

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

**September 26, 2022**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of September 26, 2022, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** Mayor Grasso asked Robert Mintz to lead the Pledge of Allegiance.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Smith and Mayor Grasso. Trustee Mital gave advance notice that she would not be in attendance. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Deputy Police Chief Ryan Husarik, Public Works Director Dave Preissig, 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. Trustee Smith ask that agenda item 8I (Parking Enforcement for Braemoor Condominium) be removed, and Trustee Franzese asked that agenda item 8G (79<sup>th</sup> Street Pedestrian Improvement Project) be removed.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 12, 2022** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF SEPTEMBER 7, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE STORM WATER MANAGEMENT COMMITTEE MEETING MINUTES OF SEPTEMBER 13, 2022** were noted as received and filed under the Consent Agenda by Omnibus Vote

**RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF SEPTEMBER 19, 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-834-10-05 AND SPECIAL USE ORDINANCES #A-834-10-16 AND #A-834-04-12, AND A SPECIAL USE FOR OUTDOOR DINING AT A PERMITTED RESTAURANT (Z-21-2022:510 VILLAGE CENTER DRIVE – GARCIA/COOPER’S HAWK WINERY & RESTAURANT)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

**APPROVAL OF AN ORDINANCE GRANTING A MINOR CHANGE TO PUD ORDINANCE #A-834-07-20 TO RE-ALIGN A SECTION OF DRAGONFLY DRIVE (PC-04-2022: 6101 COUNTY LINE ROAD – KING-BRUWAERT HOUSE)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

**APPROVAL OF A RESOLUTION APPROVING A 25-YEAR EASEMENT AGREEMENT WITH THE WATER RECLAMATION DISTRICT OF GREATER CHICAGO (MWRDGC) IN RELATION TO THE 36-INCH WATERMAIN PIPELINE EAST OF WILLOW SPRINGS ROAD** 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 TEXT AMENDMENT TO THE ZONING ORDINANCE RELATED TO THE DEFINITION OF ATTACHED GARAGES IN RESIDENTIAL DISTRICTS (Z-11-2022)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to Staff to Prepare the Ordinance.

**APPROVAL OF ENGINEERING PLANS, LANDSCAPING PLANS, AND BUILDING ELEVATIONS (COTTAGES AT DREW PUD)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Engineering Plans.

**APPROVAL OF AWARD OF A CONTRACT FOR THE 2022 BRANCH PICKUP PROGRAM TO KRAMER TREE SPECIALISTS OF WEST CHICAGO IN THE AMOUNT OF \$26,663** the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

**APPROVAL OF AWARD OF A CONTRACT FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES (WOODVIEW ESTATES WATER MAIN REPLACEMENT PROJECT) TO THOMAS ENGINEERING GROUP OF OAK BROOK IN THE AMOUNT OF \$180,773** the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

**APPROVAL OF AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR** the Board, under the Consent Agenda by Omnibus Vote, Approved the Employment Agreement.



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**APPROVAL OF VENDOR LIST DATED SEPTEMBER 26, 2022 IN THE AMOUNT OF \$828,783.29 FOR ALL FUNDS, PLUS \$228,156.62 FOR PAYROLL FOR THE PERIOD ENDING SEPTEMBER 3, 2022, FOR A GRAND TOTAL OF \$1,056,939.91, WHICH INCLUDES NO SPECIAL EXPENDITURES** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated September 26, 2022, and Payroll for the Period Ending September 3, 2022.

After reading the Consent Agenda, Mayor 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 Grasso asked for any discussion from the Board and/or public. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

**APPROVAL OF AWARD OF A CONTRACT FOR DESIGN ENGINEERING SERVICES (79<sup>TH</sup> STREET PEDESTRIAN IMPROVEMENT PROJECT) TO PRIMERA ENGINEERS OF Lisle in the amount of \$56,600**

Trustee Franzese asked that this item be removed from the consent agenda and brought up some of the safety enhancements that he felt were needed, as they related to the increased speeds and traffic on 79<sup>th</sup> Street. He asked a resident to speak on this topic.

