of these restaurants received special use permits with different hours than those specified in the zoning ordinance. By making this a permitted use, those with a special use who have closing hours before the permitted hours can extend their hours to those permitted.

President Pro-Tem Franzese asked for any questions from the Board.

Trustee Schiappa asked for verification that these global hours would extend to those restaurants with liquor licenses, PUDs and special uses. Mr. Durkin stated it would be for those in B1 & B2 business districts. He added that PUD's don't have specific hours for those restaurants. This would override that. Mr. Durkin also added that the board does not have to remand it back to the Plan Commission since a public hearing was already held and that the Village was the applicant for this text amendment.

Trustee Mital asked if Mr. Durkin can explain what "new global agreement" means. He replied that any restaurant with a liquor license in a B1 or B2 district would have these permitted hours of operation. Trustee Mital also asked who wrote this and determined the hours. Mr. Durkin advised that the Village did as the applicant and he crafted the language to provide for that. These hours would be the mandated closing time but they can close earlier.

Trustee Smith stated that he was concerned that we can't require the two businesses with the 2 am closing time to change to 1 am. He asked Mr. Durkin if there was anything we could do about that. Mr. Durkin stated it could only happen if the businesses applied to amend their special use hours that they were currently granted. Village Administrator Walter stated that staff could reach out to those businesses to see what they think. Trustee Smith advised that he would like it remanded back to the Plan Commission. He also mentioned that he had not seen anything about outdoor dining in this and he thought it important that it be included in there also. He added that it was brought up before with a possible time of 11 pm on the weekends and maybe 10 pm on weekdays.

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Trustee Snyder stated that he disagrees with Trustee Smith. He added that if these businesses went through all the work and costs to get a special use for 2 a.m. that they should be able to keep those hours.

Trustee Paveza stated that he saw no reason to change the hours unless there were problems at these restaurants.

Trustee Schiappa believes time is of the essence here and wants to be a Village who gets things done. He said he doesn't agree with sending it back to the Plan Commission.

Village Attorney Durkin warned the Board to be cautious again with making changes on the outdoor dining hours. He asked Ms. Farrell if there was anything on the books that regulates outdoor dining hours. Ms. Farrell stated that some businesses do have specific hours through their special uses and that some have hours set in their PUDs like County Line Square. In that case, she added, outdoor dining must close one half hour before the indoor dining closing time. Mr. Durkin again emphasized that the village can't make them change hours if they have been granted longer hours on a special use for outdoor dining.

President Pro-Tem Franzese asked when is the earliest date this could go back to the Plan Commission and be heard. Ms. Farrell stated next Monday, the 16<sup>th</sup>. President Pro-Tem Franzese added that would put us back two weeks. Trustee Snyder doesn't believe it needs to go back to the Plan Commission and would like to take a vote. Village Administrator Walter added that with the Memorial Day holiday, we would be put back three weeks instead of two. He added that the Board consider that we haven't thought about or prepared any language dealing with outdoor dining and suggested that they consider the importance of outdoor dining. At this point, the Board has no recommendation from the Plan Commission on it and the Board could pass on that subject and take it up at a later date.

President Pro-Tem Franzese stated that it appears that we have both interest in remanding and not remanding it back to the Plan Commission. He feels the Plan Commission should take up the outdoor dining hours and if that should be globally applied also. He would like to hear some public comment on that also as outdoor dining effects local residents.

President Pro-Tem asked for any comments from the audience.

Nicholas Esposito, who represents Mr. Rovito for Capri Restaurant and Are We Live, came up and stated that Capri has a 2 a.m. closing and he did not hear them mentioned earlier among the two restaurants stated. Village Attorney Durkin stated that was not aware that they were one of the restaurants and that they would have to look into that. Also, Mr. Esposito stated that they have a pending petition to extend the hours of Are We Live until 2 am and was hoping that these new hours were going to allow everyone to stay open until 2 am instead of 1 am with a few exceptions.



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Motion was made by Trustee Schiappa for staff to prepare an ordinance recommending the text amendment for the hours Sun – Wed to midnight and Thurs – Sat to 1 am for restaurants with a liquor license in the B1 & B2 districts. Seconded by Trustee Snyder.

President Pro-Tem asked for any discussion on the motion from the Board or audience.

Trustee Mital asked to verify that outdoor dining would be a separate subject. Mr. Durkin advised yes and he would change the wording on the ordinance to make sure it reflects only indoor dining.

Trustee Schiappa added that he would like to change his motion to specify for indoor dining only. Trustee Snyder seconded the change.

President Pro-Tem asked for any more discussion from the Board or audience. There were none.

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.

President Pro-Tem Franzese asked if he could have a motion to have the Plan Commission take up the topic of outdoor dining hours globally.

