

SPECIAL MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL
DATE: OCTOBER 5, 2022

CALL TO ORDER The Special Meeting of October 5, 2022 was held in the Community Room of the Police Station, 7700 County Line Road, Burr Ridge, Illinois and called to order at 6:15 pm by Mayor Grasso.

ROLL CALL

Roll call was taken, and the results denoted the following present: Trustees Guy Franzese, Tony Schiappa, Al Paveza, and Russell Smith were present. Trustee Mital participated remotely. Trustee Joe Snyder gave advance notice that he would not be attending the meeting. Mayor Gary Grasso was also in attendance. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftis, Deputy Police Chief Ryan Husarik, Public Works Director Dave Preissig, Community Development Director Janine Farrell, Community Engagement Analyst Hannah Weyant, Assistant to the Public Works Director Andrez Beltran, and Executive Assistant Pam Foy, and Village Clerk Sue Schaus. Jim Broline, Plan Commissioner was also in attendance.

INTRODUCTIONS

Mayor Grasso asked everyone to introduce themselves. Mr. Greg Kuhn introduced himself as a Professor at Northern Illinois University (NIU) and Mr. Aaron Lewis, Research Specialist at NIU who was assisting with the facilitation of the session. The rest of the elected officials and staff introduced themselves.

REVIEW OF 2022 ACCOMPLISHMENTS AND FUTURE GOALS

Mr. Kuhn explained that the process would be split between two evenings, with this session focusing on accomplishments this year and future goals. This meeting would focus on three areas: a conversation about the future with the Board setting direction, internal and external factors which might impact goals, and a SWOT analysis discussion. He said the goal setting process would help the Board and staff determine how to best spend time and resources for optimal results in real accomplishments. The second meeting would follow-up and continue from this session. Mr. Kuhn said he would provide a written summary of the discussions at this meeting.

SUMMARY OF 2022 COMMUNITY SURVEY

Mr. Kuhn summarized 2022 community survey, stating that the results were very positive compared to other community surveys he had seen. He asked everyone to describe the Village using two words, with positive feedback from participants.

DISCUSSION REGARDING CURRENT STATE OF THE VILLAGE

The Board discussed the current state of the Village, noting that it was accessible, well managed, safe, and a great community with friendly residents. Mayor Grasso commended the Plan Commission for the successful growth of the village.

DISCUSSION REGARDING FUTURE STATE OF THE VILLAGE

Mr. Kuhn asked for attendee feedback on what they would like to see in the future. The Board stressed the importance of a stable community with strong schools, financial and infrastructure stability, and a quality of life where people would want to live and raise their families. Increased code enforcement and growth as an environmental leader were also topics mentioned as important for the future of the Village. Breakout sessions then took place focusing on the future of the village with the Board and staff.

Mr. Kuhn conducted a “SWOT” analysis whereby he asked group to provide a list of the strengths, weaknesses, opportunities, and threats for the Village. Discussion categories included fiscal health, CNH/TFC property development, home rule and the SAFE-T Act. Strengths included the police department, fiscal health, the village location, village branding, public works, technology, and the plan commission. Weaknesses included non-home rule authority, having one village in two counties, single issue interests, code enforcement, and state restrictions. Opportunities included police pensions, CNH/TFC property development, the PACE property, obtaining and keeping good committee members, expanding the village brand, and the importance of transparency. Challenges included finances, land development, roads and accessibility, stormwater and sewer management, infrastructure, schools, maintaining quality services, public safety, attracting and keeping village officials, and the SAFE-T Act. A complete list of all topics discussed will be compiled by Mr. Kuhn for the next meeting.

Mr. Kuhn concluded that the workshop would reconvene on November 1. He said he would provide a written summary of this discussion for that meeting, and that it would focus on turning the SWOT analysis and the visioning exercise into specific goals and priorities.

CONTINUATION OF MEETING TO NOVEMBER 1, 2017, 6:00 PM, BURR RIDGE VILLAGE HALL, 7660 COUNTY LINE ROAD

There being no further business, Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Special Meeting of October 5, 2022, be continued to November 1, 2022 at 6:00 pm at the Village Hall, 7760 County Line Road.

On Roll Call, Vote Was:

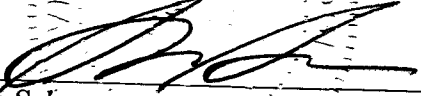
AYES: 5 - Trustees Franzese, Schiappa, Paveza, Mital, Smith

NAYS: 0 - None

ABSENT: 1 – Trustee Snyder

Special Meeting
Village Mayor & Board of Trustees
October 5, 2022

There being five affirmative votes, the Special Meeting was continued at 8:05 pm.



Susan Schaus
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14th day of November 2022.

**VILLAGE OF BURR RIDGE – AGENDA
MAYOR & BOARD OF TRUSTEES
SPECIAL MEETING
POLICE STATION – COMMUNITY ROOM
7700 COUNTY LINE ROAD – BURR RIDGE, IL**

Wednesday, October 5 – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTIONS**
- 4. REVIEW OF PAST GOALS AND ACCOMPLISHMENTS**
- 5. DISCUSSION OF STATE OF THE VILLAGE**
- 6. CONSIDERATION OF ADOPTION OF VILLAGE MISSION AND ENDS POLICIES**
- 7. CONTINUATION – NOVEMBER 1, 2022 – 6:00PM**