

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 25, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 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 Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Gary Grasso asked Sergeant John Helms to lead the Pledge of Allegiance.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Snyder, Mital, and Smith. Trustee Schiappa gave advance notice that he would be unable attend the meeting. Mayor Grasso was present. Also present were Village Administrator Evan Walter, Police Chief John Madden, Public Works Director Dave Preissig, and Village Attorney Mike Durkin.

PRESENTATIONS AND PUBLIC HEARINGS: AMENDMENT TO ANNEXATION – FALLING WATER FIRST ADDITION

Mayor Grasso asked for any public comment on the Annexation. The developer, Jim Lesko, was present to answer any questions. There were no public comments received.

Motion was made by Trustee Smith seconded by Trustee Snyder, to close the Public Hearing.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Schiappa

There being five affirmative votes the motion carried.

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 JULY 11, 2022 were approved for publication under the Consent Agenda by Omnibus Vote.

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

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A CHILD CARE CENTER IN THE L-I LIGHT INDUSTRIAL DISTRICT (Z-18-2022:6880 NORTH FRONTAGE ROAD – ALLOR/PREMIER IL BURR RIDGE LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A CHILD CARE CENTER IN THE L-I LIGHT INDUSTRIAL DISTRICT AND FOR A FENCE IN A NON-RESIDENTIAL DISTRICT (Z-16-2022:6860 NORTH FRONTAGE ROAD MENENDEZ/ACTION BEHAVIOR CENTER LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO ANNEXATION AGREEMENT AND A SECOND AMENDMENT OF SUBDIVISION IMPROVEMENT COMPLETION AGREEMENT (FALLING WATER FIRST ADDITION) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE BY ONLINE AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (PUBLIC WORKS EQUIPMENT) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION GRANTING A SECOND EXTENSION FOR COMPLETION OF SUBDIVISION IMPROVEMENTS FOR FALLING WATER FIRST ADDITION SUBDIVISION the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL TO DIRECT STAFF TO PREPARE AN ORDINANCE APPROVING A PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE OUTDOOR DINING AT AN EXISTING RESTAURANT (Z-19-2022:595 VILLAGE CENTER DRIVE – YOLK) the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to Prepare an Ordinance.

APPROVAL TO AWARD A CONTRACT TO ORBIS SOLUTIONS OF AURORA TO PERFORM TECHNOLOGY UPGRADES AT THE POLICE DEPARTMENT IN THE

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AMOUNT OF \$134,388 the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

RECEIVE AND FILE LETTER OF RESIGNATION FROM PERMIT TECHNICIAN MICHELLE MAHLAN the Board, under the Consent Agenda by Omnibus Vote, Approved the Receipt of the Resignation Letter.

APPROVAL OF VENDOR LIST DATED JULY 25, 2022 IN THE AMOUNT OF \$945,293.64 FOR ALL FUNDS, PLUS \$222,843.42 PAY PERIOD ENDING JULY 9, 2022, FOR A GRAND TOTAL OF \$1,168,137.06, WHICH INCLUDES ONE SPECIAL EXPENDITURE OF \$79,977 TO SKC CONSTRUCTION FOR ASPHALT CRACK SEALING the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated July 25, 2022, and Payroll for the Period Ending July 9, 2022.

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

Motion was made by Trustee Paveza 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.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING SECTIONS VIII.A, VIII.B, VIII.C AND XIV.B OF THE ZONING ORDINANCE TO DEFINE “LIVE ENTERTAINMENT” AND TO PERMIT “LIVE ENTERTAINMENT” AS ACCESSORY TO CERTAIN USES IN BUSINESS DISTRICTS (Z-08-2022:TEXT AMENDMENT – LIVE ENTERTAINMENT)

Village Administrator Evan Walter gave an overview of the Plan Commission recommendation which approves text amendments to the Zoning Ordinance regarding live entertainment. On February 14, 2022, the Board of Trustees directed the Plan Commission to hold a public hearing on potential Zoning Ordinance text amendments to define “live entertainment” and to permit “live entertainment” as accessory (permitted) to certain uses in Business Districts. The Zoning Ordinance currently requires a special use for live entertainment in Business Districts; there are eight restaurants within the Village that currently have approved special uses for live entertainment. The Plan Commission held public hearings on April 18, June 6, and July 18. Four public comments were received throughout the petition. At the July 18, 2022, meeting, the Plan Commission unanimously

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recommended approval of text amendments to create a definition for live entertainment, create certain administrative regulations for live entertainment including limiting the amount of floor space dedicated to the use, and to permit live entertainment as accessory (permitted) to a restaurant or wine boutique use in Business Districts. Plan Commissioner Jim Broline was in attendance to answer any questions.

The Board thanked the Plan Commission for their work on this Ordinance. Trustee Franzese agreed with the definition but had some concerns about special use and accessory use. He also had some concerns about live music and what was considered “outdoors”, as the proposed new restaurant being developed has roll up doors and music will permeate outside through the folding doors/rollup windows when they are open. He said all Village restaurants are adjacent to residences in some manner, and that neighbors may be impacted. Trustee Franzese said he was ok with trying this out, but that the Board may need to revisit if music volume becomes an issue for residents. Village Attorney Mike Durkin mentioned that there are restrictions which address live entertainment being prohibited or from being broadcast, which would cover the rollup windows. The remaining Board members agreed with conditional approval. Trustee Smith asked about weddings or one-time outdoor events. Mr. Walter said that the Village noise ordinance permits users to have a one-time permit every six months for an outside event, until midnight. Mayor Grasso agreed with the Trustees and thanked Plan Commission for their work.

