

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 27, 2023

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 27, 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 Trustee Smith 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, Snyder, Mital, and Smith. Mayor Grasso was also present. Trustee Paveza was not in attendance. Also present were Village Administrator Evan Walter, Police Chief John Madden, Deputy Police Chief Ryan Husarik, Public Works Director Dave Preissig and Village Attorney Mike 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. There were no requests to remove any agenda item.

APPROVAL OF THE MINUTES OF REGULAR BOARD MEETING OF MARCH 13, 2023 was approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF MARCH 20, 2023 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AUTHORIZING THE SALE BY ONLINE AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE (PUBLIC WORKS EQUIPMENT) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

APPROVAL TO ACCEPT A PLAN COMMISSION RECOMMENDATION AND DIRECT STAFF TO PREPARE ZONING ORDINANCE TEXT AMENDMENTS TO SECTION IX OF THE ZONING ORDINANCE FOR TRUCKING COMPANY OFFICES (Z-03-2023) the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

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APPROVAL OF AWARD OF A CONTRACT FOR AUDITING SERVICES TO LAUTERBACH AND AMEN IN THE AMOUNT OF \$55,200 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF AWARD OF A CONTRACT FOR MOSQUITO ABATEMENT SERVICES TO CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. IN THE AMOUNT OF \$45,400 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF AWARD OF A CONTRACT FOR STREET SWEEPING SERVICES TO LAKESHORE RECYCLING SYSTEMS IN THE AMOUNT OF \$29,466 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF AWARD OF CONTRACTS FOR LANDSCAPING SERVICES TO BEARY LANDSCAPING IN THE AMOUNT OF \$97,330 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF AWARD OF A CONTRACT FOR JANITORIAL SERVICES TO BEST QUALITY CLEANING IN THE AMOUNT OF \$31,500 the Board, under the Consent Agenda by Omnibus Vote, Approved the Award.

APPROVAL OF VENDOR LIST DATED MARCH 27, 2023, IN THE AMOUNT OF \$494,612.56 FOR ALL FUNDS, PLUS \$207,431.41 FOR PAYROLL PERIOD ENDING MARCH 18, 2023, FOR A GRAND TOTAL OF \$702,043.97 the Board, under the Consent Agenda by Omnibus Vote, Approved the Vendor List Dated March 27, 2023, and Payroll for the Period Ending March 18, 2023.

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

Motion was made by Trustee Smith, 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: 5 - Trustees Smith, Snyder, Mital, Franzese, Schiappa

NAYS : 0 - None

ABSENT: 1 - Trustee Paveza

There being five affirmative votes the motion carried.

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CONSIDERATION OF AN ORDINANCE AMENDING SECTION 58.01 OF THE BURR RIDGE MUNICIPAL CODE (WATER WORKS SYSTEM)

Village Administrator Evan Walter explained that this was the final draft for the ordinance to amend the water rates within the village. Mr. Walter explained that this has been discussed at length by the Water Committee at the direction of Trustees Paveza, Snyder and Franzese, and has been found necessary to enact the 5-year Capital Improvement Plan (CIP) that the Board has directed staff to prepare in its upcoming budget. This also allows for monthly billing to occur along with fixed monthly charges as well as ascending charges and making the tiers smaller over time.

Mayor Grasso asked if there were any questions from the Board or public. There were none.

Mayor Grasso asked for a motion to approve the ordinance.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Paveza

There being five affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE AMENDING CHAPER 59.4.4 OF THE BURR RIDGE MUNICIPAL CODE (SEWER SYSTEMS)

Mr. Walter advised that this ordinance also came from the direction of the Water Committee and Board of Trustees. This ordinance affects a smaller portion of the village; only those in Cook County hooked up to our sewer system. Mr. Walter added that these rate changes are like those discussed in the previous ordinance and are necessary to make sure we can fund necessary improvements to our sewer system in the future.

Mayor Grasso asked if there were any questions from the Board. Trustee Franzese commented that not only had the Water Committee discussed these ordinances at length, but the Board also discussed them at their March 13th meeting.

Mayor Grasso asked for a motion to approve the ordinance.

Motion was made by Trustee Smith and seconded by Trustee Mital.

Mayor Grasso asked for any more discussion from the Board or public comment. There was none.

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On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Paveza

There being five affirmative votes the motion carried.

