



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

AGENDA

**Monday, May 24, 2021
7:00 P.M.**

Meeting Procedures: Pursuant to Governor's Executive Order, physical attendance at this meeting shall be limited to 30 people. Attendance by members of the public will be permitted both in person (subject to social distancing) and virtually. Members of the public may attend the meeting by accessing the [meeting link](#), using either a computer microphone or by calling into the meeting at (312) 626-6799, both using Meeting ID 845 5508 4517; Password 418465. Public comments will also be taken prior to the meeting via email at brmeetings@burr-ridge.gov. E-mailed public comments shall identify whether the comment is intended to address a specific agenda item (please identify the agenda item) or is intended for general public comment under Section 9 of this Agenda. Public comments may also be made during the meeting at the applicable time. All public participants will be muted upon entering the virtual meeting. Prior to voting on each agenda item, public participants will be unmuted and asked for comments. The same procedure will be followed for any person seeking to address the Board under Section 9 - Public Comment.

- 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 Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda, discussed by the Board, opened for public comment, and voted upon during this meeting.

5. MINUTES

- A. * Approval of Regular Board Meeting of May 10, 2021
- B. * Receive and File Plan Commission of May 3, 2021
- C. * Receive and File Plan Commission of May 17, 2021
- D. * Receive and File Economic Development Committee of May 5, 2021
- E. * Receive and File Pathway Commission of May 13, 2021

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Burr Ridge Municipal Code Regarding Public Participation at Public Meetings

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Approval to Hire Schiff Hardin of Chicago, IL (jointly with the Village of Willowbrook) for Legal Services for Discovery and Investigations Inquiries Related to Sterigenics
- B. Consideration of a Variation from the Subdivision Ordinance to Permit a Gated Subdivision at Pinecrest Court
- C. * Approval of Recommendation to Award the 2021 Crack Sealing and Parking Lot Seal Coating Contract to Denler of Mokena, Illinois, through the Municipal Partnering Initiative Joint Bid, in an Amount Not-to-Exceed \$90,000
- D. * Approval of Recommendation to Award the 2021 Pavement Marking Contract, through the DuPage County Division of Transportation Joint Bid, to Precision Pavement Markings of Pingree Grove, Illinois, in an Amount Not to Exceed \$20,000
- E. *Approval of Recommendation to Award the 2021 Hydrant Painting Contract to G.O. Painters, Inc. of Maywood, Illinois, through the Municipal Partnering Initiative Joint Bid, in the Amount of \$29,946.00
- F. * Approval of Recommendation to Authorize Payment of Annual Fee for the Vigilant LEARN Database in the Amount of \$5,200
- G. * Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2020-2021 in the Amount of \$336,459.93 for all Funds
- H. * Approval of Vendor List Dated May 24, 2021 for Fiscal Year 2021-2022 in the Amount of \$244,353.98 for all Funds, plus \$180,030.97 for the Pay Period Ending May 15, 2021 for a Grand Total of \$424,384.95

9. PUBLIC COMMENT

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

12. RECONVENED MEETING

A. Consideration of Salary Adjustment of Acting Finance Director Amy Nelson

13. ADJOURNMENT – NEXT MEETING JUNE 14, 2021 @ 7:00PM

May 24 Board Meeting – Staff Summary

6. ORDINANCES

A. Public Participation Policy at Public Meetings

At the request of Trustee Franzese at the May 10 Board meeting, staff developed a public participation policy for public meetings in the Village. An Ordinance has been prepared in response to this request, establishing the following policies and procedures through amendments to Sections 2.67 and 2.68 of the Municipal Code:

(a) Any person who seeks to address the Village Board, at the time allotted by the Board for public comment, shall be permitted to speak only upon recognition by the presiding officer and such person shall adhere to the following rules:

- (1) Each person addressing the Village Board shall state his name for the record.
- (2) Any person or agent representing a committee, an organization or a group of residents, citizens or other persons shall identify officers or organizers of such committee, organization, or group, including disclosing whether the organizers or officers of such committee, organization or group are residents of Burr Ridge.
- (3) Each person shall be granted no more than five (5) minutes per meeting in order to address the Village Board, unless such time is extended by the presiding officer.
- (4) Questions and/or commentary shall be limited to municipal business.
- (5) Commentary shall be directed to the presiding officer, unless that officer permits the individual to address the Board members or other officers present.
- (6) Questions and/or commentary shall take place in a professional manner which displays mutual respect.
- (7) Profanity shall not be used in any form or manner.
- (8) Abusive language or personal attacks, including sexist, ethnic, racist or similar derogatory language, shall not be permitted.
- (9) The Village President/Mayor or presiding officer shall have the authority to terminate the public comments at any meeting of any person who violates these Rules and demand that person leave the meeting or cease participation therein.

(b) These Rules shall apply to all public comment, regardless of whether such public comment is presented by a person attending such meeting in-person or attending via telephone or via videoconferencing or whether such comments are presented in writing.

(c) Members of the audience shall not engage in conversation or other

actions either during or outside of the public comments portion of the meeting that have the effect of disrupting the meeting.

(d) Members of the audience will not be permitted free movement about the meeting room while meetings of the Village Board are in session. Members of the audience may enter and leave the meeting room at any time, provided such entrance or exit is made quietly and in an orderly fashion.

(e) The presiding officer at each meeting of the Village Board or his/her designee shall be responsible for the enforcement of the provisions of this Section and shall be empowered to reprimand and/or expel any and all persons violating the provisions of this Section.

It is staff's recommendation: That the Ordinance amending Sections 2.67 and 2.68 of the Municipal Code establishing a Public Participation Policy at public meetings be approved.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Legal Services for Discovery and Investigations Related to Sterigenics

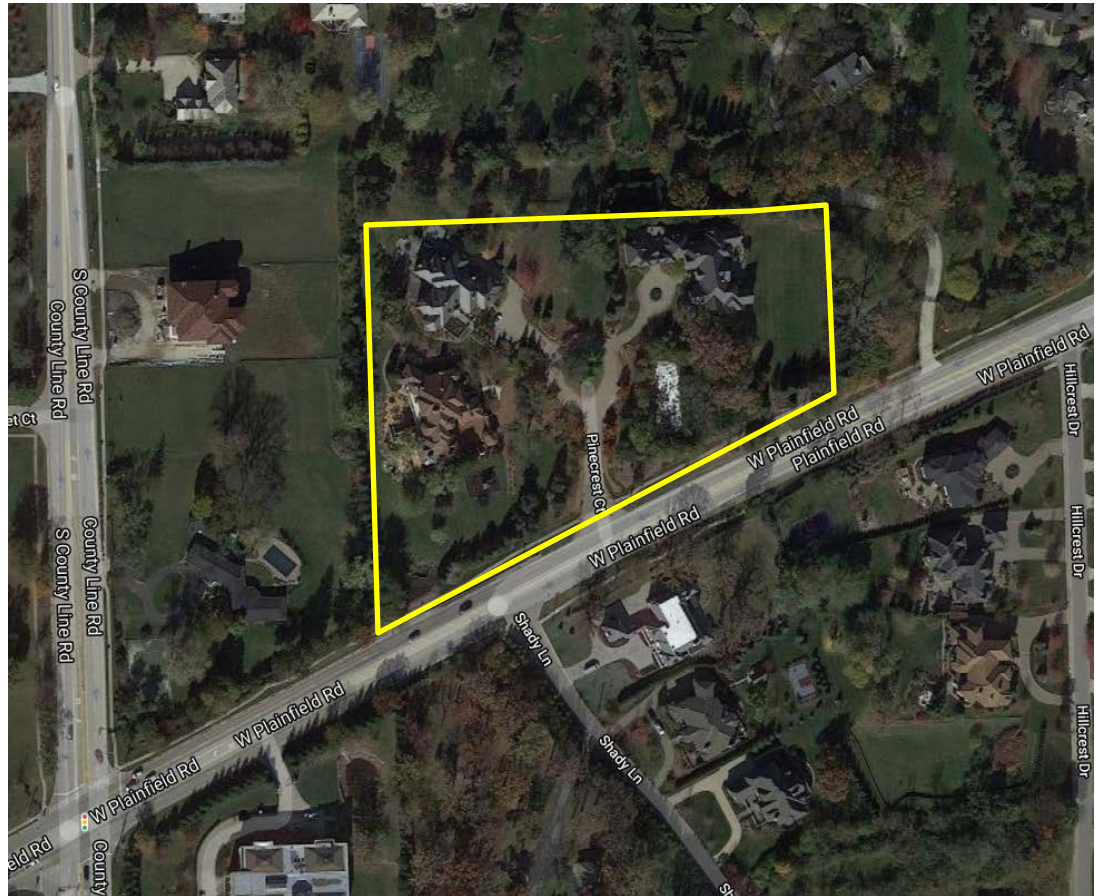
A recent report authored by the US EPA Inspector General found that senior officials at the US EPA stalled inspections by regional offices to monitor cancer-causing emissions of Ethylene Oxide (EtO) at the Willowbrook facility of Sterigenics in 2018 and 2019. The report also found US EPA officials delayed informing suburban residents about Ethylene Oxide emissions in Willowbrook. These revelations led to Mayor Frank Trilla of Willowbrook and Mayor Grasso issuing a joint statement promising their respective village residents a reckoning for the truth regarding Ethylene Oxide in our communities and holding those accountable for these failures. The Village Attorney's office, under the direction of Mayor Grasso, has proposed that the two Villages engage the law firm of Schiff Hardin, of Chicago, to perform legal discovery and investigate what options are available to the Villages against the US and state EPA's, including pursuing legal damages, as a result of their actions in this matter.

