

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 9, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of January 9, 2023, 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 Gary Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked Public Works Director Dave Preissig 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, Mital, and Smith. Mayor Grasso was also present. Trustee Snyder had previously requested to attend the meeting remotely. Also present were Village Administrator Evan Walter, Deputy Police Chief Marc Loftis, Public Works Director Dave Preissig, and Village Attorney Brian Baugh.

Mayor Grasso asked for a motion for Trustee Snyder to attend the meeting remotely. A motion was made by Trustee Schiappa, and the Board unanimously approved.

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. There were no requests to remove any agenda item.

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

RECEIVE AND FILE WATER COMMITTEE MEETING MINUTES OF DECEMBER 14, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF DECEMBER 19, 2022 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL TO DIRECT STAFF TO PREPARE AN ORDINANCE APPROVING SPECIAL USES FOR (1) AUTOMOBILE AND EQUIPMENT SERVICE AND (2) OUTDOOR STORAGE PURSUANT TO ZONING ORDINANCE SECTION X.F.2; AND A SPECIAL

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USE FOR (3) A FENCE IN A NON-RESIDENTIAL DISTRICT PURSUANT TO ZONING ORDINANCE SECTION IV.J (Z-24-2022: 311 SHORE DRIVE – DP BURR RIDGE, LLC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Direction to Staff.

APPROVAL OF VENDOR LIST DATED JANUARY 9, 2023, IN THE AMOUNT OF \$480,640.54 FOR ALL FUNDS, PLUS \$418,958.48 PAYROLL PERIODS ENDING DECEMBER 10 & 24, 2022, FOR A GRAND TOTAL OF \$899,599.02 the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated January 9, 2023, and Payroll for the Period Ending December 10 & 24, 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 was none.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2023 ROAD PROGRAM

Public Works Director Dave Preissig presented a summary of the 2022 capital road program, outlining a continued plan which focuses on the preservation and extension of village roads. A street survey was done in 2021 which provided the data to determine the roads in the most need of repair. Mr. Preissig gave an overview of the 2023 proposed road program at a cost of \$954,500, which includes repairs to the Devon of Burr Ridge subdivision as well as other miscellaneous road maintenance. He also mentioned that the Motor Fuel Tax (MFT) funds are anticipated to increase in 2023.

Motion was made by Trustee Paveza seconded by Trustee Mital, to approve the 2023 Road Program.

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

On Roll Call, Vote Was:

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

NAYS : 0 - None

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ABSENT: 0 - None
There being six affirmative votes the motion carried.

PUBLIC COMMENT

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

REPORTS AND COMMUNICATIONS

Trustee Mital mentioned that the village staff are preparing events for 2023 and more information will be forthcoming.

Mayor Grasso wished residents a Happy New Year, said that Representative Jim Durkin, who represented Burr Ridge, tendered his resignation as of today and his replacement is not yet known. He also reminded residents that the Burr Ridge Police Department is hosting a burglar seminar on January 25 at 6:30 pm. The seminar will be held in-person only. There is no fee, however, advance registration is required.

Mayor Grasso also mentioned that all three trustees (Trustees Paveza, Schiappa, and Snyder) are running for re-election and there were no other candidates who petitioned to run. He also reminded residents to look at the 2022 village accomplishments covering all the great things which were done last year. The overview of 2022 accomplishments can be found on the village website.

Trustee Snyder thanked Trustee Schiappa for his assistance in helping him (and Trustee Paveza) with the election process.

ADJOURNMENT OF GENERAL MEETING TO CLOSED SESSION

Mayor Grasso asked for a motion to adjourn the Regular Board meeting to the Closed Session at 7:18 p.m. to discuss the following agenda items:

DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT FOR PURPOSES BY THE BODY OF THE MINUTES (5 ILCS 120/2(C)(21))

COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES (5 ILCS 120/2(C)(2))

Motion was made by Trustee Paveza, seconded by Trustee Snyder to adjourn to the closed session.

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On Roll Call, Vote Was:

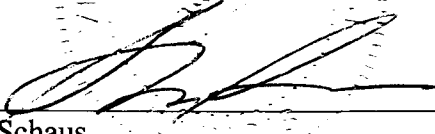
AYES: 6 - Trustees Paveza, Snyder, Mital, Smith, Franzese, Schiappa

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried, and the regular meeting was adjourned at 7:18 p.m. to go into the closed session meeting.

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 Mayor and Board of Trustees this 23 day of January, 2023.

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

Monday, January 9, 2023 - 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 December 12, 2022
- B. * Receive and File Water Committee Meeting of December 14, 2022
- C. * Receive and File Plan Commission Meeting of December 19, 2022

6. ORDINANCES

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve the 2023 Road Program
- B. * Approval to Direct Staff to Prepare an Ordinance Approving Special Uses for (1) Automobile and Equipment Service and (2) Outdoor Storage pursuant to Zoning Ordinance Section X.F.2; and a Special Use for (3) a Fence in a Non-Residential District pursuant to Zoning Ordinance Section IV.J (Z-24-2022: 311 Shore Drive – DP Burr Ridge, LLC)
- C. * Approval of Vendor List Dated January 9, 2023, in the Amount of \$480,640.54 for all Funds, plus \$418,958.48 Payroll Periods Ending December 10 & 24, 2022, for a Grand Total of \$899,599.02

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 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.

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. CLOSED SESSION

- A. Discussion of Minutes of Meetings Lawfully Closed Under this Act for Purposes of Approval by the Body of the Minutes (5 ILCS 120/2(c)(21))
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (5 ILCS 120/2(c)(2))

12. ADJOURNMENT

NEXT MEETING – JANUARY 23, 2023 - 7:00PM