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

President Pro-Tem asked for any discussion from the Board or audience. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

President Pro-Tem Franzese thanked all the Board members for their comments and stated it was a good discussion.

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**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE AMENDMENT FOR A RESTAURANT (Z-04-2022; 308-312 BURR RIDGE PARKWAY; ROVITO)**

Community Development Director Farrell reviewed the petition for Are We Live expanding operations into the adjoining unit 308. She advised that at the May 2 meeting, the Plan Commission unanimously approved the petition with five conditions which the Board members received in their packets. Ms. Farrell did add that the petitioner had provided updated outdoor dining and parking plans. She asked for any questions from the Board.

Trustee Smith wanted to know who would be paying for the improvements with the ramp and flower areas that were mentioned. Nick Esposito, representative for Are We Live advised that the landlord stated that he would remove the ramp and relocate it 15-20 feet away. He also advised that the flower planters are movable and that the landlord would also move those at his cost.

Trustee Snyder brought up the parking problems at County Line Square and stated that it was only going to get worse once Jonny Cabs opened. President Pro-Tem Franzese asked if Staff was aware of any recent problems with employee parking in the front parking lot and not behind the restaurants. Village Administrator Walter advised that he was not of any recent problems.

Trustee Smith asked Village Attorney Durkin if condition #2 which stated "activity in the indoor restaurant area should cease and all patrons shall vacate the premises no later than midnight on any given day" should be removed after 8A had been approved. Mr. Durkin agreed that #2 should be removed from the conditions along with condition #3 dealing with outdoor dining.

Nicholas Esposito, representing Are We Live and Mr. Rovito stated that he had addressed the parking issue in an email to Village Administrator Mr. Walter. Mr. Walter read into the record the two points made in the email. Point One - "Valet service will be allowed from 5 to 10pm Thursday through Sunday with the same operation currently used by Capri." Point Two - "Are We Live employees will park in the rear of the building or otherwise off site consistent with employee parking for Capri." Mr. Esposito added that they were asked to make those two commitments and they had.

Trustee Schiappa added that this petitioner has been working with the Village since December to expand his business and has been a wonderful contributor to the Village of Burr Ridge. He agreed with Trustee Snyder about striking #2 and #3 and added that Are We Live has been patiently waiting since December to get this approved. President Pro-Tem Franzese took acceptance to this by stating that at the March 21, 2022 Plan Commission meeting which he attended, there was no representative there to answer any questions. This caused a delay to the May 2, 2022 meeting and they still didn't have all the paperwork done until today. He wanted to make it clear that it wasn't the Village's fault for the delay but the petitioners.



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Village Attorney Durkin verified with Ms. Farrell that Are We Live had a special use that allowed outdoor dining until 11 p.m. and that would stay in place until the Plan Commission addresses the subject.

President Pro-Tem Franzese asked Mr. Farrell if she and Chairman Trzupek had reviewed the outdoor dining and parking plans that were submitted today. Ms. Farrell advised they had and upon review appeared to meet required regulations and would be made a part of the recommendation and exhibits for the ordinance.

President Pro-Tem Franzese asked if there were any more questions or comments from the Board or public. There were none. He asked for a motion.

Motion was made by Trustee Schiappa to have Staff prepare an ordinance to approve a special use amendment for Z-04-22: 308-312 Burr Ridge Parkway (Rovito), removing the second condition from the recommendation of the Plan Commission and including the submittals of today of the parking and outdoor dining plans. Seconded by Trustee Paveza.

President Pro-Tem Franzese asked if there was questions or comments on the motion from the Board or public.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A VARIATION TO PERMIT A DETACHED ACCESSORY STRUCTURE IN THE SIDE BUILDABLE AREA OF A RESIDENTIAL PROPERTY (V-02-2022: 8311 FARS COVE – PANICO)**

Community Development Director Janine Farrell advised that petitioner, Richard Panico, has requested a variation to construct a detachable garage on the side buildable area of his lot. The Zoning Ordinance permits detached accessory buildings in the rear yard only. Ms. Farrell reviewed some history on this property and added there were no public comments received or made at the public hearing. She stated that the Plan Commission believed that this was a unique situation subject to this particular property only and voted unanimously to recommend approval of the request. It was pointed out there was two Plan Commissioners present at the meeting, Commissioners Morton and McCollan, and they could answer any questions if needed.

Trustee Paveza wanted to make sure that they were not setting a precedent that would allow more of these in the future. Ms. Farrell stated the Plan Commission looked hard at this because they did not

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want to set a precedent. This type of situation has not come up in the last fifteen years and was site specific and due to the history of this property with the Village.

