

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 13, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 13, 2022, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Gary Grasso lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Smith and Mital. Trustee Snyder gave advance notice that he would not be attending due to an annual charity event commitment. Mayor Grasso was present. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Community Development Director Janine Farrell, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

Mayor Gary Grasso read the Consent Agenda and asked the Board and public if any agenda item needed to be removed from the Consent Agenda. There was no requests to remove any item.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 23, 2022 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF JUNE 6, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ENGINEERING SERVICES CONTRACT WITH RJN ENGINEERING FOR THE IICP ASSESSMENT STUDY the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract.

RECEIVE AND FILE RESIGNATION LETTER FROM ACCOUNTING ANALYST PREETI GOEL the Board, under the Consent Agenda by Omnibus Vote, Approved the Receipt of the Resignation Letter.

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APPROVAL TO CREATE AND FILL THE POSITION OF UTILITY BILLING ANALYST IN THE FINANCE DEPARTMENT the Board, under the Consent Agenda by Omnibus Vote, Approved the Position of Utility Billing Analyst.

APPROVAL OF VENDOR LIST DATED JUNE 13, 2022, FOR THE FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$74,628.77 FOR ALL FUNDS, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Fiscal Year 2021-2022 Dated June 13, 2022.

APPROVAL OF VENDOR LIST DATED JUNE 13, 2022, FOR THE FISCAL YEAR 2022-2023 IN THE AMOUNT OF \$255,350.30 FOR ALL FUNDS, PLUS \$205,236.54, FOR THE PAY PERIOD ENDING MAY 14, 2022 FOR A GRANT TOTAL OF \$460,586.84, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List for the Fiscal Year 2022-2023 Dated June 13, 2022, plus Payroll for the Period Ending May 14, 2022.

After reading the Consent Agenda, Mayor Gary Grasso asked for a motion to approve.

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

Mayor Gary Grasso asked for any discussion from the Board and/or public. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Snyder

There being five affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25, ENTITLED “LIQUOR CONTROL”, OF THE BURR RIDGE MUNICIPAL CODE

Village Administrator Evan Walter stated that Kohler voluntarily gave up its liquor license; as such, the Village should reduce the number of licenses in the applicable license class by one. Additionally, the ordinance includes a provision relating to the overall Liquor Code, wherein if licenses are no longer in use for any reason, the Code is automatically considered to be reduced by the number of licenses which are no longer in use. The purpose of this amendment is to ensure that no user could obtain a liquor license in the time between the disuse of a license and the Board’s approval of amendments to the Liquor Code. The Board will continue to approve amendments to the Liquor Code while the legal status of a liquor license will now be clear upon approval of this ordinance on a proactive basis.

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Motion was made by Trustee Schiappa, seconded by Trustee Mital, to approve the Ordinance.

Mayor Gary Grasso asked for any discussion from the Board and/or public. There was none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Snyder

There being five affirmative votes the motion carried.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO APPROVE A MAJOR CHANGE AND AMENDMENT TO THE COTTAGES AT DREW PUD (ORDINANCE #A-834-16-18) (z-15-2022: 7950 DREW AVENUE (PERINO/JARPER PROPERTIES LLC)

Trustee Franzese made a motion to table this agenda item until next Board Meeting on July 11, as there were still outstanding questions that needed to be addressed by the developer. He also mentioned that Trustee Snyder was not at this meeting and knew that he had some thoughts on this Consideration.

Mayor Gary Grasso asked for any discussion from the Board and/or public.

Motion was made by Trustee Franzese, seconded by Trustee Schiappa, to approve tabling the Consideration to the next Board Meeting, which will be held at 7:00 pm on July 11, 2022.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Schiappa, Paveza, Mital, Smith

NAYS : 0 - None

ABSENT: 1 - Trustee Snyder

There being five affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital thanked Community Engagement Analyst Hannah Weyant on the Oak Leaf newsletter and the Village Staff on the new website that was recently developed. She added that the weekly summer concerts have started and that “The Plant Band” would be featured this coming Thursday.

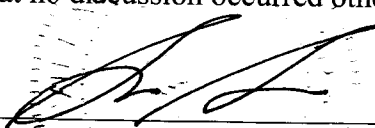
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ADJOURNMENT

Mayor Gary Grasso asked for a motion to Adjourn the Board Meeting at 7:09 pm.

Motion was made by Trustee Paveza, seconded by Trustee Mital, 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 11th day of July, 2022.

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

AGENDA

Monday, June 13, 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 Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen requests, in which event the item will be removed from the Consent Agenda, discussed, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of May 23, 2022
- B. * Receive and File Plan Commission Meeting of June 6, 2022

6. ORDINANCES

- A. Consideration of an Ordinance Amending Section 25.09 of Chapter 25, Entitled "Liquor Control", of the Burr Ridge Municipal Code

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of a Plan Commission Recommendation to Approve a Major Change and Amendment to the Cottages of Drew PUD (Ordinance #A-834-16-18) (Z-15-2022: 7950 Drew Avenue (Perino/Jarper Properties LLC))
- B. * Approval of Engineering Services Contract with RJN Engineering for the IICP Assessment Study

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

- C. * Receive and File Resignation Letter from Accounting Analyst Preeti Goel
- D. * Approval to Create and Fill the Position of Utility Billing Analyst in the Finance Department
- E. * Approval of Vendor List Dated June 13, 2022, for the Fiscal Year 2021-2022 in the Amount of \$74,628.77 for all Funds, Which Includes No Special Expenditures
- F. * Approval of Vendor List Dated June 13, 2022, for the Fiscal Year 2022-2023 in the Amount of \$255,350.30 for all Funds, plus \$205,236.54 for the Pay Period Ending May 14, 2022 for a Grand Total of \$460,586.84, Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING MONDAY, JULY 11, 2022 @ 7:00PM