

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 12, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of September 12, 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 Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Patricia Schiappa to lead the Pledge of Allegiance.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Financial Consultant Annmarie Mampe, Community Engagement Analyst Hannah Weyant and Village Attorney Michael Durkin.

PRESENTATIONS AND PUBLIC HEARINGS

There were no presentations or public hearings.

CONSENT AGENDA – OMNIBUS VOTE

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

APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 8, 2022 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF AUGUST 3, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF AUGUST 15, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PUD ORDINANCE #A-834-24-15 TO PERMIT A GAS STATION DEVELOPMENT, A SPECIAL USE FOR AN AUTOMOBILE GASOLINE SALE STATION WITH CONVENIENCE FOOD STORE, PACKAGED LIQUOR, AND TOBACCO SALES, A SPECIAL USE FOR HOURS OF OPERATION EXCEEDING 7:00 AM TO 10:00 PM, PERMITTING 24-HOUR OPERATION, AND A SPECIAL USE FOR AN OUTSIDE SALES DISPLAY ACCESSORY TO A SPECIAL

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

USE (Z-10-2022: 9115 KINGERY HIGHWAY – THORTON’S LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM SECTION XLC.9.C.2 OF THE ZONING ORDINANCE TO PERMIT AN AVERAGE FOOT CANDLE LIGHT LEVEL OF 4.39 EXCEEDING THE 1.0 PERMITTED AND A UNIFORMITY RATIO OF 4.39 TO 1 EXCEEDING THE 4 TO 1 PERMITTED (Z-10-2022: 9115 KINGERY HIGHWAY – THORTON’S LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING VARIATIONS FROM SECTIONS 55.06.A.1, 55.06.A.2, 55.06.A.4.A, AND 55.06.A.4.B OF THE SIGN ORDINANCE TO PERMIT GROUND AND WALL SIGNS IN EXCESS OF 100 SQ. FT. OF AREA MEASURING 155 SQ. FT., MORE THAN ONE WALL SIGN PER STREET FRONTAGE FOR A TOTAL OF THREE, A FREE-STANDING GASOLINE PRICING SIGN, AND TO EXCEED THE MAXIMUM SIGN FACE SQUARE FOOTAGE FOR A GASOLINE PRICING SIGN FROM 20 SQ. FT. TO 49.8 SQ FT. AND 40 SQ. FT. TO 99.6 SQ. FT. (Z-10-2022: 9115 KINGERY HIGHWAY – THORTON’S LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE GRANTING A CONDITIONAL SIGN APPROVAL FOR A SIGN WITH SIX COLORS EXCEEDING THE THREE COLORS PERMITTED (Z-10-2022: 9115 KINGERY HIGHWAY- THORTON’S LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A DETACHED ACCESSORY BUILDING WITHIN THE CORNER SIDE YARD AREA AND WITHIN THE CORNER SIDE YARD SETBACK FROM 30 FT. TO 10 FT. (V-03-2022: 10S675 GLENN DRIVE – ROHAN) 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 AND POLICE VEHICLES) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL OF A RESOLUTION REGARDING THE NEED FOR CONFIDENTIALITY OF CLOSED SESSION MINUTES the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF A RESOLUTION PROVIDING FOR A LEASE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE WILLOWBROOK/BURR RIDGE CHAMBER

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

OF COMMERCE AND INDUSTRY the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PLEASANT DALE PARK DISTRICT AND THE VILLAGE OF BURR RIDGE REGARDING THE POLICING OF PARK DISTRICT PROPERTY the Board, under the Consent Agenda by Omnibus Vote, Approved the Agreement.

APPROVAL TO DIRECT STAFF TO PREPARE AN ORDINANCE APPROVING A PLAN COMMISSION RECOMMENDATION APPROVING A SPECIAL USE AMENDMENT FOR OUTDOOR DINING AT A RESTAURANT (Z-21-2022: 510 VILLAGE CENTER DRIVE – COOPER’S HAWK) the Board, under the Consent Agenda by Omnibus Vote, Directed Staff to Prepare the Ordinance.