Schiff Hardin has proposed a budget of \$10,000 to perform this exploratory work. Mayors Trilla and Grasso discussed a 60/40 split of these fees between Willowbrook (\$6,000) and Burr Ridge (\$4,000). Other communities, such as Darien and Hinsdale, may also participate, thus lowering the overall cost to the Villages, but such agreements have not been considered by the respective governing bodies of Darien and Hinsdale at this time. A master agreement will be maintained by the Village of Willowbrook, with other communities providing reimbursement of their services. Schiff Hardin maintains a well-regarded environmental law practice and was engaged by the Village of Willowbrook during the early stages of the Sterigenics crisis, thus allowing special insight into the matter at hand.

It is staff's recommendation: That the Mayor and/or Village Administrator be empowered to entered into a partnership with Schiff Hardin for environmental legal services in the not to exceed amount of \$4,000.

B. Gated Subdivision at Pinecrest Court

The Village has received a petition from the owners of all properties on Pinecrest Court to create a gated subdivision. The subdivision is located on the north side of Plainfield Road between County Line Road and the Tollway. A map of the subdivision (outlined in yellow) is located below.



Pinecrest Court is a six-lot subdivision that was developed in the late 1990s; three of the lots are developed, while three more are not presently occupied but are owned by property owners already living on Pinecrest Court. The subdivision is self-contained in that no other streets access Pinecrest Court for purposes of through-travel. The stated purpose of the request by the residents is primarily to increase safety for the residents within the subdivision. All property owners with an interest in properties adjacent to Pinecrest Court are in favor of the proposed gate.

In regards to gated subdivisions, Section IX.G of the Subdivision Ordinance states as follows:

Subdivision fences and entryway monuments are intended to be utilized as decorative gateway features and to buffer rear and side yards from arterial streets. Subdivision fences and entryway monuments are not intended to enclose subdivisions and are not allowed as gates either for private or public streets.

The subdivision has an active HOA which is responsible for the maintenance of the street and other subdivision maintenance issues. There are no public streets or sidewalks in the subdivision which would be precluded from general access upon development of the proposed gate. If the Board were to approve the concept of a subdivision gate at Pinecrest Court, the Board would be directing staff to work with the property owners to prepare formal plans regarding subdivision entryway monuments and a gate subject to any required conditions; final approving authority would reside with staff in the form of a building permit. If the Board directs staff to proceed in this fashion, the following planning requirements are recommended:

- The final location of the gate should be set back at least 60 feet from the roadway on the north side of Plainfield Road. This will allow for adequate distance for three cars to stack while queueing at the gate.
- The subdivision gate be equipped with an optical receiver to allow for instant keyless access to the subdivision for emergency police and fire vehicles. The Police Department has recommended that Federal Signal Opticon Emitters be used as the preferred brand; this is the same technology that is used on traffic signals throughout the Village to allow for emergency priority and actuate a green signal. Both Pleasantview Fire Protection District and the Village have no concerns regarding access control to the properties if a gate were installed according to these conditions.

Because the language affecting this petition is located in the Subdivision Ordinance, this petition does not require Plan Commission review and recommendation to be considered by the Board.

It is staff's recommendation: That the Board provide direction regarding this request.

C. Crack Sealing and Parking Lot Seal Coating Contract

The FY2022 Capital Improvements Fund budget includes \$90,000 for crack sealing Village Street and seal coating the municipal parking lots as part of the 2021 Road Program. Crack sealing reduces water penetration and protects the pavement from accelerated damage during winter freeze-thaw cycles. This process effectively controls annual expenses for pavement maintenance and economically extends the roadway's useful life. Seal coating the parking lots also extends the pavement life while refreshing the worn parking space markings. The Engineering Division of the Public Works Department typically schedules streets for crack sealing at three (3) years and again at eight (8)

years after resurfacing to optimize timing for this treatment. The parking lot seal coating was deferred in 2020 and has been budgeted for FY2022 at our Police Station, Village Hall, and Public Works Building.

The Village's Engineering Division joined with DuPage County and eight other municipalities in a Municipal Partnering Initiative (MPI) aggregated bid for crack sealing and seal coating services. This collaborative process provides an economy of scale to potential bidders and reduces costs to participating agencies. The lowest responsive and responsible bidder in the MPI bid was Denler of Mokena, Illinois. The 2021 contract uses scheduled prices obtained in the 2019 MPI aggregated bid. Denler has successfully performed on prior contracts in the Village.

Therefore, a contract with Denler is recommended using unit prices obtained in the 2019 MPI bid, Year 3, as shown in the attachment. Applying the MPI bid prices to the quantities needed for streets on the Village's 2021 crack sealing schedule and parking lot seal coating, the contract total would not exceed the FY2022 budget allocation of \$90,000.

It is staff's recommendation: That a contract is awarded for the 2021 Crack Sealing & Seal Coating Contract to Denler of Mokena, Illinois, through the Municipal Partnering Initiative (MPI) aggregated bid process, in an amount not to exceed \$90,000.

D. Award Pavement Marking Contract

The FY2022 Capital Improvements Fund budget includes \$20,000 for pavement marking as part of the 2021 Road Program. The pavement marking contract would replace markings removed during the Road Program Resurfacing Contract, and re-instates worn markings on other primary roadways.

The 2021 DuPage County pavement marking maintenance contract includes a provision for joint purchasing, thereby extending their agency's bulk bid prices to other governmental units. This beneficial arrangement is a result of the County Board's ACT Initiative (Accountability, Consolidation, Transparency) to improve efficiency, reduce duplication and encourage resource sharing among agencies. The County's Division of Transportation received and opened bids for this contract on March 9, 2021, and awarded a contract to the lowest responsive and responsible bidder, Precision Pavement Markings. Excerpts of this contractor's proposal to the County are attached in this packet, with more information found on the County's webpage:

<https://www.dupageco.org/DOT/DOTBids/Projects/2021/64263/>

Applying these DuPage County joint-bid contract prices to the Village's estimated quantities for its 2021 program, our 2021 pavement marking contract total would not exceed the FY2022 budget for this work.

It is our recommendation: That a contract be awarded for the 2021 Pavement Marking Contract to Precision Pavement Markings of Pingree Grove, Illinois, through the DuPage County Division of Transportation joint bid for pavement marking maintenance, in an amount not to exceed \$20,000.

E. Hydrant Painting Contract

Numerous fire hydrants throughout the Village have faded paint and rusted coatings in the front yards of our residential neighborhoods and commercial districts. While the hydrants' essential function has been maintained, their appearance is detrimental to the vibrant Burr Ridge homes and businesses. The FY2022 budget allocates \$30,000 to continue the second year of a five-year plan proposed by the Public Works Department to repaint at least 300 hydrants per year. To track progress and equitably provide this service, the hydrants to be painted each year would generally be scheduled by the year a street was resurfaced in the Road Program.

To obtain competitive pricing for this contract, the Public Works Department participated in the Municipal Partnering Initiative (MPI) aggregated bid. Nine other municipalities, including Hinsdale, Willowbrook, and DuPage County, participated in the joint initiative to present an economy of scale to potential bidders to these participating agencies. Hydrant painting specifications include sandblasting to bare metal, priming with a rust inhibitive, phenolic alkyd metal primer, and applying two coats of high-gloss urethane alkyd red enamel. The Village of Lisle conducted the bid process on behalf of the MPI and awarded its 2019 contract to G.O. Painters of Maywood, Illinois. G.O. Painters will hold the 2020 unit prices into the 2021 season, saving the Village 3.2% per hydrant.

Applying the 2020 prices from G.O. Painters, the contract for the 2021 fire hydrant painting project will allow 22 additional hydrants to be painted this fiscal year, totaling \$29,946. The Village utilized this contractor in 2020 and found that the contractor performed satisfactorily.

It is staff's recommendation: That a contract is awarded for the 2021 Fire Hydrant Painting Contract to G.O. Painters of Maywood, Illinois, in the amount of \$29,946.

F. Vigilant LEARN Database Annual Fee

The annual subscription to the Vigilant LEARN Database provides police personnel with unlimited access to the data analytics of the License Plate Recognition (LPR) cameras in-use on two Burr Ridge police vehicles. The database also provides valuable LPR data captured throughout the United States which is very valuable in criminal investigations.

It is staff's recommendation: That the payment of the LEARN database annual fee be approved.

G. Vendor List of May 24, 2021 for Fiscal Year 2020-2021

Attached is the vendor list dated May 24, 2021, for fiscal year 2020-2021 in the total amount of \$336,459.93 for all funds.

It is staff's recommendation: That the May 24, 2021, fiscal year 2020-2021 vendor list be approved.

H. Vendor List of May 24, 2021 for Fiscal Year 2021-2022

Attached is the vendor list dated May 24, 2021, for fiscal year 2021-2022 in the amount of \$244,353.98 for all funds, plus \$180,030.97 for Payroll for the pay period ending May 15, 2021, for a grand total of \$424,384.95.

It is staff's recommendation: That the May 24, 2021, fiscal year 2021-2022 vendor list be approved.

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 10, 2021

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 10, 2021, was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 pm by Mayor Grasso.

PLEDGE OF ALLEGIANCE Mayor Grasso asked the Honorable Judge Casciato to lead the Pledge of Allegiance.

ROLL CALL Roll call was taken by the Village Clerk and the results denoted the following present: Present in the Board Room was Mayor Grasso, Trustees Franzese, Schiappa, Paveza, Snyder, Mital, and Smith. (Mayor Gary Grasso; Trustees Guy Franzese, Anita Mital, Russell Smith; and Village Clerk Sue Schaus were sworn in by Judge Casciato prior to the meeting.)

In addition, present in the Board Room were Interim Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Acting Finance Director Amy Nelson, and Village Attorney Mike Durkin.

Mayor Grasso congratulated the re-elected trustees, newly elected Trustee Russ Smith, and Village Clerk Sue Schaus. He also said he was honored to be Mayor of Burr Ridge, as it was a great privilege. He welcomed all to get “back to the future” meaning that business will again be done in a respectful manner and encouraged respectful debate while keeping the best interests of the residents first and foremost.