Village Administrator Evan Walter added that he had found that in 2004 the Staff had given the petitioner incorrect information stating he could build in the side yard when he could not. After reviewing it with the village attorney it was decided that the Village had caused the hardship on the petitioner. Mr. Walter stated that had the petitioner been given the correct information, he wouldn't have had to ask for the variation and had built everything in the normal, legal way. Ms. Farrell added that we have a letter of apology from the Village in 2005 and a history of emails and meetings that took place between the petitioner and Village during that time. Village Attorney Durkin advised that this was correct.

President Pro-Tem Franzese also mentioned that since then, the Plan Commission has been asked to define an "attached garage". Mr. Walter stated that they would be looking into this at their upcoming meeting.

Trustee Smith pointed out that the petitioner had come in with the same request in 2021 and had been denied. He asked Ms. Farrell what had changed. Ms. Farrell stated that the request itself had changed. In 2021, the petitioner was asking for a text amendment that would apply to every residential property and would allow a side garage. The Plan Commission did not believe that was appropriate and denied the request. The petitioner, realizing he didn't mean to change it for everyone, then came back with the request just for a variation on his property. Ms. Farrell added, when asked, that she received only one phone call from a neighbor about the details on the request. She explained everything and the caller added that the petitioner was a great neighbor and he trusted that what he builds will be nice. There were no objections at all.

Plan Commissioner Morton added that they did feel it was a hardship for the petitioner and that overall it also improved the street view blocking out the other larger garage behind it.

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

President Pro Tem Franzese asked for any discussion on the motion from the Board or public. There were none.

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.



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**CONSIDERATION OF STATUS OF LAKESIDE POINTE SUBDIVISION (MAINTENANCE PERIOD / CASH IN LIEU OF REQUIRED SIDEWALK CONSTRUCTION)**

Village Administrator Evan Walter stated that the Lakeside Pointe PUD included 44 single family homes on private streets near our downtown. All 44 permits have been issued and most of the improvements have been done to the satisfaction on our staff. Mr. Walter asked that the subdivision be accepted and then it would move into the maintenance phase. At this point, he explained, the village retains a letter of credit to make sure that all subdivision improvements are in place and in good quality. If something were to happen such as a street failing apart, the village can draw funds from this letter of credit to correct the problem if the developer doesn't. Mr. Walter explained the village is holding two letters of credit, one for core subdivision improvements and one for off-site improvements. Examples of core improvements are the streets, curbs, etc. and the off-site improvements include a sidewalk and a pedestrian bridge on a nearby pond. As of today, the core improvements are completed. In regards to the sidewalk, McNaughton has requested that a cash payment be made to the Village in lieu of constructing the sidewalk connection which is currently required by the PUD agreement between the western boundary of the Lakeside Pointe subdivision and an existing asphalt pathway at Burr Ridge Parkway. The engineering estimate for constructing this section of sidewalk is \$27,930. The unbuilt sidewalk's proposed location is adjacent to a vacant parcel and would be reconstructed as a part of a future development on that site. The cash payment would be deposited to the village's Capital Improvements Fund and reserved to fund future sidewalk projects like on Garfield Ave or 79<sup>th</sup> St.

Mr. Walter responded to questions adding that the cost of the sidewalk is at current value and that the letter of credit covering the off-site improvements is enough to cover both construction costs and staff time in completing them if needed.

President Pro-Tem Franzese, after learning that the maintenance period lasted two years, asked if a time limit should be included on completing the other off-site improvements. He was concerned that this could drag on as they have had other concerns in the past with this developer. At Trustee Snyder's request, President Pro-Tem Franzese felt a December 31, 2022 deadline should be sufficient as everything else was completed. Village Attorney Durkin referenced the memo where it states separate letters of credit and an improvement schedule is maintained by the village. He questioned if that didn't state when the improvements need to be done and when the Village can start to draw from the letter of credit. Village Engineer David Preissig added that December 31<sup>st</sup> may not be a good date but possibly spring of 2023. Mr. Walter suggested a one year deadline. President Pro-Tem Franzese agreed with one year.

President Pro-Tem Franzese asked for any other questions from the Board or audience.

Trustee Schiappa asked where the bridge would be installed. It was pointed out south of 73<sup>rd</sup> Place on the overhead map.

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President Pro-Tem Franzese asked for a motion to include the one year deadline to finish the off-site improvements which include the sidewalk and bridge.

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

President Pro-Tem Franzese asked if there was any more discussion on the motion from the Board or audience. There were none.

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.

### **PUBLIC COMMENT**

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

### **REPORTS AND COMMUNICATIONS**

Trustee Mital congratulated Hannah Weyant and staff for the Run the Ridge event. She added that she thought the most exciting part was the 1-K and that they were the most enthusiastic participants. She added that the next event coming up is Armed Forces Day on May 21<sup>st</sup> at 10:00 a.m. in front of the Village Hall. Then starting June 2<sup>nd</sup> the concerts return every Thursday at 7 p.m. She concluded by saying there was a lot of fun activities to look forward to.