APPROVAL OF A PROCLAMATION DESIGNATING OCTOBER 2022 AS ARTS DUPAGE MONTH IN THE VILLAGE OF BURR RIDGE the Board, under the Consent Agenda by Omnibus Vote, Approved the Proclamation.

APPROVAL OF A REQUEST FOR A RAFFLE LICENSE FOR THE ILLINOIS SPINA BIFIDA ASSOCIATION AND HOSTING FACILITY LICENSE FOR THE VILLAGE CENTER FOR THE CAR SHOW ON OCTOBER 1, 2022 the Board, under the Consent Agenda by Omnibus Vote, Approved the Raffle and Hosting Facility Licenses.

RECEIVE AND FILE RESIGNATION LETTER OF POLICE OFFICER ASHLEE GNEICH the Board, under the Consent Agenda by Omnibus Vote, Approved the Receipt of the Resignation Letter.

APPROVAL OF VENDOR LIST DATED AUGUST 22, 2022 IN THE AMOUNT OF \$640,585.88 FOR ALL FUNDS, PLUS \$201,059.35 FOR PAYROLL FOR THE PERIOD ENDING AUGUST 6, 2022, FOR A GRAND TOTAL OF \$841,645.23, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated August 22, 2022, and Payroll for the Period Ending August 6, 2022.

APPROVAL OF VENDOR LIST DATED SEPTEMBER 12, 2022 IN THE AMOUNT OF \$656,659.70 FOR ALL FUNDS, PLUS \$203,174.33 FOR PAYROLL FOR THE PERIOD ENDING AUGUST 20, 2022, FOR A GRAND TOTAL OF \$859,834.03, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated September 12, 2022, and Payroll for the Period Ending August 20, 2022.

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

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

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.

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

DISCUSSION OF MIGRANT STAY IN THE VILLAGE

Mayor Grasso advised that he put this on the agenda to keep everyone up to date on this situation. He continued stating that the Village had put out two statements about what the village knew and hoped that everyone had read them. He explained what the village didn't know was that this was happening until he received a call from a friend at the DuPage County Board of Health advising him that a meeting had been called to discuss the bussing of migrants from Chicago to the Village of Burr Ridge's Hampton Inn which is DuPage County. By the time the mayor reached out to the Village Administrator and Chief of Police, they found out that the migrants were already here at the hotel.

The Mayor emphasized that the issue was not about the migrants seeking freedom and a better life but that the Mayor, Board and Staff were not put in a position to answer questions. These questions involving important topics such as public safety, health concerns but also the status of the migrants which was very important. The Mayor stated he was told that the migrants were from Venezuela and given asylum seeking status which the Mayor believed was temporary and will require some type of court proceedings.

Mayor Grasso stated that the migrants are eligible to attend our schools and he is still trying to find out if they can be employed. He advised that he has received numerous offers from local businesses about hiring some of the migrants and residents offering to help provide food and clothing. The Mayor stated he has been to the hotel twice and observed that they all are well groomed, well behaved, seemed to be adequately fed, no health concerns and all their needs are being met. He was also advised that Ms. Lopez from the Illinois Department of Human Services is staying there with the migrants and was invited here tonight to answer any questions. Although she told the Mayor she would be here he doesn't see her in the audience.

Mayor Grasso continued to say that he spoke with the manager and owners of the Hampton Inn to inquire how the migrants came to stay at their hotel. What he learned was that the State of Illinois

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

has a relationship with an association that places business in hotels. Also, he learned that last February the Hampton Inn temporarily housed some Afghan refugees who had already been in immigration centers and had some connections in the area. The Mayor felt that this was no reason not to inform the village of the current migrants coming into town.