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

NAYS : 0 - None

ABSENT: 1 - Trustee Schiappa

There being five affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE – DETECTIVE MICHAEL CERVENKA

Police Chief John Madden Chief recognized Officer Michael Cervenka for reaching a milestone anniversary on June 3, 2022. Special recognition was given to Officer Cervenka for 20 years of service and Mayor Grasso read a Resolution and presented it to Officer Cervenka.

Motion was made by Trustee Franzese, seconded by Trustee Mital, to approve the Resolution. The Board unanimously approved.

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CONSIDERATION OF A RESOLUTION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE – SERGEANT JOHN HELMS

Police Chief John Madden commended Sergeant John Helms on reaching a milestone anniversary on June 24, 2022. Special recognition was given to Sergeant Helms for 20 years of service. Mayor Grasso read a Resolution and presented it to Sergeant Helms.

Motion was made by Trustee Snyder, seconded by Trustee Mital, to approve the Resolution. The Board unanimously approved.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital mentioned that the last “Concert on the Green” will be held again at the Village Center on Thursday, and that more events were being planned after that, including the Car Show and Taste of Burr Ridge.

Trustee Franzese said that there have been six water main breaks over the last six days followed by two more on Sunday. He commended the Public Works Department who responded quickly and commended the Village Staff for their work at all hours for their dedication.

Mayor Grasso said that Johnny Cabs restaurant is now open, and that they have nice live music. He also mentioned the TCF Bank property that is for sale in the Village. He said that he has been working with Village Administrator Evan Walter, and that the property is now owned by Huntington Bank, and they have been trying to sell it. Mayor Grasso said that he has made it clear that the property would be inappropriate for heavy residential or apartment use, as it appears that they continue to market the property for heavy residential use. Mayor Grasso said he has made it clear that heavy residential use is not the direction that the Board supports.

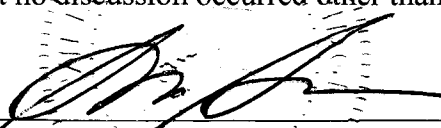
ADJOURNMENT

Mayor Gary Grasso asked for a motion at 7:23 pm to Adjourn the meeting.

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

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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 8 day of August, 2022.

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

Monday, July 25, 2022 - 7:00 P.M.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PRESENTATIONS AND PUBLIC HEARINGS

Public Hearing

Amendment to Annexation Agreement – Falling Water First Addition

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 July 11, 2022
- B. * Receive and File Plan Commission Meeting of July 18, 2022

6. ORDINANCES

- A. Consideration of an Ordinance Amending Sections VIII.A, VIII.B, VIII.C and XIV.B of the Zoning Ordinance to Define "Live Entertainment" and to Permit "Live Entertainment" as Accessory to Certain Uses in Business Districts (Z-08-2022: Text Amendment – Live Entertainment)
- B. * Approval of an Ordinance Granting a Special Use for a Child Care Center in the L-I Light Industrial District (Z-18-2022: 6880 North Frontage Road – Allor/Premier IL Burr Ridge LLC)
- C. * Approval of an Ordinance Granting a Special Use for a Child Care Center in the L-I Light Industrial District and for a Fence in a Non-Residential District (Z-16-2022: 6860 North Frontage Road Menendez/Action Behavior Center 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.

- D. * Approval of an Ordinance Amending the Village of Burr Ridge Personnel Manual
- E. * Approval of an Ordinance Authorizing a Third Amendment to Annexation Agreement and a Second Amendment of Subdivision Improvement Completion Agreement (Falling Water First Addition)
- F. * Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Equipment)

7. RESOLUTIONS

- A. Consideration of a Resolution Recognizing 20 Years of Service to the Village - Detective Michael Cervenka
- B. Consideration of a Resolution Recognizing 20 Years of Service to the Village - Sergeant John Helms
- C. * Approval of a Resolution Granting A Second Extension For Completion Of Subdivision Improvements For Falling Water First Addition Subdivision

8. CONSIDERATIONS

- A. * Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation to Approve a Special Use for Outdoor Dining at an Existing Restaurant (Z-19-2022: 595 Village Center Drive - York)
- B. * Approval to Award a Contract to Orbis Solutions of Aurora to Perform Technology Upgrades at the Police Department in the Amount of \$134,388
- C. * Receive and File Letter of Resignation from Permit Technician Michelle Mahlan
- D. * Approval of Vendor List Dated July 25, 2022 in the Amount of \$945,293.64 for all Funds, plus \$222,843.42 for Payroll for the Period Ending July 9, 2022, for a Grand Total of \$1,168,137.06 which includes one Special Expenditure of \$79,977 to SKC Construction for Asphalt Crack Sealing

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT – NEXT MEETING AUGUST 8, 2022 @ 7:00PM