

**SPECIAL MEETING**  
**MAYOR AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL**  
**NOVEMBER 1, 2022**

**CALL TO ORDER** The continuation of the Special Meeting began on October 5, 2022, was held on November 1, 2022, in the Village Hall Board Room, 7660 County Line Road, Burr Ridge, Illinois and called to order at 6:00 pm by Mayor Grasso.

**ROLL CALL**

Roll call was taken, and the results denoted the following present: Mayor Gary Grasso, Trustees Guy Franzese, Tony Schiappa, Al Paveza, Joe Snyder, and Russell Smith were present. Trustee Mital participated remotely. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Community Development Director Janine Farrell, Community Engagement Analyst Hannah Weyant, Assistant to the Public Works Director Andrez Beltran, Finance Consultant Heather Davis, and Executive Assistant Pam Foy. Also present were Dr. Greg Kuhn and Aaron Lewis from NIU Center for Governmental Studies.

**REVIEW OF OCTOBER 5 WORKSHOP**

Dr. Kuhn reviewed the progress made at the initial workshop on October 5 and commended the Village on its high marks noted in the community survey.

**CONSIDERATION OF ADOPTION OF VILLAGE STRATEGIC VISION**

Mr. Walter reviewed a draft Strategic Vision which would replace the current vision found in the budget. Mr. Walter noted five specific pillars in which all Village action would fall; no action would be taken which did not meet at least one of the five strategic vision pillars. The Board made no changes to the draft strategic vision and adopted the vision by consensus.

**CONSIDERATION OF GOAL IDENTIFICATION**

At this time, the meeting was divided into three working groups to discuss and identify possible goals. The participants later returned to discuss their goals and make a preliminary list. The preliminary list was divided into goals which were perceived to be routine or complex.

**CONSIDERATION OF FUTURE GOAL TRACKING**

Dr. Kuhn said that now that the goals had been compiled in draft form, his staff would compile the goals and perform an online survey of the Board to determine how goals should be prioritized as well as where they should be placed in the goal matrix from a short- and long-term basis. A final document would be returned to staff, at which time the goals would become the official list of working priorities for the Village over the forthcoming two years.

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**PUBLIC COMMENT**

No public comment was received.

**REPORTS AND COMMUNICATIONS**

Trustee Franzese identified several goals from previous goal-setting sessions, including the adoption of a waste hauler contract, to demonstrate the value of goal-setting sessions. Trustee Franzese said he was appreciative of the efforts of all parties to make the current workshops happen and looked forward to the goals' implementation.

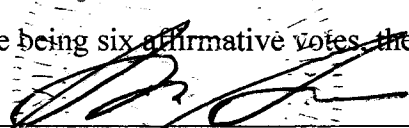
**ADJOURNMENT**

There being no further business, Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Special Meeting of November 1, 2022, be adjourned at 7:42pm.

On Roll Call, Vote Was:

AYES: 6 - Trustees Franzese, Schiappa, Paveza, Mital, Smith, and Snyder  
NAYS: 0 - None

There being six affirmative votes, the Special Meeting was adjourned at 7:42pm.



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Susan Schaus  
Village Clerk  
Burr Ridge, Illinois

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

**VILLAGE OF BURR RIDGE – AGENDA  
MAYOR & BOARD OF TRUSTEES  
SPECIAL MEETING  
VILLAGE HALL – BOARD ROOM  
7660 COUNTY LINE ROAD – BURR RIDGE, IL**

**Tuesday, November 1 – 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW OF OCTOBER 5 WORKSHOP**
- 4. CONSIDERATION OF ADOPTION OF VILLAGE STRATEGIC VISION**
- 5. CONSIDERATION OF GOAL IDENTIFICATION**
- 6. CONSIDERATION OF FUTURE GOAL TRACKING**
- 7. PUBLIC COMMENT**
- 8. REPORTS AND COMMUNICATIONS**
- 9. ADJOURNMENT**