

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

**October 24, 2022**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of October 24, 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 Trustee Snyder 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 Ryan Husarik, Public Works Director Dave Preissig, Financial Consultant Annmarie Mampe, 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 none.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 26, 2022** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF SPECIAL BOARD MEETING MINUTES OF OCTOBER 5, 2022** were approved for publication under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION XIV.B OF THE ZONING ORDINANCE TO DEFINE “GARAGE, ATTACHED.” (Z-11-2022: TEXT AMENDMENT – ATTACHED GARAGE)** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

**APPROVAL OF AN ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT DUPAGE COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE), AS AMENDED ON SEPTEMBER 13, 2022** the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

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**APPROVAL OF A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENT HEALTH INSPECTION SERVICES** the Board, under the Consent Agenda by Omnibus Vote, Approved the Resolution.

**APPROVAL TO AWARD CONTRACT FOR FY2023 BULK SALT PURCHASES TO CARGILL DEICING TECHNOLOGY OF NORTH OLMSTED, OHIO, IN THE NOT-TO-EXCEED AMOUNT OF \$154,080** the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

**APPROVAL TO AWARD CONTRACT FOR THE PURCHASE OF A FLOOR SCRUBBER AND ACCESSORIES TO WOLTER OF BOLINGBROOK, ILLINOIS, IN THE AMOUNT OF \$30,667** the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

**APPROVAL OF AWARD CONTRACT FOR HOLIDAY DECORATIONS TO MCFARLANE DOUGLASS OF BURR RIDGE IN THE AMOUNT OF \$30,000** the Board, under the Consent Agenda by Omnibus Vote, Approved the Contract Award.

**APPROVAL OF VENDOR LIST DATED OCTOBER 10, 2022 IN THE AMOUNT OF \$95,949.51 FOR ALL FUNDS PLUS \$208,035.39 FOR THE PAY PERIOD ENDING SEPTEMBER 17, 2022, FOR A GRAND TOTAL OF \$303,984.90, WHICH INCLUDES NO SPECIAL EXPENDITURES** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated October 10, 2022, and Payroll for the Period Ending September 17, 2022.

**APPROVAL OF VENDOR LIST DATED OCTOBER 24, 2022 IN THE AMOUNT OF \$888,911.46 FOR ALL FUNDS, PLUS \$207,775.42 FOR THE PAY PERIOD ENDING OCTOBER 1, 2022, FOR A GRAND TOTAL OF \$1,096,686.88, WHICH INCLUDES ONE (1) SPECIAL EXPENDITURE OF \$104,478.40 TO RJN GROUP FOR SEWER TELEVISIONING & REVIEW** the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated October 24 2022, and Payroll for the Period Ending October 1, 2022.

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

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

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NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

**CONSIDERATION OF A RESOLUTION DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR THE 2022 TAX YEAR OF THE VILLAGE OF BURR RIDGE, ILLINOIS**

Financial Consultant Annmarie Mampe stated that this year's levy which will be collected next year will be the same as it was in the prior year. The total is \$1,338,669 which is equal to last years. The components are the same but because the statutory minimum is lower this year, we are funding the police pension fund with \$81,000 over the statutory requirement. This is great news as we can keep the levy flat and fund the police pension more. On the average, a taxpayer will pay a little less to the village than last year based on the E.A.V. (Equalized Assessed Valuation) growth.

Ms. Mampe brought up a slide of a dollar bill and the breakdown of how a tax bill is split up. The Village, except for the Township, is the smallest piece of the tax bill. It is estimated to be less than 2% of the total tax bill. Compared to our neighboring communities, except for Oak Brook who doesn't levy any taxes, we are one of the lowest tax rates. Ms. Mampe added that this shows how good our village operates and that we are not dependent on our property taxes, our taxes are not high and are still able to provide all the necessary services to our residents.

Tonight, we are presenting the resolution for board approval and if passed, then we will be back in December will the formal ordinance.

Mayor Grasso asked for any questions from the Board.

Trustee Mital thanked the staff for a great job and was happy to see the extra amount going to the Police Pension. Trustee Smith agreed with Trustee Mital and recommended that a couple of trustees sit down with Evan and see what we are looking at with the police pension fund in the next several years. He believes we have so many options due to the healthy state of the Village. It was agreed that two trustees would meet with Evan and Annmarie and do some advance planning. Trustee Franzese added that he also appreciated the extra contribution which came to 9.7% above the minimum payment. Trustee Franzese added that this gives us a chance to get caught up on our unfunded liability and thanked the staff for their hard work in keeping costs down which allows us to do this. Trustee Schiappa asked and was advised that the pension fund was currently 70% funded.