PRESENTATIONS AND PUBLIC HEARINGS

PRESENTATION OF POLICE AWARDS

Police Chief John Madden presented the Burr Ridge Police Department Life Saving Award to two Burr Ridge Police Officers for their services in May of 2020, three months into the pandemic. He wanted to make this presentation at the first in person meeting of the full board.

On May 14, 2020, a resident of Burr Ridge called the Police Department, very upset and stating that her son was unresponsive. Officers Lukas Weeks and Kyle Jarolimek found an unresponsive male struggling to breathe, and a distressed parent. As there was drug paraphernalia in the room, the officers calmly administered first aid to maintain air flow and administered naloxone in an atmosphere that was very chaotic. The victim eventually gained consciousness and was transported to a hospital. It was later confirmed that the victim had suffered from a heroin overdose, and he would not have survived if not for the quick actions of the two officers. Their supervisor, Sergeant David Allen as well

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as other supervisory staff unanimously recommended the two officers for the Burr Ridge Police Department Life Saving Award. Police Chief Madden then presented the award to Officer Weeks and Officer Jarolimek with thanks and appreciation from the Village of Burr Ridge and the Burr Ridge Police Department.

CONSENT AGENDA – OMNIBUS VOTE

After reading the Consent Agenda by Mayor Grasso, a motion was made by Trustee Snyder and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

After reading the Consent Agenda by Mayor Grasso, the following motion was made to remove the following agenda item from the Consent Agenda: Agenda items 8C, 8D, and 8E (by Burr Ridge resident Elena Galinski). Any item removed from the Consent Agenda will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Mayor Grasso asked if there was any public comment. There was none.

Motion was made by Trustee Snyder, seconded by Trustee Schiappa to approve the Consent Agenda Items.

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.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 26, 2021 was noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PRIVATE SANITARY SEWER ON A LOT LESS THAN 150 FEET IN WIDTH (V-02-2021: 7875 WOLF ROAD – MIHAILOVIC) the Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.

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

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR AQUATIC WEED CONTROL TO ROLLINS AQUATIC SOLUTIONS, OF BLOOMINGDALE,

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ILLINOIS IN THE AMOUNT OF \$5,600 the Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF PARTS AND SERVICES FOR WATER MAIN BREAK REPAIRS FROM VIAN CONSTRUCTION OF ELK GROVE VILLAGE, ILLINOIS, IN THE AMOUNT OF \$21,139

Mayor Grasso asked if there was any public comment. Elena Galinski, Burr Ridge resident, asked why these expenses were not included in the current vendor list, if they were included in a prior vendor list, and if they required Board approval to pay. Interim Village Administrator Evan Walter stated that these expenses did not appear on any previous vendor list and stated that the vendor list represents the final approval to pay bills. This agenda item requests Board approval to place it on a future vendor list for payment. Trustee Franzese clarified with Mr. Walter that this action gives the staff authority to make these purchases, which Mr. Walter confirmed.

Motion was made by Trustee Paveza, seconded by Trustee Franzese to approve the recommendation to ratify the emergency purchase.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes the motion carried.

APPROVAL OF VENDOR LIST DATED MAY 10, 2021, FOR FISCAL YEAR 2020-2021 IN THE AMOUNT OF \$140,690 FOR ALL FUNDS, PLUS \$187,792.24 FOR THE PAY PERIOD ENDING APRIL 17, 2021, FOR A GRAND TOTAL OF \$328,482.73, WHICH INCLUDES NO SPECIAL EXPENDITURES

APPROVAL OF VENDOR LIST DATED MAY 10, 2021, FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$40,611.39 FOR ALL FUNDS, PLUS \$185,079.16 FOR THE PAY PERIOD ENDING MAY 1, 2021 FOR A GRAND TOTAL OF \$225,690.55, WHICH INCLUDES NO SPECIAL EXPENDITURES

Mayor Grasso asked if there was any public comment. Burr Ridge resident Elena Galinski asked if the Board could direct staff to include the budget, year to date budget, and year to date expenses for each fund for review of the vendor list going forward. Ms. Galinski asked for the definition of items mentioned as "Special Expenditures" as they related to the budget. She also asked for clarification on a list of specific expenses from both vendor lists. Due to the number of inquiries, specific nature of the questions, and as they were submitted so close to the Board Meeting, Mayor Grasso asked that Mr. Walter and Acting Finance Director Amy Nelson respond to Ms. Galinski with answers to her questions in the coming week. He also asked them to review the budget with Ms. Galinski so that she can find the answers to many of these types of questions.

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Motion was made by Trustee Schiappa seconded by Trustee Snyder, to approve both Vendor Lists for May 10, 2021.

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 A RESOLUTION APPOINTING TRUSTEE GUY FRANZESE AS PRESIDENT PRO-TEM FOR A TWO-YEAR TERM EXPIRING MAY 8, 2023

Mayor Grasso explained that the position of President Pro Tem is a position established by Chapter 2, Article 1, Section 2.9 of the Municipal Code. The President Pro Tem performs the duties of the President/Mayor in the event of a temporary absence or temporary incapacity or disability of the President/Mayor. The Board was asked to approve a resolution appointing Trustee Guy Franzese as President Pro Tem for a term expiring May 8, 2023.

Mayor Grasso asked if there was any public comment. There was none.

Motion was made by Trustee Mital, seconded by Trustee Schiappa, to approve the resolution appointing Trustee Franzese as President Pro Tem.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

ABSTAIN: 1 - Trustee Franzese

There being five affirmative votes, the motion carried.

CONSIDERATION OF TENT AND OUTDOOR DINING GRANT PROGRAM

Interim Village Administrator Evan Walter stated that at the April 26 Board meeting, the Board directed staff to design a grant program to assist Village businesses with costs incurred for providing temporary outdoor dining programs in summer 2021, including tents. Based on that discussion, it was recommended that the Board allocate \$20,000 from the Hotel/Motel Fund for this program. The Hotel/Motel Fund has a FY2022 year-end projected fund balance of approximately \$60,000 at this time, although this amount is expected to rise slightly as more news of business and convention travel has recently come to light. The Village had previously funded business grant programs out of the Hotel/Motel Fund, such as the Tourism Recovery Program and the 2020 Outdoor Tent Program.

Mr. Walter reviewed the recommended eligibility and guidelines for the 2021 Outdoor Dining Grant Program. Restaurants would need to be located within the Village of Burr Ridge with an annual gross revenue of less than \$3 million in CY2019 (January 1-December 31), which are not part of a chain or franchise, corporate or independently owned, of no more than four (4) locations or entities within a single holding or commonly held individual holdings are eligible to apply. The recommended guidelines are as follows:

- One grant shall be available per business with under \$3 million in CY2019 (January 1-December 31)
- Applicants must be in good financial standing with the Village to be considered for a grant. Applicants not in good financial standing may apply for a grant but their application shall not be considered until they return to good standing.
- Grant value may not exceed \$2,000 or 50% of the total cost of outdoor dining provisions, whichever is less.
- Grants applications may be made in the form of a business plan documenting the business' intentions for outdoor dining and the dollar amount requested to the Village Administrator, with grant applications being accepted starting on Wednesday, May 12 at 8:00am. Grant applications shall be reviewed and awarded on a first-come, first-serve basis and shall remain open for application until all funds are encumbered. Grant applications must include a W-9 for tax reporting purposes, as grants are considered taxable income under IRS rules. Notification of award status shall be made within two (2) business days upon receipt of application.
- Grant awards shall be in the form of a reimbursement upon receipt of invoices documenting expenses paid for the provision of outdoor dining. All grant awardees must submit documentation for reimbursement by January 31, 2022. Grants shall be permitted to cover the cost of tent purchase/rental, supply of tables and chairs used for outdoor dining, awning improvements, etc. between January 1, 2021 and December 31, 2021. Grants may be used to reimburse for property improvements if they are directly related to the provision of outdoor dining, such as a sidewalk improvement underneath a seating area.
- All outdoor dining provided by a grant applicant must follow current CDC and State guidelines as well as all Village guidelines (including Zoning regulations) to be eligible for reimbursement. Failure to follow any guidelines may result in forfeiture of a grant award.
- The Village shall waive public hearing and permit fees for any restaurant (any restaurant is eligible) seeking to install new or significantly expanded (as determined by staff) permanent outdoor dining areas at their place of business if the application for public hearing and permit is received by April 30, 2022. This equates to a value of approximately \$1,000.

Mayor Grasso clarified that this grant program would cover general improvements relating to the outdoor dining experience for customers - more than just tents; it would cover improvements such as awnings, etc. He also stated that at this time, corporate-owned restaurants such as Cooper's Hawk and Hampton Social would not be eligible, nor could Capri given their current set up. Trustee Mital

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said that they might want to consider a grant program that would apply to every restaurant in the same manner with the same flat fee available.

Trustee Schiappa confirmed that a \$60,000 Hotel/Motel Fund is projected as of April 2022, which Mr. Walter confirmed, stating that it was a conservative estimate. Mr. Walter mentioned that there would probably be about ten restaurants in Burr Ridge which would be interested in the grant based on the previous guidelines. He said that if the program guidelines were unrestricted, that there would likely be more funding requests and if that was the case, he recommended considering an increase to the fund from \$20,000 to \$30,000-\$40,000.

Trustee Smith added that while he was supportive of the tent program, he added that a \$28 billion dollar Restaurant Revitalization Federal Fund was just announced, and he would rather not see the Village spend \$20,000 on outdoor enhancements when Federal funding might be available. He also said he was supportive of Burr Ridge businesses as well as the restaurants and would rather see some funding allocated to the small businesses in Burr Ridge.

John Manderscheid, co-owner of Patti's Sunrise Café, asked to clarify some elements of the funding, stating that while the Federal fund qualifications were relatively simple, that the first 21 days are only open to restaurants owned by minorities, women, and disabled persons. After that, the fund is open to other restaurants. No timing is mentioned, and specifics of the funding is vague, so it was not clear that funding would be available when needed most for some smaller privately owned businesses.