Frank Urban, Burr Ridge resident, said that his daughter was recently hit by a car in this area, and that her injuries were not serious, and a police report was filed. He has been a village resident for ten years and said that this was not the first “close call” incident here. While there is a crosswalk with the stripes on the street, he advocated for signage and some sort of lighting to alert drivers that there are both adults and children who cross the street in this area. He asked that the Board consider adding some enhancements to alert drivers to the pedestrians who cross the street here. Trustee Franzese added that the crosswalk sees a lot of traffic and asked the Board to consider more elements to alert drivers to the crosswalk.

Trustee Snyder asked Public Works Director Dave Preissig what the cost would be for a solar flashing light. Mr. Preissig said it would be \$15-\$25K. Mayor Grasso mentioned that the village may want to appeal the maintenance of the road to Cook County, as they maintain that part of the road and any

additions to the crosswalk would need to be requested and go through the county. He asked Mr. Preissig to look into that so issues like this could be dealt with quickly. Village Administrator Evan Walter said that two standard signs would be ordered for the side of the road to enhance safety of the road and that the county would hopefully not have a problem with that. Trustee Snyder asked Mr. Preissig if a hard wire flashing sign would be more expensive and he said yes, the cost would be in the \$75-\$80K range. Trustees Paveza and Schiappa both agreed and said that there should be some lighting there as many drivers are not aware that they need to stop for pedestrians.

Motion was made by Trustee Franzese, seconded by Trustee Snyder, to approve

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

**APPROVAL OF A PARKING ENFORCEMENT AGREEMENT WITH BRAEMOOR CONDOMINIUMS ASSOCIATION II**

Trustee Smith asked that this agenda item be removed from the consent agenda as he said he would have to abstain from the vote due to a conflict of interest.

Motion was made by Trustee Schiappa, seconded by Trustee Snyder, to approve.

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

On Roll Call, Vote Was:

AYES: 4 - Trustees Schiappa, Snyder, Franzese, Paveza

NAYS : 0 - None

ABSTAIN: 1 - Smith

ABSENT: 1 - Mital

There being four affirmative votes the motion carried.

**CONSIDERATION OF AN ORDINANCE AMENDING SECTIONS 25.04 AND 25.09 OF CHAPTER 25, ENTITLED "LIQUOR CONTROL," OF THE BURR RIDGE MUNICIPAL CODE**

Village Administrator Evan Walter explained that as the Village's special events calendar has grown in scope and complexity, certain elements of the Liquor Code have made providing temporary liquor



licenses to vendors working at these events overly burdensome to both the Village and the vendor. These proposed amendments allow the Liquor Commissioner to issue temporary liquor licenses to such vendors without need for background check or fingerprinting provided that the vendor has already received a State liquor license. All State liquor licenses require background checks and fingerprinting prior to issuance; therefore, the Village's existing requirement that the applicant for a temporary liquor license is duplicative. No changes were proposed regarding the Village's screening process for permanent liquor licenses. Village Attorney Michael Durkin added that if an entity was licensed in another jurisdiction and had already been fingerprinted, that they would not have to repeat that process.

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

Mayor Grasso asked if there were any questions from the Board or the public. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

### **PRESENTATION OF ANNUAL POLICE REPORT**

Chief John Madden and Deputy Chiefs Marc Loftus and Ryan Husarik provided a summary of the 2021 Police Department Annual Report. Highlights included that the Police Department responded to 20,915 calls for service, and there was a three-year decrease in reported property crimes. Incidents of theft and motor vehicle theft were lower than in the past. Several significant investigations were conducted in 2021, including retail "grab and run", identity fraud, home repair fraud, and mail theft. Most crime reported in Burr Ridge in 2021 was crimes against property. In instances where patterns or repeated occurrences have appeared, tactical patrol efforts were implemented. The Department investigated 210 total traffic crashes within the village in 2021, a small decrease from 215 crashes last year and much lower than the 316 crashes in 2019. In November, the Village Board adopted an ordinance allowing for a local adjudication court in Burr Ridge. The Court began in the first quarter of 2021. Local adjudication allows minor, non-moving traffic violations, parking citations, and Village code and zoning violations to be addressed at the Village Hall, saving violators the time of having to travel to Wheaton and the potential added expense of County court costs. The final report will be posted on the village website.

