

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 14, 2022

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of November 11, 2022, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Police Chief John Madden 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, Mital, Smith and Mayor Grasso. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Marc Loftis, Public Works Director Dave Preissig, Community Development Director Janine Farrell, 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 OCTOBER 24, 2022 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF OCTOBER 5, 2022 AND NOVEMBER 1, 2022 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE EDC MEETING OF OCTOBER 19, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2022 AND ENDING APRIL 30, 2023 the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

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APPROVAL OF AN ORDINANCE ANNEXING CERTAIN REAL ESTATE (10S370 MADISON STREET-MEIER) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL TO DIRECT STAFF TO PREPARE AN ORDINANCE APPROVING TEXT AMENDMENTS TO THE ZONING ORDINANCE RELATED TO COMMERCIAL VEHICLE PARKING IN RESIDENTIAL DISTRICTS (Z-12-2022) the Board, under the Consent Agenda by Omnibus Vote, Approved the Directive to prepare an Ordinance.

APPROVAL OF 2023 BOARD OF TRUSTEES MEETING SCHEDULE the Board, under the Consent Agenda by Omnibus Vote, Approved the Schedule.

ACCEPT AND FILE RESIGNATION LETTER OF ECONOMIC DEVELOPMENT COMMITTEE MEMBER PAUL STETTIN the Board, under the Consent Agenda by Omnibus Vote, Approved to Accept and File the Resignation Letter.

ACCEPT AND FILE RESIGNATION LETTER OF ECONOMIC DEVELOPMENT COMMITTEE MEMBER BHAGWAN SHARMA the Board, under the Consent Agenda by Omnibus Vote, Approved to Accept and File the Resignation Letter.

APPROVAL OF CHANGE IN COMMITTEE SIZE AND MEETING SCHEDULE FOR THE ECONOMIC DEVELOPMENT COMMITTEE the Board, under the Consent Agenda by Omnibus Vote, Approved the Changes to the Economic Development Committee.

APPROVAL OF VENDOR LIST DATED NOVEMBER 14, 2022 IN THE AMOUNT OF \$321,872.04 FOR ALL FUNDS, PLUS \$402,684.44 FOR THE PAY PERIOD ENDING OCTOBER 15 & 29, 2022, FOR A GRAND TOTAL OF \$724,556.48, WHICH INCLUDES NO SPECIAL EXPENDITURES the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated November 14 2022, and Payroll for the Period Ending October 15 & 29, 2022.

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

Motion was made by Trustee Snyder, seconded by Trustee Mital, 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 Snyder, Smith, Franzese, Schiappa, Paveza, Mital
NAYS : 0 - None

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ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF A RESOLUTION REQUESTING CHANGES TO THE SAFE-T ACT

Village Administrator Evan Walter gave an overview of a SAFE-T Act Resolution, which was prepared at the request of the Board, for consideration. Mayor Grasso then read the full Resolution, which includes the following general statements:

- The SAFE-T Act contains provisions which will improve public safety, such as the mandating of body-worn cameras, use of force training, and mental health screening for sworn officers
- Despite these improvements, there are considerably greater issues within the SAFE-T Act which will ultimately harm the public or prevent law enforcement professionals from acting quickly and effectively to protect public safety, including:
 - The bail system set to go into effect on January 1, 2023, does not give judges and law enforcement professionals sufficient ability to hold dangerous offenders.
 - The bail system places victims and innocent persons in greater danger due to the law's requirement that specific identities of alleged targets be disclosed.
 - Law enforcement professionals are only permitted to issue citations to perceived offenders of Class B and C misdemeanors, which includes criminal trespass, assault, etc. and deprived of their ability to remove the offender.
- The Village calls upon the State to work with various stakeholder agencies to rectify these legal issues prior to the law's January 1, 2023, enactment date.
- The State should adopt the New Jersey model of bail, which allows judges to detain any persons suspected of committing any crime where it is proved that a defendant will not appear in court or poses a danger to the community.
- The State should empower law enforcement professionals to take whatever action is necessary to protect innocent persons and property when dealing with alleged Class B and C misdemeanors.

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

Mayor Grasso asked for a motion to approve the Resolution.