On Sunday the Mayor received a phone call from Chicago Mayor Lori Lightfoot. She admitted that the village had a right to know and a right to know in advance and was inexcusable. She said that it wasn't the fault of the City of Chicago but the State of Illinois as they had taken over the placement of the migrants. As of this time the mayor has not gotten a call back from the Governor's Office and this personally shows to him the disdain the governor has for anyone who questions what he or the State of Illinois is doing. He added we should be able to ask questions and get answers without being disparaged.

Mayor Grasso then asked for any comments from the Board.

Trustee Mital stated that the Village of Burr Ridge has always been welcoming to new residents but added that we should have been informed because the Board is responsible and accountable to the residents.

Mayor Grasso then opened it up to public comments and asked that those wishing to speak come up to the podium, state their name and if they are a resident before addressing the Board.

Resident Tully Davia stated that he supported the way the Mayor has handled this issue but felt the Governor owed the Mayor and the residents of Burr Ridge an apology after his spokesperson insulted them by referring to them as xenophobic.

Resident Michelle Knudson thanked the Mayor for returning her call and the statement that he had just given. However, she stated that she no longer has any confidence in the Federal Government and wanted to know how we keep this from happening again. She brought up her concern about the Afghan refugees that were here earlier and how we can keep track of them. Mayor Grasso summarized some of his earlier comments and advised that the migrants are free to move around and interact the same as anyone else. Ms. Knudson responded by saying she found that very disturbing and scary. The Mayor finished by stating that they will be staying on it and keeping everyone safe.

Jo Cozzi, resident, stated that she understands that people want freedom, but it should not be at the loss of the resident's freedom to choose. She added that she felt the residents should also have a say in what happens and not just the Mayor and the Board. Mayor Grasso promised to listen to the residents and Trustee Franzese added that was what the Board was doing tonight, listening to the residents.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

Resident Bodhan Iwanetz asked the Mayor if he had spoken to the Mayor of Elk Grove Village and was that Mayor given a choice since he was notified in advance. Mayor Grasso stated that he was told that he was informed but was not given a choice. The resident added what would make you think we would get a choice? He suggested a letter be written to the Governor and asked if he is unilaterally deciding this or if the citizens of the state have any say. Mayor Grasso agreed it was a good idea.

Melvina, a resident, stated that she is originally from Venezuela but is concerned because she knows the culture and they always feel entitled. She wanted to know what happens after 30 days in the hotel and why is suddenly Brookhaven carrying a special flour that Venezuelans use that they weren't carrying before? Did they know in advance they were coming? She is very concerned after watching a news channel from Venezuela where they said they were cleaning out the jails and sending them to America. She is very scared and concerned.

Resident John Szynal asked Mayor Grasso if he has had any conversations on the new Safety Act and what was going on down in Springfield. He mentioned an incident at his local park where people were acting inappropriately, and he knew they were not residents. He asked if the Board would notify the residents about the Safety Act and what we can do to protect our community.

Mayor Grasso asked for any other comments from the public or Board.

Trustee Franzese stated that he supported Mayor Grasso 100%. He added that knowing ahead of time that they were coming would have allowed a lot of preparation in advance. He added that many citizens in our community, including his neighbors, are scrambling to organize donation campaigns for essentials that may be needed, and we could have had that done ahead of time. Trustee Franzese stated that he is disappointed with the state government not only for letting us down with this situation but also with the Safety Act referred to. He is also disappointed with the City of Chicago and Cook County.

Trustee Schiappa thanked the Mayor for his leadership during this process. He added that the Board is still getting questions that we don't have the answers for. He believes someone has the answers but are not providing them. Trustee Schiappa has also gotten a lot of requests on how to help which shows how open our community is. He added that when the Afghan refugees came in February they came and went, and no one knew about it until now. This situation, however, has hit the media and he believe it is because it is a partisan issue.

Trustee Smith applauded the work that Mayor Grasso and staff has done. He added that the Mayor has represented the Village extremely well in a tough situation. Trustee Smith stated that he believes we are dealing with a reckless Governor and calls one of the bills coming around soon the "Hug a Thug" criminal justice bill. He finished by saying if the Governor cares so much for these people, why didn't he put them in his own hotel, the Hyatt.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

Mayor Grasso concluded by letting everyone know that he will keep the public informed and added if you have any questions to give them a call.