CONSIDERATION OF AWARD OF A CONTRACT FOR RIGHT-OF-WAY CAMERAS TO FLOCK SAFETY OF ATLANTA, GEORGIA IN THE AMOUNT OF \$57,400

Chief John Madden stated that the purchase of the Flock License Plate Recognition (LPR) cameras is part of the FY2023-24 budget and that he has been notified of an increase in price per camera as of April 1, 2023. To avoid paying an additional \$1000 per camera, approval of this contract tonight will grandfather the village in at the current price for the next 36 months. These 20 Flock LPR cameras will be added to the six already owned by the village. The cameras will be placed strategically throughout the village at ingress/egress locations as well as downtown Burr Ridge in County Line Square and the Village Center areas. The cost of each camera based on the current price will be \$2500 per year with a one-time implementation/installation fee of \$7400. Chief Madden was happy to advise the board that they had applied for a grant through the Attorney General's Organized Retail Crime Grant Program and was notified that we had received a grant in the amount of \$57,400 which would cover the costs of the first year.

Mayor Grasso asked if the Board had any questions. Trustee Snyder thanked Chief Madden for applying for the grant and saving the village the money. Trustee Mital thanked the Chief for being proactive and saving the village the \$20,000 in upcoming price increases. She also verified that we were locked into the cost of \$2500 per camera for the next three years.

Trustee Franzese pointed out that these cameras have been a powerful tool in helping solve crime in our community. He asked Chief Madden of any recent incidents that he could share with the board. Chief Madden advised that last Monday at 7 a.m. there were two attempted burglaries. One on the southside and the other on the northside of town. The four offenders were caught on one of the resident's ring doorbell cameras armed with handguns but fled when they heard a dog barking. Chief Madden stated the offenders are looking for unlocked cars where they can find a garage door opener to access the garage. A motorbike was taken from the northside residence.

The Chief advised that this was a continuation of activity that started in Mokena at 4 a.m. that morning. The offenders, who were driving a stolen vehicle, were caught on a Flock LPR camera that notified the Mokena police department. When Mokena police arrived in the area, a pursuit began, and the vehicle was lost. The vehicle then went into Tinley Park where they stole another vehicle before attempting a burglary in Orland Park. At this attempt, shots were fired at the homeowner. The offenders then came to Burr Ridge. With the use of GPS and Flock LPR cameras, our detectives were able to track the vehicle stolen out of our town to the southside of Chicago. With the help of Orland

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Park and the 5th District Chicago Police Departments, the offenders were taken into custody. The Flock LPR cameras were a very effective tool in catching these offenders.

Trustee Franzese thanked the Chief for the great police work the department had done. In response to some questions about whether the LPR cameras could be used to track residents, issue speeding tickets, etc., Trustee Franzese read the staff summary on the cameras. "These cameras will be utilized solely for aiding law enforcement in proactively identifying stolen or wanted vehicles as well as providing an additional evidentiary tool in the event of an unlawful act occurring in the community. The cameras will not be used for overall surveillance of motorists, nor do the cameras possess the technology to monitor for and issue moving violations, such as occurs with a red-light camera or other such device." Chief Madden added that the cameras do not provide a video but only capture an image of a license plate and the vehicle description.

Mayor Grasso asked if the \$1000 increase was the result of an improvement in technology used and could the camera catch an image of the driver along with the front license plate. Chief Madden stated that the technology has improved resulting in the ability to enter in a description of a vehicle such as color, bumper stickers, if no license plate is displayed on the vehicle. The cameras then can hit based on a description of a vehicle rather than just on the license plate. Regarding capturing an image of the driver, Chief Madden explained that the cameras are placed where they are capturing the back of the vehicle. In situations where the front of the vehicle was captured, glare and tinted windows usually prevented a clear image of the driver. Mayor Grasso added that the extra security that the Flock LPR cameras provided was one of the reasons Edgewood Valley Country Club chose the Village of Burr Ridge to annexed into.

Mayor Grasso asked for a motion to approve the contract.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 1 - Trustee Paveza

There being five affirmative votes the motion carried.

PUBLIC COMMENT

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

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REPORTS AND COMMUNICATIONS

Trustee Mital reported that spring was here and the village was getting ready for all the summer events. The first event will be Armed Forces Day on May 20th and she is looking forward to seeing everyone there.