Trustee Paveza agreed that Federal support might not be available or may not come through for local establishments. Trustee Schiappa stated that the Board is working for the residents and businesses, and that PPP loans for businesses last year were administrated by local banks, which was a more streamlined process. Federal support can take much longer. Trustee Snyder also supported funding for the restaurants, as well as for local retail businesses as they also need assistance right now. Trustee Franzese supported the grant program up to \$2,000 per restaurant, stating that many of residents and guests are still not comfortable dining inside. He also stated that he would rather support permanent improvements instead of tents.

Trustee Mital said she supported the outdoor dining enhancement program and that the amounts proposed seem correct. She also appreciated the information brought up and agreed that Federal grants may not come through for all restaurants. Mayor Grasso recommended that the grant program could start with the restaurants, then the Board could revisit the program next month to see how it was working and discuss support options for small businesses. Trustee Franzese requested that non-restaurant business support (smaller retail) be put on the agenda for the first meeting in June.

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Mr. Walter confirmed that the outdoor dining enhancement grant guidelines listed above would be limited to those restaurants with an annual gross revenue of less than \$3 million in CY2019. He confirmed that the program would be revisited when more is known about the response to this grant program, how Federal funding looks, how restaurants and small businesses are doing, and if there are other needs that arise. He also added that the Village would again waive the public hearing and permit fees related to outdoor dining experiences for the summer of 2021.

Mayor Grasso asked if there was any public comment.

Patty Davis, Burr Ridge resident, asked why Patti's and Kirsten's would be included in the grant opportunity when they were present at the last meeting and stated that they would pay for their own tents regardless of Village support. She also asked about the status of 2021 tent guidelines, why the tent at Kirsten's Bakery was already up, and for verification that both "Are We Live" and Mr. Halloran's new business would both be ineligible for the 2021 grant program since they had no 2019 revenue.

Elena Galinski, Burr Ridge resident, stated that based on last week's Plan Commission Meeting it appeared that inadequate parking was a concern for the County Line Center properties, as tents approved last year took up nearly 50 spots in that area. She said if restaurants are running at or close to their full indoor occupancy, having the outdoor tents will exacerbate the existing parking deficiencies which may have eased during the pandemic due to lack of customers. She also asked for clarification on waiving the outdoor dining enhancement permits and hearings, assuming that they would still be reviewed. Mayor Grasso confirmed that the waivers were only for the summer enhancements and for anything permanent, requests would go through the formal review and approval process.

Motion was made by Trustee Mital, seconded by Trustee Snyder, to approve the 2021 tent and outdoor dining grant program.

On Roll Call, Vote Was:

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

NAYS : 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried.

PUBLIC COMMENTS

Mayor Grasso asked for public comments.

Christine O'Grady thanked Burr Ridge for its rational approach to the tents and the reality that life needs to continue, that people need to eat, and that people needed the choice to go to restaurants this past year. She referenced the Illinois Constitution Bill of Rights and voiced her concern about COVID

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passports issued by private companies and any action to consider banning people who have not taken the FDA approved COVID vaccines. She stated that COVID vaccination status is considered discrimination and that it is against the law based on disability. She encouraged the Village of Burr Ridge to uphold the law and prohibit COVID passport companies to operate as well as any business who may discriminate based on a COVID passport or vaccination status.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Mital reminded everyone about Armed Forces Day celebration which would be held at the Burr Ridge Veterans Memorial on Saturday, May 15 at 10:00 am, as well as the following upcoming events:

June 5 - September 5, “Yoga on the Green” will be held in the Village Center

June 6 - September 26, the Farmer’s Market will be held on Sundays

Trustee Mital also mentioned that there would be a Village event on October 9, with the Car Show on October 10. She encouraged residents to visit “shopBurrRidge.com” for more details on upcoming events.

Trustee Franzese said that he attended the Plan Commission Meeting last Monday in person. He witnessed three upsetting incidents, committed by a few people in attendance (via Zoom and at the meeting). He expressed concern that a few members of the public disrupted the meeting for everyone. The incidents were as follows:

- 1) Several people attending the meeting felt that it was acceptable to interrupt the Chair and other Commissioners, disregarding the fact that someone had been given the floor to talk by the Chair. Several times there were 3-4 people interrupting the person who was trying to speak, and at one point, one disruptive person encouraged the others to “get loud”. Trustee Franzese stated that this behavior might be ok at a football or hockey game, but not at a public hearing where important Village business is being discussed. He continued that all discussions should take place in a respectful and meaningful manner, and it is not appropriate to interrupt others. Everyone who wanted to speak at the meeting was given at least one opportunity to do so, and it was common courtesy to wait to get your opportunity. He commended the Chair and Commissioners for maintaining order and civility despite several unruly individuals.
- 2) Trustee Franzese had a printout of the Zoom chat dialog during the meeting (what was said and by whom). There were two individuals who made ethnic slurs via this medium against Italian Americans. He asked if these people would also make the same ethnic slurs to other ethnicities - Irish, Polish, Native Americans, etc. He asked what made these people think it was acceptable to slur Italian Americans or any ethnicity, citing that Burr Ridge is blessed with a diverse and talented population. Adding that it was too bad that discriminatory comments from two individuals marred our great community with such disrespectful comments, and as an Italian American, he was offended by their comments.

- 3) A comment was also made by a Burr Ridge resident that the Plan Commission “follows the lead of the Mayor”. This is untrue and three of the Commissioners addressed this at the meeting when it was their time to speak. The Plan Commission is appointed by the Board, not the Mayor, and they are also unpaid volunteers who devote a lot of time to the Village. Their five-year term eclipses the Board term of four years to further distance even remote ties or connections. One Commissioner has been volunteering for 14 years, another for 4 years – both stated that they had never been contacted by the Mayor or Board prior to a meeting at any time. Trustee Franzese stated that of the eight current Commissioners, only two of these were recommended by Mayor Grasso. The others were recommended by Past President Irmen, Past Acting President Sodikoff, and Past Mayor/President Straub, which further demonstrated that this claim was absurd. And not once has the Chair or any Commissioner been contacted by this Mayor or Board before a Plan Commission meeting. Trustee Franzese said these are baseless, absurd accusations against fine dedicated volunteers, and that as a former Plan Commissioner - not once in the 16 years he served (over 300 meetings, over 400 public hearings, or for any Village hearing), did he ever hear from the Village Mayor or any Board member prior to a Plan Commission Meeting. This time included four Village Presidents and many Board members. Trustee Franzese felt this was an offensive comment and that the Plan Commission was owed an apology. He recommended that a code of conduct be drafted by the Village staff for the public relating to acceptable behavior at future meetings, as other villages have done. He said these kinds of comments should not be tolerated, and that it is unfortunate that the Village needs to move in this direction.

Trustee Schiappa stated that he also attended the meeting and was trying to focus on the content of the meeting, but that he was distracted by the disrespectful chat. He was looking at the chat and someone said to “tie his hands so he can’t talk” when someone was speaking which was offensive. Comments like this are inexcusable and he was saddened by the disrespectful comments made at the meeting.

Mayor Grasso agreed, stating that it is unfortunate that there are a few people that ruin the meeting experience for everyone with their disruptive and disrespectful actions. Trustee Paveza said that when he was elected as a Board member, he was told that there should be no comments or contact to committees by the Board on projects until after the meetings were held -- and that as far as he knows, that rule had been followed ever since.

Trustee Snyder supported enacting a code of conduct for meetings and felt it was unfortunate that some meeting attendees were disrespectful, especially when the Plan Commission was working so hard to improve the Village. Trustee Mital agreed and reiterated that there should be civility in the Board room and that volunteers deserve to be respected.

Mayor Grasso concluded the meeting stating that this Board meeting was a positive example of respectful debate, and while there were some disagreements, the conversation took those into

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consideration in the discussions for the best interest of the Village. He was enthusiastic about the future for the Village and said that the next Board meeting will be on Monday, May 24 at 7:00 pm.

ADJOURNMENT TO NEXT MEETING ON MAY 24, 2021 AT 7:00 PM

Motion was made by Trustee Smith, seconded by Trustee Schiappa that the meeting be adjourned, with the Board unanimously voting to adjourn, with six affirmative votes at 8:21 pm.

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 ____ day of _____ 2021.

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF MAY 3, 2021

I. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

Chairman Trzupek read aloud the following statement:

“As Chairman of the Village of Burr Ridge Plan Commission and Zoning Board of Appeals, I am advising you that I hereby declare that conducting a solely in-person meeting of the Burr Ridge Plan Commission/Zoning Board of Appeals on April 19, 2021 is neither practical nor prudent due to Governor Pritzker’s May 29, 2020 Declaration of a State of Emergency caused by the COVID-19 pandemic.”

ROLL CALL was noted as follows:

PRESENT: 8 – Parella, Stratis, Broline, Petrich, Hoch, Irwin, Farrell, and Trzupek

ABSENT: 0 – None

Village Planner Doug Pollock was also present.

II. APPROVAL OF PRIOR MEETING MINUTES

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Irwin to approve the minutes of the April 19, 2021 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Irwin, Broline, Petrich, Farrell, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

III. PUBLIC HEARINGS

Chairman Trzupek conducted the swearing in of all those wishing to speak during the public hearings on the agenda for the meeting.

V-03-2021: 15W361 95th Place (Dimitov)

Chairman Trzupek asked for a summary of the petition. Mr. Pollock said that the petitioner seeks a zoning variation to erect a fence in the side yards of his home. The Zoning Ordinance only allows fences in the rear yard. The petitioner had previously requested a text amendment to allow fences in side yards but after a negative recommendation from the Plan Commission, the petitioner withdrew that request.

Chairman Trzupek asked the petitioner for further comment.

Mr. Dimitar Angelov stated that his house has bedroom windows on the side and he wants that portion of the yard enclosed with a fence. He said the fence is needed for privacy and security and noted that the neighbor's house was very close to his house.

Chairman Trzupek asked for public comments. There was none.

Chairman Trzupek asked for comments and questions from the Commissioners.