CONSIDERATION OF AWARD OF CONTRACT FOR THE CONSTRUCTION OF A NEW PATHWAY ON GARFIELD AVENUE AND THE REPLACEMENT OF AN EXISTING PATHWAY ON KRAML DRIVE TO TRIGGI CONSTRUCTION OF WEST CHICAGO IN THE AMOUNT OF \$441,275

Public Works Director David Preissig began with an update on four current sidewalk projects going on. Those included County Line Rd between Longwood and 60th, 79th St between County Line Rd and Burr Oak Lane, Kraml Drive pathway replacement and the Garfield Avenue sidewalk which includes 370 ft of sidewalk with a stripe and signed crosswalk over to Rogers Farm Rd on the west side of the road.

Director Preissig stated that they went out to bid on the last two items (Kraml and Garfield) in August and opened bids publicly on September 1, 2022. He is recommending the approval of Triggs Construction whose bid came in 4.6% below the engineer's estimate. They anticipate starting by the end of September and finishing up by the end of November. Director Preissig asked for any questions.

Trustee Schiappa asked if the cost including the engineering fees. It did not.

Trustee Franzese verified that the Garfield Avenue sidewalk was on the east side of the street northbound until Rogers Farm Rd where the crosswalk is and then continues northbound down the sidewalk on the west side of the street. Mr. Preissig confirmed this. Trustee Franzese brought up the upgrading of the crosswalk at 79th and Woodside Ln. He asked when this would be coming before the board. Director Preissig advised that a letter had been sent to Cook County Dept. of Transportation about needing pedestrian crossing warning signs put up immediately. Mayor Grasso added that he sent a letter to Cook County Commission Morrison asking him to assist in speeding up our requests for hedge trimming and other safety issues in that area. Trustee Franzese asked if there was a back up plan to get this work done since Cook County is slow to respond to our requests. Mayor Grasso confirmed that we will do whatever it takes to keep our residents safe and if the letter he sent to Commissioner Morrison does not do it, the village will do the work as we have done in the past.

Mayor Grasso asked for any public comments on the four sidewalk projects.

Resident Duane Hong questioned the total cost of the two sidewalk projects as earlier he said they were estimated at a total of \$345,000 and now the bid was over \$440,000. He added he didn't know if he should thank the village for responding to the need for Garfield sidewalk or be disappointed on how long it is taking to complete. He stated that the Willowbrook side was done by summer and would have hoped that the Burr Ridge side would have been completed in time for the children going back to school. Citing a recent bicycle fatality at Wolf Rd and 79th St, he asked the Mayor and Board

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

to act swiftly on matters like these. Director Preissig noted the material producers strike, the cement shortage and the current economical situation for the higher costs. In reference to the timing of the Willowbrook sidewalk completion, Mayor Grasso stated it was supposed to be a joint project, but Willowbrook was unable to work with our schedule and went ahead and did their section before us. Village Administrator Evan Walter added in that our part of the project also included dealing with buried sewers and driveway replacements which Willowbrook did not have to deal with. Mr. Walter thanked Director Preissig for all his work during this difficult time for completing capital projects.

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

Mayor Grasso asked for any more questions from the Board or public. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

PRESENTATION OF FY2022 AUDIT, POLICE PENSION ACTUARIAL VALUATION AND FINAL BUDGET REPORT

Mr. Walter stated that there will be three presentations. All are for information only and no action required. Copies of all the reports were included in the meeting packet.