Trustee Smith stated that a resident brought to his attention that there is a safety issue on North Frontage Rd near 100 Tower Drive where there are very large potholes. Trustee Smith added that although this is in Cook County's jurisdiction, he would like our Public Works to take a look at it for any immediate repairs that need to be done. Mayor Grasso stated that he had a similar issue with County Line Rd recently where our Public Works was asked to help out. Mayor Grasso asked if a letter could be sent to Commissioner Morrison and Cook County Public Works on his behalf. The letter would state that he would like an explanation of why we had to cover County Line Rd and now it appears we are having to do the same for the North Frontage Rd. Mayor Grasso asked that Director Preissig take a look at the location and put down some gravel or whatever is needed to lessen the danger while we reach out to Cook County. When asked if the Mayor usually gets a response from Cook County when he sends a letter, the Mayor said yes and it also makes Cook County aware of the situation.

Mayor Grasso started off on a sad note in mentioning the sudden passing of Western Springs Village President Alice Gallagher. Mayor Grasso advised that President Gallagher was an accomplished attorney, had just brought Western Springs into the DuPage Mayors and Managers Conference and wanted to acknowledge the great loss in her passing.

Mayor Grasso also asked for prayers for former Village President Leonard Ruzak who is recovering from a medical issue. We wish him the best.

Mayor Grasso asked everyone watching to lock their cars and make sure their garage doors are closed. As the Chief mentioned earlier, these are crimes of opportunity and we can prevent them from happening. Don't leave your wallets and purses in your car. We need to be more vigilant in helping our police department keep our community safe.

Lastly, Mayor Grasso stated that he will be presenting an ordinance change for the meetings. Starting with the new turn on May 8th and going forward we will start meeting at 6:30 p.m. instead of 7:00 p.m. Notice will be put on the website and out to the residents so they are aware of the new start time of 6:30 p.m.

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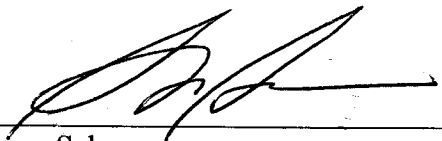
ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the Regular Board meeting.


Motion was made by Trustee Snyder and seconded by Trustee Schiappa, to adjourn the meeting.

The Motion was approved by a unanimous voice vote of the Board of Trustees and the meeting was adjourned at 7:26 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



Shirley Benedict
Deputy Village Clerk
Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 10th day of April, 2023.

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

Monday, March 27, 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 March 13, 2023
- B. * Receive and File Plan Commission Meeting of March 20, 2023

6. ORDINANCES

- A. Consideration of an Ordinance Amending Section 58.01 of the Burr Ridge Municipal Code (Water Works System)
- B. Consideration of an Ordinance Amending Chapter 59.4.4 of the Burr Ridge Municipal Code (Sewer Systems)
- C. * Approval of an Ordinance Authorizing the Sale by Online Auction of Personal Property Owned by the Village of Burr Ridge (Public Works Equipment)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Award of a Contract for Right-of-Way Cameras to Flock Safety of Atlanta, Georgia in the Amount of \$57,400

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.

- B. * Approval to Accept a Plan Commission Recommendation and Direct Staff to Prepare Zoning Ordinance Text Amendments to Section IX of the Zoning Ordinance for Trucking Company Offices (Z-03-2023)
- C. * Approval of Award of a Contract for Auditing Services to Lauterbach and Amen in the Amount of \$55,200
- D. * Approval of Award of a Contract for Mosquito Abatement Services to Clarke Environmental Mosquito Management, Inc. in the Amount of \$45,400
- E. * Approval of Award of a Contract for Street Sweeping Services to Lakeshore Recycling Systems in the Amount of \$29,466
- F. * Approval of Award of Contracts for Landscaping Services to Beary Landscaping in the Amount of \$97,330
- G. * Approval of Award of a Contract for Janitorial Services to Best Quality Cleaning in the Amount of \$31,500
- H. * Approval of Vendor List Dated March 27, 2023, in the Amount of \$494,612.56 for all Funds, plus \$207,431.41 for Payroll Period Ending March 18, 2023, for a Grand Total of \$702,043.97

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS

11. ADJOURNMENT

NEXT MEETING – APRIL 10, 2023 - 7:00PM