Motion was made by Trustee Snyder, seconded by Trustee Mital, to approve. The Resolution was unanimously approved and adopted by the Board of Trustees.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF AWARD OF A CONTRACT TO CORE & MAIN OF ST. CHARLES FOR THE INSTALLATION AND MAINTENANCE OF A SENSUS FLEX NET SYSTEM AND PURCHASE OF SMARTPOINT TRANSMITTERS TO IMPLEMENT ADVANCED METERING INFRASTRUCTURE IN THE AMOUNT OF \$197,550

Public Works Director Dave Preissig stated that the FY2023 Water Fund has allocated \$200,000 to create an AMI (advanced metering infrastructure) platform for the Village's water utility billing processes. AMI is a widely used technology that connects the Village's water meters directly to the Village's financial software, thereby replacing the current labor-intensive bi-monthly water billing processes with a single, automated upload and data retrieval that will record and monitor water consumption. The Water Committee previously considered this project and made a recommendation to include these funds in the FY2023 budget.

Mr. Preissig said that an AMI system will improve the Village's service delivery in several ways. First, irregularities in water usage, such as leaks, can be reported in a timely manner to the account holder before they result in an excessively high-water bill. Second, final water account readings can be performed remotely without an on-site inspection by a Village employee. Third, problematic water meters inside homes or businesses can be identified and replaced promptly to improve customer assurance and avoid any unbilled water loss for the Village. Fourth, an AMI will allow the Village to increase accountability and efficiency to our residents and businesses, reduce our unbilled water losses, and promote water conservation among all our customers.

The Sensus meter reading system has been utilized in Village water meters since 2013 and has the capability to be incorporated into an AMI system. The Sensus electromagnetic iPERL water meters that have been installed in most Burr Ridge homes and businesses are 100% lead-free and can precisely measure low-flow rates such as minor leaks. The Sensus SmartPoint Model 510M two-watt transmitters mounted to the outside of a building provide reliable reading capability to our drive-by and hand-held transceivers. This metering system has operated dependably with our utility billing software since its inception and will be compatible with a fixed-based AMI system.

Staff negotiated with Core & Main of St. Charles to manage and complete the proposed, fixed-based AMI system for the Village. Core & Main is the Midwest region's authorized Sensus distributor and is the sole source supplier for Sensus products. The Village has had satisfactory experience with Core & Main for all our sales and service on our meter reading infrastructure and components since 2013.

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Core & Main proposes to install and maintain a Sensus Flexnet Analytics AMI system, as described in the attached Agreement. One collector antenna will provide the coverage needed for the AMI system and is proposed to be installed on our South water tower at 16W050 83rd Street. Included in the scope is the installation and configuration of the routers and switches; use of the Sensus-hosted software; verification of capacity, performance, and security; and the validation, testing, and training to ensure that the secure, cloud-based application is fully integrated with the Village's existing financial software. Sensus is the cloud-based product included with this system that retrieves and processes the meter readings for analysis, exportation to utility billing, and alert notification to Village staff for data anomalies or leaks. To achieve the desired interconnectivity of this new system with all customers' internal water meters, the Finance Department software will be reprogrammed, while approximately 650 outdated transmitters must be replaced. Village personnel can proficiently install the newer transmitter devices as needed; therefore, only a material order for the SmartPoint Model 510M transmitters as shown on the attached quote will be required from Core & Main.

Mayor Grasso asked the Trustees for any questions. Trustee Paveza asked if this installation would be beneficial for residents, in case of a leak. Mr. Preissig said that the system actively monitors and would detect leaks, which would be a positive for residents. Trustee Schiappa asked if all transponders in the village would need to be changed. Mr. Preissig said that most homes in the village already have transponders, and that about 650 would need to be ordered, which is about 15%. Trustee Mital commended Mr. Preissig for being proactive and saving money. She asked if residents would get any report on historical water usage. Mr. Preissig said that would be down the road. She also asked if the expense for this would be paid out of the general budget under the water fund as a one-time expense, which Mr. Preissig confirmed.

Trustee Franzese asked if the system would monitor usage spikes, as that would be a great benefit to residents. Mr. Preissig confirmed that it would. Mayor Grasso said that this system would also help those residents who leave for the winter and have water leaking issues. Mayor Grasso also thanked the Water Commission for their work on this update, as it reduces the workforce need as well as increasing efficiency.