Mayor Grasso asked Chief Madden to provide additional information on the pursuits that were not followed. Chief Madden said that with the increased cameras and collaboration with other communities, that resident safety was taken into consideration and that the Department was able to track most of the drivers who fled a scene with these resources.

Chief Madden also covered the Illinois Safety, Accountability, Fairness and Equity-Today Act (SAFE-T Act), and Mayor Grasso expressed concern about the trespassing element of the bill that will be in effect on January 1, as trespassers could be cited, but could not be removed from private property if they do not impose a threat or risk to resident safety. He expressed concern about protection of property as people would be able to sit for as long as they want, on private property, conduct in residential picketing, etc. He wanted to be sure that the Board and the community were aware of this new legislature as there is nothing that can be done by the village. Trustee Snyder asked if the Board could ask the Police Department to act differently in these situations, where trespassers would not leave private property.

Mayor Grasso said that Burr Ridge is not a home rule community, so technically there is not an option to do anything. He said that he is working with the Village Administrator to secure legal advice, to see if there would be a way to protect residents and their property from trespassers. As the Mayor, he wants to find a way to protect residents. Trustee Smith asked if this new legislation covered entrance to a home and Chief Madden said it would not.

Village Attorney Michael Durkin said that the trailer bill does cover if there is an obvious threat but given that the trespasser must pose a specific real threat, makes it more challenging to deal with. He said that criminal laws are passed by the state legislature and the ability of the village to change anything is limited, and that police officers face potential civil liability as would the village if any action was taken that did not comply with the legislature. Trustee Franzese expressed his appreciation for the Burr Ridge Police Department and all their hard work. Mayor Grasso asked Chief Madden if he had the staff and resources to keep the village safe. He said he did.

### **PRESENTATION OF COMMUNITY SURVEY RESULTS**

Community Engagement Analyst Hannah Weyant gave an overview of the recent community survey. In the spring/summer 2022, the Village administered its bi-annual community survey through SurveyMonkey. The Village also sent a postcard mailer to every home in the Village, which included information on how to access the survey online or request a paper copy. About 300 total homes participated in the survey.

Key findings included the following:

- Residents are overwhelmingly satisfied with their overall quality of life in the Village.
- Planning for the future and crime prevention are very important to the community.
- Over 95% of respondents report feeling safe in the Burr Ridge.
- Increasing police presence is a top safety priority for respondents.



- Improving neighborhood connectivity with sidewalks and walking paths is a top priority for respondents.
- The Village website, word of mouth, and our monthly newsletter are the top ways respondents stay connected with Village issues, services & events.

Ms. Weyant said that the detailed survey results would be posted on the village website.

Trustee Franzese asked about the tax bill and if the respondents were aware of the tax dollars charged by the village were indicated. Ms. Weyant said that the survey did not go into that much detail. Trustee Smith said that he would like to discuss the survey at the next Board planning session, and that more detail on the pathways and sidewalks should be included on the next survey.

Trustee Schiappa asked about the low number of responses, and Ms. Weyant said that she would recommend leaving the window to respond open longer for the next survey and to include more mailings.

### **PUBLIC COMMENT**

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

### **REPORTS AND COMMUNICATIONS**

Trustee Schiappa mentioned that Naperville publicly opposed the SAFE-T Act, and that perhaps Burr Ridge might want to consider that in the future. Mayor Grasso agreed asked that this topic be placed on the Board agenda for the meeting on October 24.

Village Administrator Evan Walter mentioned the Car Show and Taste of Burr Ridge on October 1, 2022, from 11:00 am – 4:00 pm, and thanked the staff team who worked to make this event a success. Trustee Snyder said that the Art Fair was a success as he had attended and thanked the staff.

Mayor Grasso also thanked the village staff for their help in managing the communication and other elements during the migrant issue. He also said that he would like to see a presentation on the adjudication program at a future Board meeting, as it has been very successful. He reminded everyone that there would not be a Board meeting on October 10, and mentioned the sanitary smoke testing memo which was sent to those residents involved and if any resident had questions to contact Public Works Director Dave Preissig.