President Pro-Tem Franzese added that the beautiful weather brought out over 100 runners with their family and friends and thanked Trustee Mital, all the participants, volunteers and staff that made this great event happen.

President Pro-Tem Franzese stated that we are one of the few villages that celebrates Armed Forces Day which honors our Armed Force members, both past and present. He added that it was always a special day for his father when he would bring him to Armed Forces Day. His father was a WWII veteran and would attend when his health permitted. The Village in collaboration with the Burr Ridge Veterans Memorial Committee will hold the event on Saturday, May 21<sup>st</sup> from 10:00 a.m. to 11:30 a.m. at the Veterans Memorial in front of the Village Hall. All residents and their families are invited to attend. The guest speaker will be Captain Scott Smith and President Pro-Tem Franzese is looking forward to hearing him speak.

Village Administrator Walter wanted to make the Board and Community aware of some important things that are taking place from a communication prospective. He advised that our new website will be going live on June 1<sup>st</sup> and wanted to thank some members of the community, Mr. Morton, Trustee



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Mital, EDC member Stettin, Plan Commissioner Petrich, and a few others who donated time in helping with a beta test of the site. With their assistance, they have helped the village build a better website. Mr. Walter added that a lot of time has gone into building this website and was very pleased with the work Hannah and the staff has done to bring this to a successful launch.

Along with the website going live, Mr. Walter stated the village has timed the release of the June edition of the Oak Leaf. This annual mailer will be a very nice 12 page glossy magazine which Mr. Walter feels all residents and businesses will benefit from. Included in this will be a four page abbreviated budget brief to tell the community about our budget and the success we have had with it. Mr. Water encouraged everyone to watch for the publication and read it.


### **ADJOURNMENT**


President Pro-Tem Franzese asked for a motion to adjourn the meeting.

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

The meeting was adjourned at 8:24 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.

  
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Susan Schaus  
Village Clerk  
Burr Ridge, Illinois

  
\_\_\_\_\_  
Shirley Benedict  
Deputy Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23<sup>rd</sup> day of May, 2022.



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

AGENDA

Monday, May 9, 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 25, 2022
- B. \* Receive and File Plan Commission Meeting of May 2, 2022

6. ORDINANCES

7. RESOLUTIONS

- A. Consideration of Resolution of Appreciation Recognizing Retirement after 20 Years of Dedicated Service to the Village of Burr Ridge – Julie Tejkowski
- B. Consideration of a Resolution Approving an Intergovernmental Agreement Between the Illinois Office of the Comptroller and the Village of Burr Ridge Regarding Access to the Comptroller's Local Debt Recovery Program
- C. \* Adoption of a Resolution Appointing Pamela Foy as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)

**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.



- D. \* Adoption of Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage County Benefit Pool (SCDCBP)

**8. CONSIDERATIONS**

- A. Consideration of a Plan Commission Recommendation Regarding Text Amendments to the Zoning Ordinance Related to Hours of Operation at Restaurants in Business Districts (Z-09-2022)
- B. Consideration of a Plan Commission Recommendation to Approve a Special Use Amendment for a Restaurant (Z-04-2022: 308-312 Burr Ridge Parkway: Rovito)
- C. Consideration of a Plan Commission Recommendation to Approve a Variation to Permit a Detached Accessory Structure in the Side Buildable Area of a Residential Property (V-02-2022: 8311 Fars Cove – Panico)
- D. Consideration of Status of Lakeside Pointe Subdivision (Maintenance Period / Cash in Lieu of Required Sidewalk Construction)
- E. \* Approval of a Proclamation Designating May 9 to May 13, 2022 as Economic Development Week in the Village of Burr Ridge
- F. \* Approval of a Proclamation Designating May 15 to May 21, 2022, as Public Works Week in the Village of Burr Ridge
- G. \* Receive and File Resignation Letter of Police Pension Board Trustee Joe Patyk
- H. \* Approval of Vendor List Dated May 9, 2022, for the Fiscal Year 2021-22 in the Amount of \$206,417.63 for all Funds, plus \$192,557.98 for the Pay Period Ending April 16, 2022 for a Grand Total of \$398,975.61, Which Includes Special Expenditures of \$32,405.00 to Smitty's Tree Service for Tree Removal and Stump Grinding
- I. \* Approval of Vendor List Dated May 9, 2022, for the Fiscal Year 2022-23 in the Amount of \$45,659.08 for all Funds, Which Includes No Payroll or Special Expenditures

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT – NEXT MEETING MAY 23, 2022 @ 7:00PM**