Mayor Grasso pointed out that the net levy is 1.3% less in real dollars but really due to the increase in the E.A.V. Ms. Mampe stated that the counties make the final determination on the E.A.V. and we are still waiting on Cook County which lags the other counties in the state. Once received, Ms. Mampe added they will be able to do a good estimate of what the tax levy will be.

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Mayor Grasso summarized it by saying with the property values going up and the Board doing a good job of keeping the property levy flat, there is no increase.

Mayor Grasso asked for any comments from the public. There were none.

Mayor Grasso asked for a motion to approve the resolution.

Motion was made by Trustee Smith, seconded by Trustee Mital, to approve.

Mayor Grasso asked for any further discussion from the Board and any comments from the public. There were none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

Mayor Grasso asked to show the slide of the dollar bill and the breakdown of how taxpayer dollars are allocated. He wanted to emphasize that the Village is only 2% of the total tax bill and so when people say that taxes are high, they are not talking about the Village of Burr Ridge.

Trustee Franzese gave an example that if you have a \$10,000 tax bill, you are spending \$200 a year for around the clock police protection, snow removal, road maintenance, infrastructure and all the other benefits the residents receive. He added that is a fantastic value.

Mayor Grasso added that this is another reason why Burr Ridge is “a very special place”. He thanked the Board and the Staff for all their great work.

**CONSIDERATION TO AWARD CONTRACT FOR ENTRYWAY SIGN REPLACEMENT TO PARVIN-CLAUSS OF CAROL STREAM IN THE AMOUNT OF \$22,726**

Village Administrator Evan Walter stated that \$30,000 in the budget to replace some of our dated village entryway signs. Staff worked with Parvin-Clauss to design this sign which is very similar to the sign outside village hall. The one difference would be where the one outside says, “Village Hall”, the entryway signs would say “Est. 1956”. The signs are all aluminum, painted signs which will hold up better than the older wooden signs. Mr. Walter identified six locations that the new signs would go and added the \$30,000 also included landscaping around the new signs. Mr. Walter introduced Dan Olson from Parvin-Clauss and stated he would answer any questions the board may have.

Mayor Grasso asked the Trustees for any questions.

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Trustee Franzese was glad to see the aluminum, maintenance free construction of the signs. Trustee Paveza added that he thought on sign on Willow Springs Rd near the entrance to Edgewood Valley Golf Course would let people know that they were in Burr Ridge. Village Administrator Walter stated that there was concern as the Village did not have jurisdiction over Willow Springs Road down there and that a sign at 79<sup>th</sup> Street and Wolf Rd would be a better alternative.

Mayor Grasso added that he thought we should have our slogan, "A Very Special Place" on the signs. Mr. Walter stated that they could swap out the "Est. 1956" for the slogan if the board preferred that.

Mr. Olson from Parvin-Clauss stated that he did not think it would be a big difference in cost and would be willing to make a revision with the slogan if they requested it. Mayor Grasso advised that he liked that and would pass on the revision to the board to review.

Mayor Grasso asked for a motion to award the contract.

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

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

### **PUBLIC COMMENT**

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

### **REPORTS AND COMMUNICATIONS**

Trustee Mital wished those residents who celebrate Diwali today, a Happy Diwali and wished them a year full of health, happiness, and prosperity. She added that Halloween trick or treating while occur in Burr Ridge from 3 pm to 8 pm. The Village Center will host "Boo Ridge" this Saturday from 2 pm to 4 pm. Deck the Green will take place from 5pm to 7pm on Friday, November 18<sup>th</sup> on the Village Green. There will be a tree lighting, along with a chance to meet and take a picture with Santa and Mrs. Claus, face painting, Buddy the elf, letters to Santa and a live DJ. Admission is free.

The Veterans Memorial Committee will host a short ceremony on Veterans Day on Nov. 11th at 11 am in front of the Village Hall.

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Trustee Snyder advised that Trustee Franzese and he were working on some parking issues recently that were getting out of control and had to contact Chief Madden several times. Chief Madden was able to rectify the situations and get more tickets issued and sent to adjudication. Trustee Snyder wanted to personally thank Chief Madden and his staff as well as Village Administrator Walter who both responded to his calls at 8 pm last Friday night.

Trustee Franzese advised that at the last meeting they had talked about a crosswalk at 79<sup>th</sup> Street and Woodside Lane that did not have any signage and a little girl had been hit by a car there the previous month. Mayor Grasso along with Staff worked with the Cook County Department of Transportation and got signs installed two weeks ago. These signs make it a much safer place to cross as residents go to the Village Center and back. Trustee Franzese and the residents of Burr Oak South wanted to thank you for all their work in getting this done.