Village Administrator Evan Walter mentioned that Halloween hours in the village would be 3:00 – 8:00 pm this year and that more information would be communicated soon.

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Trustee Franzese asked that the Burr Ridge Police Department Annual Report and the Community Survey be posted on the village website.

Mayor Grasso added that he and Mr. Walter spoke at the recent Illinois Municipal Conference on Home Rule vs Non-Home Rule. They would like to have a presentation about it at a future Board meeting so residents are better informed on what the Village can do.

### **ADJOURNMENT**

Mayor Grasso asked for a motion to adjourn the meeting.

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

On Roll Call, Vote Was:

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

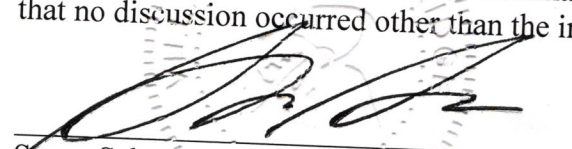
NAYS : 0 - None

ABSENT: 1 - Mital

There being five affirmative votes the motion carried.

Meeting adjourned into Closed Session at 8:32 pm.

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 24<sup>th</sup> day of October, 2022.



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

Monday, September 26, 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 September 12, 2022
- B. \* Receive and File Economic Development Committee Meeting of September 7, 2022
- C. \* Receive and File Storm Water Management Committee Meeting of September 13, 2022
- D. \* Receive and File Plan Commission Meeting of September 19, 2022

6. ORDINANCES

- A. Consideration of an Ordinance Amending Sections 25.04 and 25.09 of Chapter 25, Entitled "Liquor Control," of the Burr Ridge Municipal Code
- B. \* Approval of an Ordinance Granting an Amendment to PUD Ordinance #A-834-10-05 and Special Use Ordinances #A-834-10-16 and #A-834-04-12, and a Special Use for Outdoor Dining at a Permitted Restaurant (Z-21-2022: 510 Village Center Drive – Garcia/Cooper's Hawk Winery & Restaurant)
- C. \* Approval of an Ordinance Granting a Minor Change to PUD Ordinance #A-834-07-20 to Re-Align a Section of Dragonfly Drive (PC-04-2022: 6101 County Line Road - King-Bruwaert House)

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

**7. RESOLUTIONS**

- A. \* Approval of a Resolution Approving a 25-Year Easement Agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) in Relation to the 36-Ince Watermain Pipeline Ease of Willow Spring Road

**8. CONSIDERATIONS**

- A. Presentation of Annual Police Report
- B. Presentation of Community Survey Results
- C. \* Approval to Direct Staff to Prepare an Ordinance Approving a Plan Commission Recommendation to Approve a Text Amendment to the Zoning Ordinance Related to the Definition of Attached Garages in Residential Districts (Z-11-2022)
- D. \* Approval of Engineering Plans, Landscaping Plans, and Building Elevations (Cottages at Drew PUD)
- E. \* Approval of Award of a Contract for the 2022 Branch Pickup Program to Kramer Tree Specialists of West Chicago in the Amount of \$26,663
- F. \* Approval of Award of a Contract for Design and Construction Engineering Services (Woodview Estates Water Main Replacement Project) to Thomas Engineering Group of Oak Brook in the Amount of \$180,773
- G. \* Approval of Award of a Contract for Design Engineering Services (79<sup>th</sup> Street Pedestrian Improvement Project) to Primera Engineers of Lisle in the Amount of \$56,600
- H. \* Approval of an Employment Agreement with the Village Administrator
- I. \* Approval of a Parking Enforcement Agreement with Braemoor Condominiums Association II
- J. \* Approval of Vendor List Dated September 26, 2022, in the Amount of \$828,783.29 for all Funds, plus \$228,156.62 for Payroll for Period Ending September 3, 2022, for a Grand Total of \$1,056,939.91 Which Includes No Special Expenditures

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**

**NEXT MEETING – OCTOBER 24, 2022 - 7:00PM**