Commissioner Hoch said she agrees with the letter from the neighbor stating that fence should not be allowed in the side yard. She said side yard fences are not in keeping with the atmosphere of Burr Ridge and that there was nothing unique about this property that created a hardship.

Commissioner Irwin noted that there was no record of any police investigations. He said that this variation would be a precedent that is undesirable for Burr Ridge. He added that there is no hardship shown and therefore, he opposes granting the variation.

Commissioner Parella said she had nothing to add.

Commissioner Broline agreed that this variation would be a negative precedent and that there is no hardship shown.

Commissioner Farrell agreed with the other Commissioners and added that there is no unique physical condition to the property that creates the need for the variation.

Commissioner Petrich said it appears the security issue described by the petitioner was random and is not grounds for a variation.

Commissioner Stratis also agreed that there was nothing unique about this property.

There being no further comments, Chairman Trzupek asked for a motion to close the public hearing.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to close the public hearing for V-03-2021.

ROLL CALL VOTE was as follows:

AYES: 7 – Stratis, Hoch, Irwin , Broline, Farrell, Petrich, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

A **MOTION** was made by Commissioner Stratis and **SECONDED** by Commissioner Hoch to recommend that the Board of Trustees deny the request for a fence variation. **ROLL CALL VOTE** was as follows:

AYES: 7 – Stratis, Hoch, Broline, Irwin, Petrich, Farrell, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Z-01-2021: 310-312 Burr Ridge Parkway (Andrews/Rovito)

Chairman Trzupek asked for a summary of the petition by staff. Mr. Pollock said that the petitioner is seeking special use approvals for a restaurant with service of alcoholic beverages and outdoor dining. He said the petitioner originally included live entertainment but that was withdrawn. Mr. Pollock said that the petition also includes a parking variation as the existing parking is not sufficient for the proposed restaurant.

Chairman Trzupek asked for comments by the petitioner.

Ms. Sandy Andrews said that the name of the restaurant, Are We Live, was originated in March of 2020 as a way of letting people know on social media that Capri was open for the business during the pandemic. She went on to describe the proposed restaurant.

Chairman Trzupek asked for public comments.

Mr. Neal Smith said he was an attorney representing a business and various residents. He referenced his written statements that were submitted to the Plan Commission. Mr. Smith questioned whether Ms. Andrews had standing to file this petition.

Commissioner Hoch asked Mr. Smith who exactly he is representing. Mr. Smith said one business is Capri Express. He said there was also a group of concerned residents that he is representing.

Mr. Mike Mallon introduced himself and said that he is representing the same group as Mr. Smith. He also referenced the letter he submitted prior to the hearing. He concluded that it his professional opinion that the petition does not meet the standards for special use approval or a variation.

Ms. Nancy Delosio spoke and said that the truth is that this will be a nightclub with live entertainment and will be detrimental to the Village. She also said that the Plan Commission will do whatever the Mayor tells them to do.

Ms. Karen Wiggins said she opposed the Chase bank because the parking was needed for the shopping center. She suggested the Village could allow restaurants with valet parking required.

Mr. John Manderscheid said he is the owner of Patti's Sunrise Café. He noted that the proposed restaurant would not open until 4 pm and that plenty of parking is available at that time at the west end of the shopping center.

Mr. Robert McAnally said that he goes to Capri every Friday evening and is always able to find a parking spot.

Ms. Judy Raka asked how late the restaurant would stay open. Mr. Pollock responded that permitted hours for restaurants was a midnight closing on Sundays through Wednesdays, 1 AM on Thursdays, and 2 AM on Fridays and Saturdays. Ms. Raka said that traffic through Chasemoor is a concern.

A resident from Burr Oaks Glen South subdivision spoke and said he walks to the area. He said that we need more restaurants in downtown Burr Ridge.

Mr. Spencer Lee said he lives in Ambriance! and is concerned with noise.

A resident identifying herself as Barbara said that she live in Chasemoor and that the Village should require a traffic study to determine impact on Chasemoor Drive.

Ms. Jeana McClure said that the garbage behind Capri was a problem and that this restaurant would make it worse.

Ms. Patricia Davis asked about when Capri would take down the tent. She said that it was very congested in that area. She was concerned about noise from the proposed restaurant interfering with residents enjoyment of their homes.

Commissioner Hoch asked about the removal of the tent in front of Capri. She suggested that the proposed restaurant be postponed until the tent is removed.

Chairman Trzupek said that a recommendation could include a condition that the new restaurant not open until the tent was removed.

Mr. Paul Jepson, owner of Kirstens Bakery, said that even with the lifting of restrictions, people are still afraid to go into restaurants and the tents will be necessary for a while longer.

Mr. Hassan Aboud said he is a resident of Burr Ridge. He said he got letters saying this was a night club but now knows it is not. He said he supports the proposed restaurant and believes it will benefit Burr Ridge.

Ms. Ellen Raymond asked about the procedures for obtaining a liquor license. Chairman Trzupek said that is a separate process and outside the purview of the Plan Commission.

Ms. Davis spoke again and said that the restaurant would have 82 chairs indoor and 26 outside. She said that there will not be enough parking for the restaurant.

Mr. Roland Smith said that the Commission should have pictures taken of the interior and continue the hearing so those may be reviewed. He suggested that the interior was being designed for live entertainment.

A resident by the name of Tom said that it is a great idea to open another restaurant just as long as you can figure out the parking.

Mr. Zach Mottl said he was a resident and believes the noise from the restaurant will be too much for nearby residents. He suggested 2 am was too late for dining.

Ms. Linda Kramer said that Burr Ridge needs more restaurants as people do not feel safe going into the city.

Mr. Bill Svatas said that he lives on Hamilton Avenue. He said that Gi Gi runs his restaurant with class and he welcomes another restaurant.

Mr. Smith spoke again and suggested there was no hardship for the granting of the parking variation.

There being no further public comment, Chairman Trzupek asked for comments and questions from the Plan Commission.

Commissioner Stratis confirmed that Ms. Andrews was authorized to speak on behalf of the owner. He said that it was always the practice of the Village to allow representatives to speak on behalf of the business or property owner. In response to one public comment, he said that elected officials have never contacted him about a pending petition. He said that his concern with the petition was the parking. Commissioner Stratis said he is on record suggesting that no more parking variations be granted in County Line Square unless the owner addresses the lack of parking.

Commissioner Farrell said that she needs more information before she can decide. She would like to see a detailed business plan, a shared parking agreement if off-site parking is proposed, and specifically wants the business plan to be updated to make it clear that there will be no live entertainment. She also mentioned the lack of interior access to the outdoor dining area and the need to modify the plans to show the required access.

Commissioner Broline referenced the noise complaint that was resolved immediately upon notice from the police department. He said that parking is available in the area but that he understands Commissioner Stratis' concern with the parking variation.

Commissioner Petrich stated that the Special Use Findings of Facts should be revised to remove the word "entertainment"; and for the Variation to remove "extension of Capri in this space to increase the bar seating," as this should not be considered a necessity and public service for Burr Ridge. Commissioner Petrich asked the petitioner to confirm that both the Capri restaurant and the proposed restaurant will be self-sufficient for food and beverages and there will be no public crossover of wait staff with food or beverages between the two restaurants. He also expressed a

concern about proposed late hours beyond midnight till 2am on Fridays/Saturdays and 1am on Thursdays. He said that based on comments from nearby residents, these proposed hours are too late and are also beyond what other restaurants in the area are currently open, including Johnny Cab's planned hours no later than midnight on weekends. He concluded that he too would like to see an updated business plan.

Commissioner Parella said this would be a good facility to have in Burr Ridge. She noted that La Cabanita closes at 9 pm and that maybe 12 midnight would be more appropriate for the proposed restaurant.

Commissioner Irwin said that the owner refuses to submit a request for a Planned Unit Development which would be helpful to create parking plan for the shopping center. He said that he has never had a problem parking at County Line Square. He said that this restaurant never was a nightclub and noted that there was no opposition to the restaurant proposed by Gene Halleran. He said that it was unanimous by the Plan Commission that these are the types of businesses the Village wants.

Commissioner Irwin also noted that he sensed personal animosity in the letters objecting to the restaurant. He noted that the idea that we do not want outsiders is inappropriate, as the businesses would not survive on Burr Ridge customers only. Commissioner Irwin said that no trustee had ever called him about a pending petition. He suggested this business will not promote consumption of alcohol any more than any other restaurant. And finally he added that the additional foot traffic and outdoor dining would be good for the shopping center.

Commissioner Hoch said she agrees that this would be a good business for Burr Ridge. She noted this could take overflow from Capri and may not create much additional traffic. She said the noise complaint was a one time complaint from County Wine Merchant regarding someone singing outside of the restaurant.

Commissioner Hoch said that the continued use of the tent created parking problems. She said she does think there is a hardship for the variation as businesses would not be able to locate in the shopping center if they were required to comply with the parking regulations. She also commented that the access doors to the outdoor dining need to be brought into code and that the designated pick up parking spaces should be more restrictive in their hours.

Chairman Trzupek said that he had nothing to add but did mention his concern that the landlord has not come up with a better parking plan for the shopping center.

Commissioner Stratis noted that there are very few complaints from Ambriance! and he would expect that would not change with the proposed restaurant.

Commissioner Farrell said she wants more information and Commissioner Hoch agreed.

Chairman Trzupek summarized the desired additional information as follows:

- Confirm in writing again that there will be no live entertainment.

- Revise the outdoor dining plan to comply with the access requirements.
- Consider tighter restrictions for the hours of operation.
- Provide a more detailed description of the business plan.
- Consider tighter restrictions on the outdoor dining, perhaps closing no later than 10 pm.

Commissioner Hoch said that she wants more specific schedule for removing the tent in front of Capri restaurant. In response, Chairman Trzupek said a possible condition could be that the proposed restaurant does not open until the tents are removed.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Hoch to continue Z-01-2021 to June 7, 2021.