Trustee Schiappa stated that he was looking to get a consensus from the board to add a resolution on the next board meeting publicly opposing the SAFE-T Act. With a show of support from the other board members, Mayor Grasso stated that it would be added to the November 14<sup>th</sup> meeting.

Mayor Grasso advised that he had read up on Diwali and found it was celebrated by the Hindu and Sikhs. It is associated with the Goddess of Prosperity, God of Wisdom and called the Festival of Lights. It is considered the Victory over Darkness, Victory of Good over Evil and Knowledge over Ignorance.

Tuesday, November 8<sup>th</sup> is election day. Mayor Grasso reminded everyone to get out and vote. He stated if you don't vote, you don't get to complain. The Burr Ridge Police Department is an early voting site.

Mayor Grasso reminded everyone to have fun but to also be safe out there.

Mayor Grasso pointed out that if you have driven along Garfield north of Plainfield you might have noticed the Garfield sidewalk extension is about done. This has been a long-awaited extension of the Garfield sidewalk. He thanked Mr. Walter, Public Works Director Dave Preissig, and their staff for all their work in getting this project completed.

Village Administrator Evan Walter also added that the Kraml sidewalk project has been completed. He also thanked Mr. Preissig on the project's completion. Trustee Schiappa stated that he has seen many residents using the sidewalk within hours of it opening.

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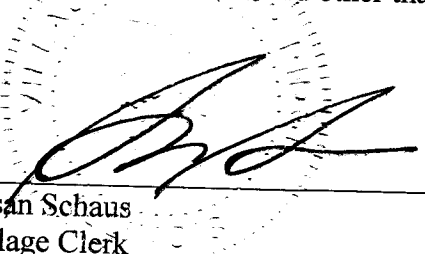
**ADJOURNMENT**

Mayor Grasso asked for a motion to adjourn the meeting.

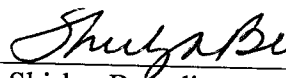
Motion was made by Trustee Mital, seconded by Trustee Paveza to adjourn.

The Board unanimously approved, and the meeting was adjourned at 7:27 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



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Shirley Benedict  
Deputy Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of November, 2022.

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

Monday, October 24, 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 26, 2022
- B. \* Approval of Special Board Meeting of October 5, 2022

6. ORDINANCES

- A. \* Approval of an Ordinance Amending Section XIV.B of the Zoning Ordinance to Define "Garage, Attached." (Z-11-2022: Text Amendment – Attached Garage)
- B. \* Approval of an Ordinance Amending Chapter 8 (Storm Water Run-off) of the Burr Ridge Municipal Code (Adopt DuPage County Watershed Management Ordinance by Reference), as Amended on September 13, 2022

7. RESOLUTIONS

- A. Consideration of a Resolution Determining the Estimated Property Taxes to be Levied for the 2022 Tax Year of the Village of Burr Ridge, Illinois
- B. \* Approval of a Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

**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.



**8. CONSIDERATIONS**

- A. Consideration to Award Contract for Entryway Sign Replacement to Parvin-Clauss of Carol Stream in the Amount of \$22,726
- B. \* Approval to Award Contract for FY2023 Bulk Rock Salt Purchases to Cargill Deicing Technology of North Olmsted, Ohio, in the Not-to-Exceed Amount of \$154,080
- C. \* Approval to Award Contract for the Purchase of a Floor Scrubber and Accessories to Wolter of Bolingbrook, Illinois, in the Amount of \$30,667
- D. \* Approval to Award Contract for Holiday Decorations to McFarlane Douglass of Burr Ridge in the Amount of \$30,000
- E. \* Approval of Vendor List Dated October 10, 2022, in the Amount of \$95,949.51 for all Funds plus \$208,035.39 for the Pay Period Ending September 17, 2022, for a Grand Total of \$303,984.90, Which Includes No Special Expenditures
- F. \* Approval of Vendor List Dated October 24, 2022, in the Amount of \$888,911.46 for all Funds plus \$207,775.42 for the Pay Period Ending October 1, 2022, for a Grand Total of \$1,096,686.88, Which Includes One (1) Special Expenditure of \$104,478.40 to RJN Group for Sewer Televising & Review

**9. PUBLIC COMMENTS**

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

**11. ADJOURNMENT**

**NEXT MEETING – NOVEMBER 14, 2022 - 7:00PM**