Matt Beran, audit partner for Lauterbach & Amen, LLP reviewed their procedures for planning and carrying out the audit. The result of the audit was an unmodified opinion which is the highest opinion that they provide. The Village has a full internal framework in place to prevent fraud, the numbers in the audit report are what they say they are based on their testing and the audit report is in compliance with government accounting standards. Two other significant points Mr. Beran wanted to mention was the paying off the 2017 bonds which left the village with no general obligation debt outstanding which is a very big accomplishment and last year's audit report received the G.F.O.A. certificate of achievement award, which is the highest award within government accounting that you can receive. Mr. Beran stated that they will be submitting this year's audit and there is no reason that the village should not receive the award again.

Mayor Grasso asked if any board members or the public had any questions. There were none.

Mayor Grasso made note that the Police Pension Fund still looked healthy although it had slipped below 70% to 66% funded which is probably due to the current state of the market. Trustee Mital added that other municipalities are probably in the same condition as us due to the market.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

Ian Irvine, Actuarial Consultant for Lauterbach & Amen, LLP advised that they produce three reports for the Village of Burr Ridge. Two of these are for the police pension which include the Actuarial Funding Report and GASB 67/68 Report. The last report is the GASB 74/75 Report. Mr. Irvine will be focusing mostly on the Actuarial Funding Report tonight. Mr. Irvine started with the recommend contribution and funded status of the police pension fund. Running through the figures we were at a 69.15% AVA (Actuarial Value of Assets) funded status or an unfunded liability of \$10,020,000. This would be the figure they would use in their calculations. Trustee Schiappa asked what the AVA was. Mr. Irvine explained it was the past 5 years of any gains or losses in investment returns. Mayor Grasso asked what number we should focus on as the village likes to stay around the 70% figure and Mr. Irvine said it would be the AVA vs the FVA (Fair Value of Assets). Mr. Irvine added that most of their clients are in the 60-65% range of the AVA. Trustee Smith mentioned the negative impact our AVA would have if we had another year of major losses. Mr. Irvine stated it would be moving forward.

Continuing, Mr. Irvine reviewed all the items that affect the recommended contributions to the fund. Trustee Franzese asked for an example of a demographic change which would cause it to decrease. Mr. Irvine mentioned the termination of a member from the fund would cause the fund to no longer be liable for that member, reducing the liability. The recommended contribution decreased by 4.77% from the prior valuation. Regarding expected benefit payments from the fund, they are anticipated to increase 35% in the next 5 years and 67% in the next 10 years. Mr. Irvine reported an 8.06% loss in the rate of return on the fair value of assets. Trustee Smith questioned the two loss figures between Mr. Irvine report and Ms. Mampe's report which showed a higher loss figure. Mr. Irvine explained the variance could be due to their report covering the fiscal year ending April 30th was as the other report may include May and June in it. Mr. Irvine reviewed a couple of more slides and asked for any questions. Trustee Paveza asked how our fund compares to other funds Mr. Irvine reports on. Mr. Irvine stated that are we are right in line with the other 300-400 police and fire pension funds they work with. He repeated that most fall in the 60-65% funded range and we are at 69.15%. Responding to Trustee Mital's question on who is the highest funded, Mr. Irvine responded that there are some that are over funded which is very rare and in different situations than we are. Trustee Smith questioned two different figures for the unfunded liability and Village Administrator Walter explained the two figures as the statutory minimum contribution and the actuarial recommendation. The statutory minimum contribution is the lowest amount that the State of Illinois will allow you to contribute which is based on 90% funding by 2040 vs the actuarial recommendations which are based on 100% funding by 2040. Both are based on different tables. Trustee Smith added with the budget workshops coming up, he would like to see the Trustees focus more on the accelerated figures and get us up to an upper 70's, maybe 80's figure for funding. Mr. Irvine finished up with the GASB Solvency figures stating the plan's projected fiduciary net position is anticipated to cover projected benefit payments in full for the current employees through the year 2072.

Mayor Grasso asked in there were any questions from the public. There was none.