ROLL CALL VOTE was as follows:

AYES: 7 – Farrell, Hoch Broline, Irwin, Petrich, Stratis, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

IV. CORRESPONDENCE

There were no comments regarding the Board Report.

V. OTHER PETITIONS

There were no other Petitions on the agenda.

VI. PUBLIC COMMENT

There were no further public comments.

VII. FUTURE MEETINGS

Mr. Pollock said that the next meeting is May 17 and on that agenda is the review of final plans for the Village Center entertainment district.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Broline and **SECONDED** by Commissioner Farrell to adjourn the meeting at 9:48 pm.

ROLL CALL VOTE was as follows:

AYES: 7 – Broline, Farrell, Hoch, Petrich, Irwin, Stratis, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Respectfully Submitted: _____
Doug Pollock, Planner

PLAN COMMISSION/ZONING BOARD OF APPEALS
VILLAGE OF BURR RIDGE
MINUTES FOR REGULAR MEETING OF MAY 17, 2021

I. ROLL CALL

The Regular Meeting of the Plan Commission/Zoning Board of Appeals was called to order at 7:00 p.m. at the Burr Ridge Village Hall, 7660 County Line Road, Burr Ridge, Illinois by Chairman Trzupek.

Chairman Trzupek read aloud the following statement:

“As Chairman of the Village of Burr Ridge Plan Commission and Zoning Board of Appeals, I am advising you that I hereby declare that conducting a solely in-person meeting of the Burr Ridge Plan Commission/Zoning Board of Appeals on April 19, 2021 is neither practical nor prudent due to Governor Pritzker’s May 29, 2020 Declaration of a State of Emergency caused by the COVID-19 pandemic.”

ROLL CALL was noted as follows:

PRESENT: 8 – Parrella, Stratis, Broline, Petrich, Hoch, Irwin, Farrell, and Trzupek

ABSENT: 0 – None

Village Planner Doug Pollock, Village Planner Joe Arcus, Village Administrator Evan Walter, and Village Engineer Dave Preissig were also present.

II. APPROVAL OF PRIOR MEETING MINUTES

Chairman Trzupek asked how best to note that the comments from a resident regarding the Mayor’s influence or lack thereof, over the Plan Commission is highlighted. He noted that a resident stated that the Plan Commission follows the lead of the Mayor and that the minutes indicated that several Commissioners responded that the Mayor has never called them about a pending case. Mr. Pollock responded that he would add Chairman Trzupek’s comments to the minutes for the May 17 meeting.

A **MOTION** was made by Commissioner Farrell and **SECONDED** by Commissioner Petrich to approve the minutes of the May 3, 2021 Plan Commission meeting.

ROLL CALL VOTE was as follows:

AYES: 7 – Farrell, Petrich, Hoch, Irwin, Broline, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

III. PUBLIC HEARINGS

There were no public hearings scheduled.

IV. CORRESPONDENCE

There were no comments regarding the Board Report.

V. OTHER PETITIONS

PC-02-2021: Burr Ridge Village Center Planned Unit Development

Chairman Trzupek asked for the staff summary.

Mr. Pollock responded that the Plan Commission and the Village Board approved an amendment to the Village Center Planned Unit Development in 2020. One of the conditions of the PUD amendment was for review and approval of final plans by the Plan Commission. The petitioner is now requesting final plan approval. Mr. Pollock noted that the PUD specifically stated that a public hearing was not required for the final plan review.

Chairman Trzupek asked for comments from the applicant.

Mr. Ramzi Hassan said that he is the owner of the Village Center. He introduced the architect for the project, Mr. Corey Dunne.

Mr. Dunne described the three districts that were created by the PUD amendment. He said they are seeking approval for the final plans for the entertainment district. He said this focuses on entertainment and includes: a raised surface to indicate the pedestrian zones, use of permeable pavers to achieve stormwater compliance, an activation aisle in the middle of the street for communal gathering and events and for emergency access. He said they were trying to create rhythm with the outdoor seating areas and enclosures. He mentioned that there will also be signage but the signs will be submitted for review at a later date. He said there are string lights over the top and there will be a lock box with clippers for the fire department to cut the string lights if ever necessary.

Mr. Hassan stated that the prospect of these improvements has led to more interest in leasing space in the Village Center.

Chairman Trzupek noted several details that have not been shown. He mentioned that the details for the lights, enclosures, signs, fences, furniture, and other hardscape were not included. He also asked about the water main and stormwater detention.

Mr. Dunne responded that they will agree to remove the structures to allow access to the water main as may be needed.

Chairman Trzupek asked if the stormwater and the water main were part of the Plan Commission's review. Mr. Pollock responded that they are not part of the Commission's review.

Mr. Dunne noted that they were using permeable pavers to accommodate stormwater detention. In response to Chairman Trzupek, Mr. Pollock said that the permeable pavers as a stormwater function was not in the purview of the Commission but in terms of aesthetics and function as a walkable surface, it is appropriate for the Commission to review and consider approval of permeable pavers.

In response to Chairman Trzupek, Mr. Preissig stated that the permeable pavers may qualify as a feature of stormwater but further analysis is required. He said they have been discouraged for residential use because the maintenance requirements but have not been used in a commercial application in Burr Ridge.

Chairman Trzupek said that he would like to know more about the pavers as a pedestrian surface in a retail/restaurant area. Mr. Dunne responded that the newer design of permeable pavers are intended for these types of applications.

Chairman Trzupek asked for comments from the Plan Commission.

Commissioner Stratis asked about the location of the valet stand on the south side of LifeTime Drive and suggested there may need to be one on the other side of the street. He asked about the purpose of the elevated street intersection and suggested that it may not be appropriate. He noted that they are adding significant "floor area" on the street for the restaurants while reducing the parking. He asked if there had been a traffic study completed, and Mr. Pollock responded that a traffic study was not done.

Commissioner Stratis added that he counted over 100 bollards and said he was concerned about the appearance. Mr. Dunne said they could consider planter boxes and other barriers if so desired.

Commissioner Stratis asked how liquor control would work relative to the outdoor seating areas. He mentioned that normally Burr Ridge requires limited access through the interior of the restaurant for outdoor dining areas.

He noted that other businesses that he works with will not use permeable pavers for outdoor pedestrian areas because they can be trip hazards.

Commissioner Farrell said she supports the idea of closing the street. She said she agrees that there are too many bollards. She suggested that the crosswalks over the streets be made more clear. Commissioner Farrell asked about the planters. Mr. Dunne responded that planter boxes would be provided throughout depending on the needs of each tenant.

Commissioner Broline asked about snow removal. Mr. Hassan explained that the existing sidewalk snow removal equipment would be used and that some hand shoveling may be needed at times.

Commissioner Broline said that if pavers are used, the maintenance of the pavers should be included in the PUD ordinance.

In response to Chairman Trzupke, Mr. Hassan said that each tenant would be responsible for maintenance of their own areas.

Commissioner Petrich indicated his general support for having the pedestrian entertainment area between LifeTime Drive and McClintock Drive, and had a few items to discuss with respect to the previously proposed traffic circles, raised intersections, and water main.

The petitioner explained that the previously proposed traffic circle on the south end at LifeTime Drive was found to be too small of a radius to support truck traffic and was eliminated from the plan. The traffic circle at the north end at McClintock Drive was eliminated to better control the traffic flow around Village Green and per the residents' wishes to maintain the fireplace.

Commissioner Petrich was concerned about the very large raised intersection and pedestrian crossing especially along LifeTime Drive as this is a major vehicular traffic path to and from LifeTime Fitness and the parking garage, and concerns having pedestrians crossing over it throughout the raised area. He preferred to maintain the streets at the current lower elevation and as asphalt with concrete curbs and specifically marked crosswalks including from Wok-n-Fire and the planned restaurant Yolk to the planned Entertainment Area. This would also significantly reduce the amount of pavers and associated maintenance as indicated on the drawings in the package, and as required to keep the pavers aesthetically pleasing as well as functional from a drainage standpoint. Similar comments applied to the north at McClintock Drive. The petitioner appeared to be agreeable to this approach, and added that it would also reduce their costs for the development.

Village Engineer Dave Preissig clarified that the water main mentioned in the package is a fire protection line, and the increased vulnerability is that some damage may occur to the outdoor enclosures or seating areas in order to make repairs, and it appears that the petitioner is willing to work with the village to accept those risks.

Commissioner Parrella said she has similar concerns as the other Commissioners. She mentioned concern about the appearance of the pavers over time. She said she would like to see a full package of materials including quality, color, lighting, trash receptacles and a "fly over" rendering of the final product.

Commissioner Irwin said he supported the concept plan presented last year. He said this plan seems different in that it does not provide as much communal space as he expected. He said this plan seems more like an expansion of private restaurant space. He said he does not like the raised intersections, and he agrees that the bollards are a concern.

In response to Commissioner Irwin, Mr. Dunne said that each valet lane would accommodate 7 or 8 cars. Mr. Hassan added that there is also valet at the north end if needed.

Commissioner Irwin said that he would like to see more communal space. Mr. Hassan said that there likely would be more depending on the needs of tenants. He said they are showing the maximum possible amount of outdoor dining and enclosures. Mr. Dunne added that they still had over 50% communal space.

Commissioner Hoch said she does not see the entertainment aspect of the zone and wondered if the words were appropriate for each zone. Mr. Hassan noted that the entertainment would come from the programming. He said they would have art fairs, farmers markets, strolling musicians, and other events.

Commissioner Hoch said she agrees that the street intersections should not be raised and agreed with the comments regarding the bollards.

Chairman Trzupek asked about the differences between the outdoor dining areas and the enclosures. He noted that both could only be used for up to nine months per year. Mr. Dunne responded that the tenant needs would dictate how many enclosures and how much outdoor dining is provided.

Chairman Trzupek said he would like to see how the events are accommodated within the communal spaces. He said he agrees that the raised intersections should be eliminated, that better crosswalk delineation is needed, and he agrees with the comments regarding the pavers.