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

Mayor Grasso asked for a motion to award the contract.

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

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.

CONSIDERATION OF A PLAN COMMISSION RECOMMENDATION TO AMEND THE SIGN ORDINANCE REGARDING TEMPORARY SIGNS IN RIGHT OF WAYS (Z-13-2022)

Community Development Janine Farrell covered the Plan Commission recommendation to amend section 55.09.E of the Sign Ordinance to amend the Temporary Sign provisions regarding “Right-of-Way” signs. The Plan Commission held three public hearings with one member of the public speaking. The Commission unanimously voted to amend the language to revise the provisions related to right-of-way to be temporary event signs.

Section 55.09.E of the Sign Ordinance lists “Right-of-Way” signs as Temporary Signs; they do not require permission to be placed so long as they comply with the following conditions as recommended to be amended by the Plan Commission:

1. Signs shall be located no closer than 10 feet from the road pavement edge or curb.
2. Signs shall be a maximum of three (3) feet in height and a maximum of four (4) feet per face.
3. Signs shall be in place only for seven consecutive days prior to the event occurring and removed within one day following conclusion of the event.
4. That the written consent of the homeowner be obtained prior to installing signs in the public right-of-way adjoining the front, side or rear of any residential property.
5. Signs must be free standing, not attached to any utility pole, light poles, fence, or structure nor any traffic control sign.
6. No sign shall be placed within any portion of a twenty-five (25) foot sight triangle at the intersection of two streets. The sight triangle is determined by extending the curb or edge of pavement lines to a point of intersection; then measuring back along these extended curb or edge of pavement lines for a distance of twenty-five (25) feet to two points. A line drawn connecting the above determined points completes a triangle.
7. No attention or attracting devices such as pennants, streamers, balloons, inflatable shapes, banners, flashing lights or other illumination shall be attached to a sign or placed in the public right-of-way.
8. That only one sign be permitted within 150 feet of an intersection which relates to the same topic and that the next closest sign be no closer than 150 feet. Additionally, there shall be only one sign of the same topic placed in front of a single lot.
9. Each sign must have attached an adhesive label or other means to identify the name, address and telephone number of the person responsible for the placement and removal of each sign.
10. That a fine in the amount of \$75.00 per sign will be charged to the person, company, or other party whose name or interest is on the sign, if the sign is in violation of any of the above restrictions. Notice of each violation shall be in writing.
11. That signs which are removed will be kept by the Village for a period of no more than three (3) weeks. In order to retrieve the signs, the fine must be paid within the three-week period of time, otherwise they will be discarded.
12. Any noncomplying sign shall be removed.

Trustee Franzese said that staff had originally indicated that signs must be from 20 feet from the right of way, which now is proposed at 10 feet. Ms. Farrell said that the commission felt that 20 feet was too far from the street. Trustee Franzese felt that the 10 feet distance was too close to the right of way. Trustee Snyder asked if the Commission discussed the amendments proposed, and the pros and cons of each. Ms. Farrell confirmed that was the case.

Trustee Schiappa said that the Village is trying to eliminate the small signs that are put along roads and felt that one distance would work best. He said he supports 20 feet from edge of curb. Mayor Grasso brought up the weekends and would signs be allowed in the right of way. Under the current language, signs can be placed between 9:00 am - 6:00 pm on weekends, and that was taken out by the Commission. Mayor Grasso agreed that the signs should be kept out of the right of way, but that we should not tell residents where they can place signs on their private property. So, it's not uniform but somewhere between 13-20 feet. Village Administrator Evan Walter said that this varies depending on the street, but also that there is a weekend 9:00 am - 6:00 pm rule and that item #9 above indicates that each sign must have name, address, and contact information on them as well as written approval from the property adjacent to the sign location. He said that there is general non-compliance on these two items and staff has had to pull signs. Monitoring this can also be challenging. Mayor Grasso supported 20 feet from the right of way with sign location flexible if on private property. Trustees Snyder and Franzese agreed. Trustee Paveza asked about measuring from the sidewalk, Mr. Walter said that the measure it is from the edge of the road. Franzese asked about compliance issues, and if a 5 foot right of way was ok on private property, Mr. Walter confirmed that it was.