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

Third party Consultant Annmarie Mampe gave a brief overview of the FY 2022-year end stating these figures are from after the audit was done. The FY 2022 highlights included the ending balance in the General Fund was 61.4% of recurring operating expenditures which is well over the Village's targeted fund balance of 25%. General Fund revenues were higher than budgeted as well as the Sales and Use Tax and some utilities taxes. As mentioned earlier, the village paid off its 2017 Series Bond leaving the Village with no outstanding general obligation debt. Ms. Mampe added that we will be getting another ARPA (American Rescue Plan) Grant installment in the amount of \$731,000 in September.

Ms. Mampe asked for any questions from the Board. There were none.

CONSIDERATION OF Q1 FY 2023 BUDGET ADJUSTMENTS

Ms. Mampe reviewed a page of budget adjustments that she advised were mostly related to the sidewalk projects going on that were talked about earlier. She stated that the money being used was from the ARPA funds received. Trustee Mital questioned if it was funds that we already had from last year or the funds that would be coming in September. Ms. Mampe advised that they were funds received last year that were still available for use in these projects.

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

Mayor Grasso asked if there were any questions from the Board or the public. 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 five affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Schiappa advised that he had gone out and check on three Thorntons in the Chicagoland area. He was very pleased with the consistency amount the three Thorton's. Consistency to include the cleanliness of the bays, parking lot and inside the stores which he found all looked the same. Labeled and staffed with 4-6 employees. Trustee Schiappa commented that at one of the stores he was approached by an employee asking him if he needed help finding something. There was beer and wine on the shelf with spirits in a locked cabinet. Trustee Schiappa admitted that his favorite was the

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 12, 2022

.99 soft serve ice cream. He added that he will continue to monitor the stores and is pleased to welcome Thorton's to Burr Ridge.

Trustee Mital thanked Community Engagement Analyst Hanna Weyant for a great job with the summer concert series. Coming up next is an Art Fair at the Village Greens on Sept. 24-25th by Amdur. Village events include the Car Show and Taste of Burr Ridge on October 1, 2022. Space is limited for the car show, and one must register in advance. Presale tickets are available for the Taste of Burr Ridge and participates include Brookhaven Marketplace, Capri by Gigi, Jonny Cab's, Wok N Fire and the Hampton Social. Trustee Mital stated that a Taste of Burr Ridge mailer will be coming out shortly and she looks forward to seeing everyone there.

Mayor Grasso added that Mr. Walter and he will be speakers this weekend at the Illinois Municipal Conference. The topic they will be speaking on will be Home Rule vs Non-Home Rule. They will be taking the position of the absurdity of the having the distinguish between the two. Mayor Grasso stated that they will be pushing the topic as a legislative agenda for the DuPage Mayor and Managers Conference where he is the chairman of the legislative committee this year.

ADJOURNMENT INTO CLOSED SESSION

Mayor Grasso asked for a motion to adjourn into Closed Session.

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

On Roll Call, Vote Was:

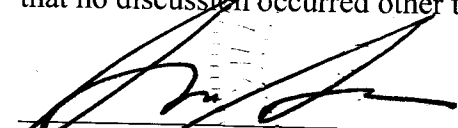
AYES: 6 - Trustees Smith, Schiappa, Paveza, Snyder, Mital, Franzese

NAYS : 0 - None


ABSENT: 0 - None

Meeting adjourned into Closed Session at 8:34 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.



Susan Schaus
Village Clerk
Burr Ridge, Illinois



Shirley Benedict
Deputy Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 30th day of September, 2022.

VILLAGE OF BURR RIDGE – AGENDA
MAYOR & BOARD OF TRUSTEES
VILLAGE HALL – BOARD ROOM

Monday, September 12, 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 August 8, 2022
- B. * Receive and File Economic Development Committee Meeting of August 3, 2022
- C. * Receive and File Plan Commission Meeting of August 15, 2022