Commissioner Stratis noted that they are eliminating 30 parking spaces. In response, Chairman Trzupek asked that the petitioner or staff provide a parking calculation for the entire PUD.

Commissioner Irwin said that on several occasions, the petitioner referenced studies they had done. He asked that those be provided to the Plan Commission.

Chairman Trzupek suggested that this be tabled to allow the applicant to provide more information.

A **MOTION** was made by Commissioner Hoch and **SECONDED** by Commissioner Broline to continue PC-02-2021 to June 7, 2021.

ROLL CALL VOTE was as follows:

AYES: 7 – Hoch, Broline, Irwin, Farrell, Petrich, Stratis, and Trzupek
NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

VI. PUBLIC COMMENT

Ms. Alice Krampits said she thought the plan for the Village Center looked different from the concepts and was not as family oriented as expected.

VII. FUTURE MEETINGS

Mr. Pollock said that the next meeting is June 7, 2021.

VII. ADJOURNMENT

A **MOTION** was made by Commissioner Petrich and **SECONDED** by Commissioner Hoch to adjourn the meeting at 8:46 pm.

ROLL CALL VOTE was as follows:

AYES: 7 – Petrich, Hoch, Broline, Farrell, Irwin, Stratis, and Trzupek

NAYS: 0 – None

MOTION CARRIED by a vote of 7-0.

Respectfully Submitted:

Doug Pollock, Planner

MINUTES
ECONOMIC DEVELOPMENT COMMITTEE MEETING
May 5, 2021

CALL TO ORDER: Mayor Gary Grasso called the meeting to order at 5:02 p.m. The meeting was held in person and on zoom at the Village Hall.

ROLL CALL: **Present:** Mayor Gary Grasso, Trustee Tony Schiappa, Debbie Hamilton, Bhagwan Sharma, Ramzi Hassan, Kirsten Jepsen, and Michael Simmons. Paul Stettin participated digitally by Zoom.

Absent: Mark Stangle and Sam Odeh

Also Present: Trustee Russell Smith, Interim Village Administrator Evan Walter, Communications & Public Relations Coordinator Janet Kowal, and Management Analyst Andrez Beltran.

MINUTES: Mayor Grasso asked that the April 7, 2021 minutes be amended to reflect his concern that a tax rate over 10% could be detrimental. A **MOTION** was made by Mr. Simmons to approve the Minutes from the April 7, 2021 meeting as amended. The **MOTION** was seconded by Mr. Sharma and approved by a vote of 8-0.

DISCUSSION OF DOWNTOWN BUSINESS DISTRICT

Mr. Beltran stated that the Committee had asked for staff to research and report on the combined sales and place of eating tax rates of comparable communities. He noted that Burr Ridge has the lowest combined sales tax rate in Cook County and compares favorably against Yorktown Mall in Lombard, the Route 83/Plainfield Road Corridor in Willowbrook, the Promenade in Bolingbrook, and Stratford Square in Bloomingdale. Even if a full 1% BD tax is implemented, it will be competitive with those areas. The areas that are lower are due to not being in Cook County.

Mayor Grasso stated that they still had to compete against those areas. He asked the Committee if the difference presented would make the downtown not as attractive. Mr. Hassan stated that most downtowns have unique character and that is what the attraction is. In his discussions with businesses and residents, he has never heard anyone bring up the tax rates in the downtown other than in a general sense. However, unlike something like Place of Eating tax, which goes into the General Fund, he thinks that it will be easier to get buy in as this money will only be spent in the downtown. Members of the Committee agreed.

Mayor Grasso asked the Committee if the additional tax would matter to the restaurants. Ms. Jepsen stated that it would not; even a \$100 order would only incur another \$1 expense. The bigger concern would be seeing what they get for the value. The Committee generally agreed with that assessment.

Mayor Grasso asked the Committee if that was the key for them: the vision and plan. The Committee members agreed that would be what they would need to get buy in. Mr. Walter stated that as part of the creation of a Business District a Business District Plan is required. This includes possible projects and uses for the funds in greater detail than the previous Feasibility Study presented.

Mayor Grasso stated that the Committee seemed to agree on recommending the creation of a Business District pending seeing the plan; Mayor Grasso asked what tax rate should be levied.

Mr. Hassan stated that to achieve the vision that Burr Ridge wants, the full 1% should be levied. However, the focus should not be on the number, but that vision. Mr. Sharma stated that he believed that the other issue is making it clear where the money is going.

Ms. Jepsen asked what amount of revenue would be received. Mr. Walter stated that a 1% rate would bring in approximately \$500-750,000 per year. The nature of the vision would depend on that being enough. Hearing from the Committee as well as businesses downtown, Mr. Walter stated that to do it to the standards of Burr Ridge would require the full amount.

The Mayor asked the remaining Committee who agreed on 1%. Trustee Schiappa agreed that although it might be higher than other shopping centers, they were completely different feels and attraction. Mr. Stettin agreed, and stated that the Committee should focus on the benefits that it will bring.

Mayor Grasso stated that he thinks some short term goals along with the longer term goals of the plan would be helpful to show the benefits. Mr. Walter stated that one goal that has had a lot of support would be for putting security cameras in the downtown to make shoppers and businesses feel safer. Ms. Jepsen agreed that she would love to see that. Mr. Walter also said improving both the quality and the aesthetic of the lighting downtown could also be a short term goal.

Mayor Grasso stated that at the next meeting he would like to see the draft plan as well as a mission and vision statement. He continued that he would like for that to be the final meeting so he can get it to the board in June and start the public hearing process in July.

OTHER CONSIDERATIONS

There were no other considerations.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

Ms. Hamilton made the **MOTION** to adjourn the meeting to June 2, 2021 at 5:00pm, **SECONDED** by Mr. Simmons. **APPROVED 8-0**. The meeting was adjourned at 6:02 pm.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Andres Beltran". The signature is fluid and cursive, with the first name "Andres" written in a larger, more prominent script than the last name "Beltran".

Andrez Beltran
Management Analyst

PATHWAY COMMISSION**VILLAGE OF BURR RIDGE****MINUTES FOR MEETING OF MAY 13, 2021**

- 1. CALL TO ORDER:** The meeting was called to order at 7:00 p.m. in the Village Hall conference room.
- ROLL CALL:** Chairperson Pat Liss, Luisa Hoch, Todd Davis, Elaine Layden, and Dr. Satya Ahuja.
- ALSO PRESENT:** Interim Village Administrator Evan Walter was present.

2. APPROVAL OF JANUARY 26, 2021 MINUTES

A **MOTION** was made by Mr. Davis and **SECONDED** by Dr. Ahuja to approve the January 26, 2021 meeting minutes. The **MOTION** was **APPROVED** 5-0.

3. DISCUSSION OF ACTIVE AND PLANNED SIDEWALK PROJECTS

Ms. Hoch said that she was disappointed in the Board's decision not to fund the Garfield Avenue sidewalk project in the FY2022 budget; Chairperson Liss agreed with Ms. Hoch. Mr. Walter said that the item was not rejected; rather, it was waitlisted so as to allow it to be considered at a future date in the current budget year. Ms. Hoch reiterated that it was her desire to see the sidewalk built on the east side of the road. All Commissioners agreed with this statement.

Discussion was held about the need for a dedicated funding source for pathway improvements in the budget; Commissioners were generally unhappy that so little funding had been allocated to projects recommended by the Commission in the past few years. Discussion was held about identifying a dedicated funding source or minimum funding level to ensure that the Village continued to maintain its existing pathways as well as build important connections in key areas in the Village. Funding from the American Rescue Plan was identified as a possible funding source for the Garfield Avenue project; Chairperson Liss requested that the Pathway Commission send a letter to the Board making this request.

A **MOTION** was made by Mr. Davis and **SECONDED** by Dr. Ahuja that the Pathway Commission write a letter to the Board requesting use of American Rescue Plan funds for the immediate commencement of the Garfield Avenue sidewalk project, as well as for the Village to begin the process of identifying a dedicated funding source for future pathway maintenance and new project needs. The **MOTION** was **APPROVED** 5-0.

4. OTHER CONSIDERATIONS

The Commission discussed the Village's pursuit of a downtown business district and was supportive of the concept as well as the opportunity to use the funding for pathway improvements.

The Commission discussed a list of potential projects representing critical connections in the Village, including (in no particular order): north side of 79th Street between Chasemoor Drive and Woodside Lane; Lakeside Pointe sidewalks; County Line Road at 87th Street; Garfield Avenue; South Frontage Road between 83rd Street and Falco's Pizza; County Line Road and Plainfield; as well as any existing asphalt pathway needing maintenance.

A **MOTION** was made by Mr. Davis and **SECONDED** by Dr. Ahuja to prioritize development of a connection on the north side of 79th Street between Chasemoor Drive and Woodside Lane. The **MOTION** was **APPROVED** 5-0.

5. PUBLIC COMMENT

No public comment was offered.

6. ADJOURNMENT

A **MOTION** was made by Mr. Davis and **SECONDED** by Dr. Ahuja to **ADJOURN** this meeting. **ALL MEMBERS VOTING AYE**, the meeting was adjourned at 8:34 p.m.