Plan Commissioner Enza Parrella was in attendance, and she said that she felt that the Commission would be ok with 20 feet, with private property being the exception.

Mayor Grasso asked for comments from the public. Ed Downs, Burr Ridge resident, asked about temporary real estate signs for open houses. Village Attorney Michael Durkin said the signs would need to be on private property if less than 20 feet from the right of way. Trustee Franzese asked how questions from residents would be handled in terms of where the right of way starts, Mr. Walter said that residents can call the Village for any information on specifics.

Mayor Grasso asked if the fee to recover removed signs, at \$75, was too harsh. Trustee Smith said it should remain at \$75, as it hinders and reduces abuse.

Open house and garage sale signs were discussed. Mr. Walter said that realtor signs tend to be more expensive, so compliance seems to be better than for open houses. Trustee Schiappa said that many people search for open house listings online now so maybe signs are not as important as they used to be. Ms. Farrell said that the Plan Commission did not feel that open house or garage sale signs were intrusive if left up for 7 days (up Wednesday, down Sunday).

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Mayor Grasso asked for motion to approve the proposed language as amended by deleting conditions #3, #4 and #9 from the list, and making it clear that there will be no signs in the public right of way except for governmental signs.

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

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

On Roll Call, Vote Was:

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

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 said that Deck the Green will take place from 5:00 pm to 7:00 pm on Friday, November 18th 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.

Mayor Grasso said that he met with the Consul General of Egypt earlier today with Trustee Mital, and the meeting included leaders of the Coptic Church, the mayor of Bolingbrook, and representation from the Mecca Center, on how to promote Egyptian American investments in Egypt, with lunch donated by Capri. He thanked Pam Foley for her help in organizing the event. Trustee Mital said it was interesting to meet the participants and to hear different perspectives. It highlighted that Burr Ridge has become a diverse community.

Mayor Grasso wished residents a Happy Thanksgiving and said that there was a lot to be thankful for in this country, state, and village. He also said that there will not be a Board meeting on Nov. 28 2022.

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.

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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.

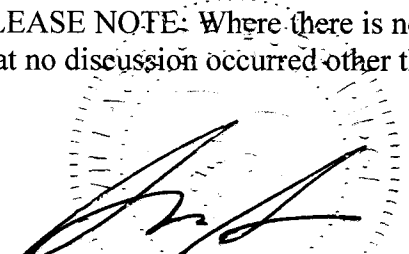
ADJOURNMENT

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 8:18 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

APPROVED BY the President and Board of Trustees this 12th day of December, 2022.

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

Monday, November 14, 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 October 24, 2022
- B. * Approval of Special Board Meeting of October 5 and November 1, 2022
- C. * Receive and File EDC Meeting of October 19, 2022

6. ORDINANCES

- A. * Approval of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2022 and Ending April 30, 2023
- B. * Approval of an Ordinance Annexing Certain Real Estate (10S370 Madison Street-Meier)

7. RESOLUTIONS

- A. Consideration of a Resolution Requesting Changes to the SAFE-T Act

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 of Award of a Contract to Core & Main of St. Charles for the Installation and Maintenance of a Sensus Flex Net System and Purchase of SmartPoint Transmitters to Implement Advanced Metering Infrastructure in the Amount of \$197,550
- B. Consideration of a Plan Commission Recommendation to Amend the Sign Ordinance Regarding Temporary Signs in Right of Ways (Z-13-2022)
- C. * Approval to Direct Staff to Prepare an Ordinance Approving Text Amendments to the Zoning Ordinance Related to Commercial Vehicle Parking in Residential Districts (Z-12-2022)
- D. * Approval of 2023 Board of Trustees Meeting Schedule
- E. * Accept and File Resignation Letter of Economic Development Committee Member Paul Stettin
- F. * Accept and File Resignation Letter of Economic Development Committee Member Bhagwan Sharma
- G. * Approval of Change in Committee Size and Meeting Schedule for the Economic Development Committee
- H. * Approval of Vendor List Dated November 14, 2022, in the Amount of \$321,872.04 for all Funds, Plus \$402,684.44 for the Pay Periods Ending October 15 & 29, for a Grand Total of \$724,556.48 Which Includes No Special Expenditures

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – November 28, 2022 - 7:00PM