6. ORDINANCES

- A. * Approval of an Ordinance Granting an Amendment to PUD Ordinance # A-834-24-15 to Permit a Gas Station Development, a Special Use for an Automobile Gasoline Sale Station with Convenience Food Store, Packaged Liquor, and Tobacco Sales, a Special Use for Hours of Operation Exceeding 7:00AM to 10:00PM. Permitting 24-Hour Operation, and a Special Use for an Outside Sales Display Accessory to a Special Use (Z-10-2022: 9115 Kingery Highway – Thornton's LLC)
- B. * Approval of an Ordinance Granting a Variation from Section XI.C.9.C.2 of the Zoning Ordinance to Permit an Average Foot Candle Light Level of 4.39 Exceeding the 1.0 Permitted and a Uniformity Ratio of 4.39 to 1 Exceeding the 4 to 1 Permitted (Z-10-2022: 9115 Kingery Highway – Thornton's 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.

- C. * Approval of an Ordinance Granting Variations from Sections 55.06.A.1, 55.06.A.2, 55.06.A.4.A, and 55.06.A.4.B of the Sign Ordinance to Permit Ground and Wall Signs in Excess of 100 sq. ft. of Area Measuring 155 sq. ft., more than One Wall Sign per Street Frontage for a Total of Three, a Free-standing Gasoline Pricing Sign, and to Exceed the Maximum Sign Face Square Footage for a Gasoline Pricing Sign from 20 sq. ft. to 49.8 sq. ft. and 40 sq. ft. to 99.6 sq. ft. (Z-10-2022: 9115 Kingery Highway – Thornton’s LLC)
- D. * Approval of an Ordinance Granting a Conditional Sign Approval for a Sign with Six Colors Exceeding the Three Colors Permitted (Z-10-2022: 9115 Kingery Highway – Thornton’s LLC)
- E. * Approval of an Ordinance Denying a Variation from the Burr Ridge Zoning Ordinance to Permit a Detached Accessory Building within the Corner Side Yard Area and within the Corner Side Yard Setback from 30 ft. to 10 ft. (V-03-2022: 10S675 Glenn Drive – Rohan)
- F. * Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works and Police Vehicles)

7. RESOLUTIONS

- A. * Approval of a Resolution Regarding the Need for Confidentiality of Closed Session Minutes
- B. * Approval of a Resolution Providing for a Lease Agreement Between the Village of Burr Ridge and the Willowbrook/Burr Ridge Chamber of Commerce and Industry

8. CONSIDERATIONS

- A. Discussion of Migrant Stay in the Village
- B. Consideration of Award of Contract for the Construction of a New Pathway on Garfield Avenue and the Replacement of an Existing Pathway on Kraml Drive to Triggs Construction of West Chicago in the Amount of \$441,275
- C. Presentation of FY2022 Audit, Police Pension Actuarial Valuation and Final Budget Report
- D. Consideration of Q1 FY2023 Budget Adjustments
- E. * Approval of an Intergovernmental Agreement Between the Pleasant Dale Park District and the Village of Burr Ridge Regarding the Policing of Park District Property
- F. * Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation Approving a Special Use Amendment for Outdoor Dining at a Restaurant (Z-21-2022: 510 Village Center Drive – Cooper’s Hawk)

- G. * Approval of a Proclamation Designating October 2022 as Arts DuPage Month in the Village of Burr Ridge
- H. * Approval of a Request for a Raffle License for the Illinois Spina Bifida Association and Hosting Facility License for the Village Center for the Car Show on October 1, 2022
- I. * Receive and File Resignation Letter of Police Officer Ashlee Gneich
- J. * Approval of Vendor List Dated August 22, 2022 in the Amount of \$640,585.88 for all Funds, plus \$201,059.35 for Payroll for Period Ending August 6, 2022, for a Grand Total of \$841,645.23 Which Includes No Special Expenditures
- K. * Approval of Vendor List Dated September 12, 2022 in the Amount of \$656,659.70 for all Funds, plus \$203,174.33 for Payroll for Period Ending August 20, 2022, for a Grand Total of \$859,834.03 Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1))

12. ADJOURNMENT

NEXT MEETING - SEPTEMBER 26, 2022 - 7:00PM