Respectfully Submitted:

Evan Walter

ORDINANCE NO. __ - __-21

**AN ORDINANCE AMENDING THE BURR RIDGE MUNICIPAL CODE
REGARDING PUBLIC PARTICIPATION AT PUBLIC MEETINGS**

WHEREAS, Section 2.06(g) of the Illinois Open Meetings Act (5 ILCS 120/2.06(g)) provides that any person shall be permitted an opportunity to address public officials at meetings open to the public, according to rules that are established by the public body; and

WHEREAS, the corporate authorities of the Village of Burr Ridge desire to establish rules and guidelines for public participation at all meetings open to the public.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Burr Ridge, Cook and DuPage Counties, Illinois, as follows:

SECTION 1. Article XI, entitled “Meeting of the Board of Trustees,” of Chapter 2, entitled “Administration,” of the Burr Ridge Municipal Code is hereby amended by adding thereto Section 2.68.1, entitled “Rules Regarding Public Participation and Conduct at Meetings of the Board of Trustees,” as follows:

Sec. 2.68.1 Rules Regarding Public Participation and Conduct at Meetings of the Board of Trustees

In order to secure the rights of the citizens of the Village to a fair and just representation before their elected officials, and to guarantee to those duly elected officials an orderly and dignified forum in which to represent the rights of said citizens, no person shall be allowed to engage in any activity that will disturb the orderly proceedings of the Village Board. In order to obtain this objective, the following rules of conduct are hereby established:

(a) Any person who seeks to address the Village Board, at the time allotted by the Board for public comment shall be permitted to speak only upon recognition by the presiding officer, and such person shall adhere to the following rules:

(1) Each person addressing the Village Board shall state his name for the record.

(2) Any person or agent representing a committee, an organization or a group of residents, citizens or other persons shall identify officers or organizers of such committee, organization, or group, including disclosing whether the organizers or officers of such committee, organization or group are residents of Burr Ridge.

(3) Each person shall be granted no more than five (5) minutes per meeting in order to address the Village Board, unless such time is extended by the presiding officer.

(4) Questions and/or commentary shall be limited to municipal business.

(5) Commentary shall be directed to the presiding officer, unless that officer permits the individual to address the Board members or other officers present.

(6) Questions and/or commentary shall take place in a professional manner which displays mutual respect.

(7) Profanity shall not be used in any form or manner.

(8), Abusive language or personal attacks, including sexist, ethnic, racist or similar derogatory language, shall not be permitted.

(9) The Village President/Mayor or presiding officer shall have the authority to terminate the public comments at any meeting of any person who violates these Rules and demand that person leave the meeting or cease participation therein.

(b) These Rules shall apply to all public comment, regardless of whether such public comment is presented by a person attending such meeting in-person or attending via telephone or via videoconferencing or whether such comments are presented in writing.

(c) Members of the audience shall not engage in conversation or other actions either during or outside of the public comments portion of the meeting that have the effect of disrupting the meeting.

(d) Members of the audience will not be permitted free movement about the meeting room while meetings of the Village Board are in session. Members of the audience may enter and leave the meeting room at any time, provided such entrance or exit is made quietly and in an orderly fashion.

(e) The presiding officer at each meeting of the Village Board or his/her designee shall be responsible for the enforcement of the provisions of this Section and shall be empowered to reprimand and/or expel any and all persons violating the provisions of this Section.

SECTION 2. Every other public body of the Village, including committees, subcommittees, *ad hoc* committees or commissions, shall adopt similar rules regarding public

participation at meetings of such public body, pursuant to Section 2.06(g) of the Open Meetings Act.

SECTION 3. Section 2.67, entitled “Rules of Order,” of Article XI, entitled “Meetings of the Board of Trustees,” of Chapter 2, entitled “Administration,” of the Burr Ridge Municipal Code is hereby amended as follows:

- (a) Rule 16, which provides as follows:

“Comments from non-resident/non-citizens will be heard at the portion of the meeting set aside for “Non Resident Comments” on the Agenda. A Non-resident may be permitted to address items on the Agenda, if such person has a demonstrable personal or financial interest in the Agenda item that is separate or distinct from the interests of the general public. The President is authorized to make such determinations, as needed”

is hereby stricken.

- (b) Rule 17, which provides as follows:

“A person (Resident or Non-Resident) is allowed up to five (5) minutes for their comments during the applicable Comments portions of the meeting as set forth above”

is hereby renumbered as Rule 16.

- (c) Rule 18 is renumbered as Rule 17 and amended as follows:

“Further, in order to efficiently conduct its meetings and to timely and accurately respond to questions from residents and non-residents, if a question is likely to require Staff investigation of any kind, the person seeking to ask the question is asked to first address it to the appropriate member of the Village’s Staff during normal Village business hours. If the question is first addressed to the Village Board at a public meeting and/or the Staff has not yet completed its investigation, the Village President/Mayor shall without further discussion (unless further discussion is agreed to by the Village Board) refer the question to the Staff for appropriate input, and it will be responded to either directly to the person asking the question during normal Village business hours or at an appropriate future Board meeting.”

SECTION 4. This Ordinance shall be in full force and effect, upon its adoption and approval, as provided by law.

ADOPTED this 24th day of May, 2021.

AYES: _____

NAYS: _____

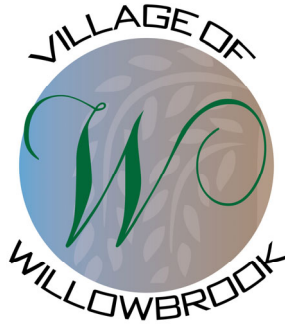
ABSENT: _____

APPROVED this 24th day of May, 2021.

Mayor


ATTEST:


Village Clerk




**PRESS RELEASE ON BEHALF OF THE MAYORS OF
VILLAGE OF WILLOWBROOK, VILLAGE OF BURR RIDGE,
VILLAGE OF HINSDALE AND CITY OF DARIEN, ILLINOIS**

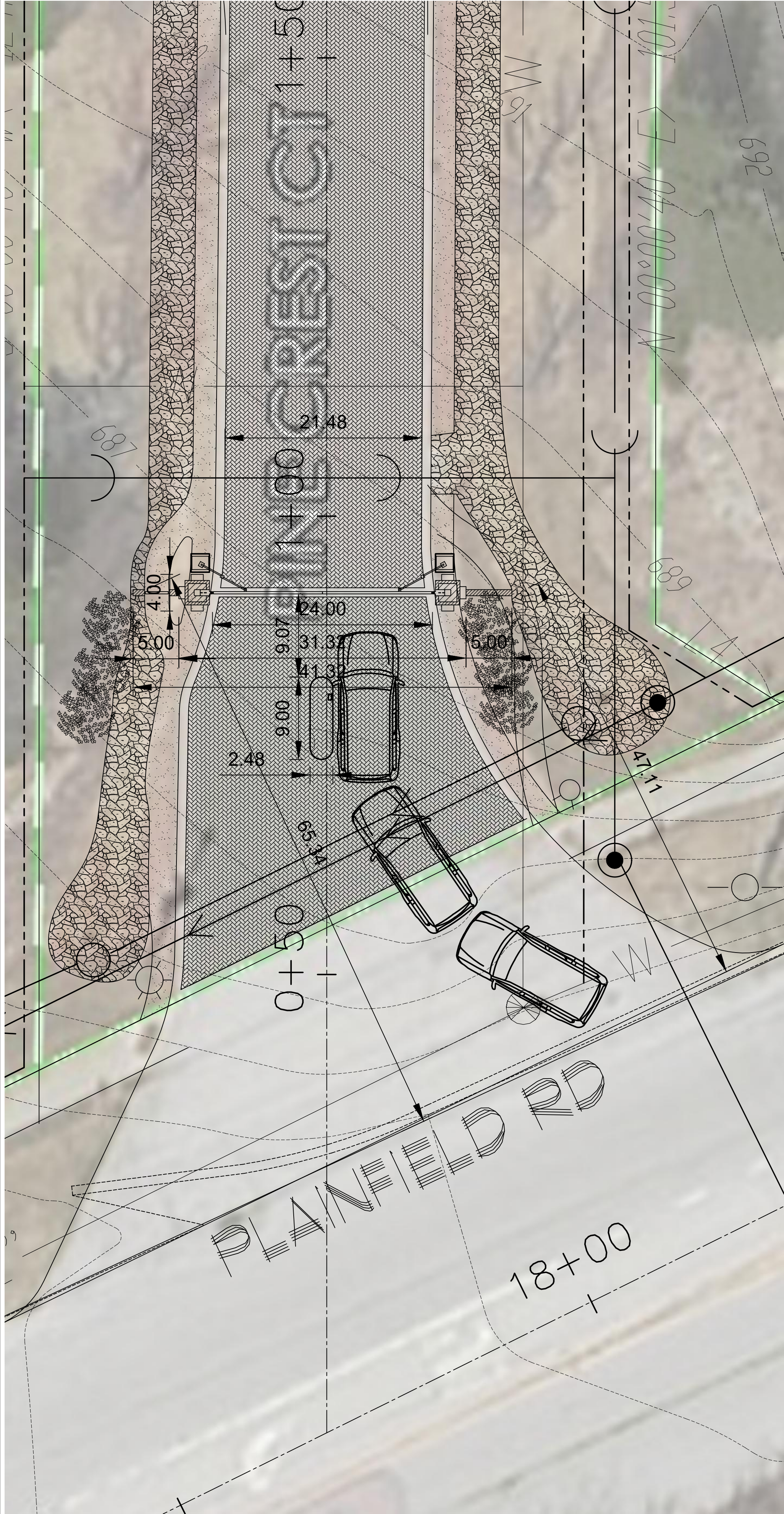
(April 21, 2021) The Villages of Willowbrook, Burr Ridge, Hinsdale, and the City of Darien have recently reviewed the Office of Inspector General's April 15, 2021 Report regarding the USEPA Office of Air and Radiation ("OAR") and Region 5's intentional conduct that delayed and hindered its ability to communicate the risks of ethylene oxide and address ethylene oxide emissions occurring at Sterigenics' Willowbrook facility. On behalf of our communities, we are outraged by this blatant breach of public trust and appalled by the USEPA/OAR and District 5's reckless disregard of the health, safety and welfare of our residents, businesses and property. Government's first duty is to protect its citizens. Thus, we jointly have asked our legal counsels to mutually review our legal options, including whether the IL EPA and/or Sterigenics colluded with the USEPA in this appalling cover-up. We promise our residents that this is just the beginning of our reckoning for the truth regarding ethylene oxide in our communities and holding those accountable for these failures.


Mayor Gary Grasso
Village of Burr Ridge

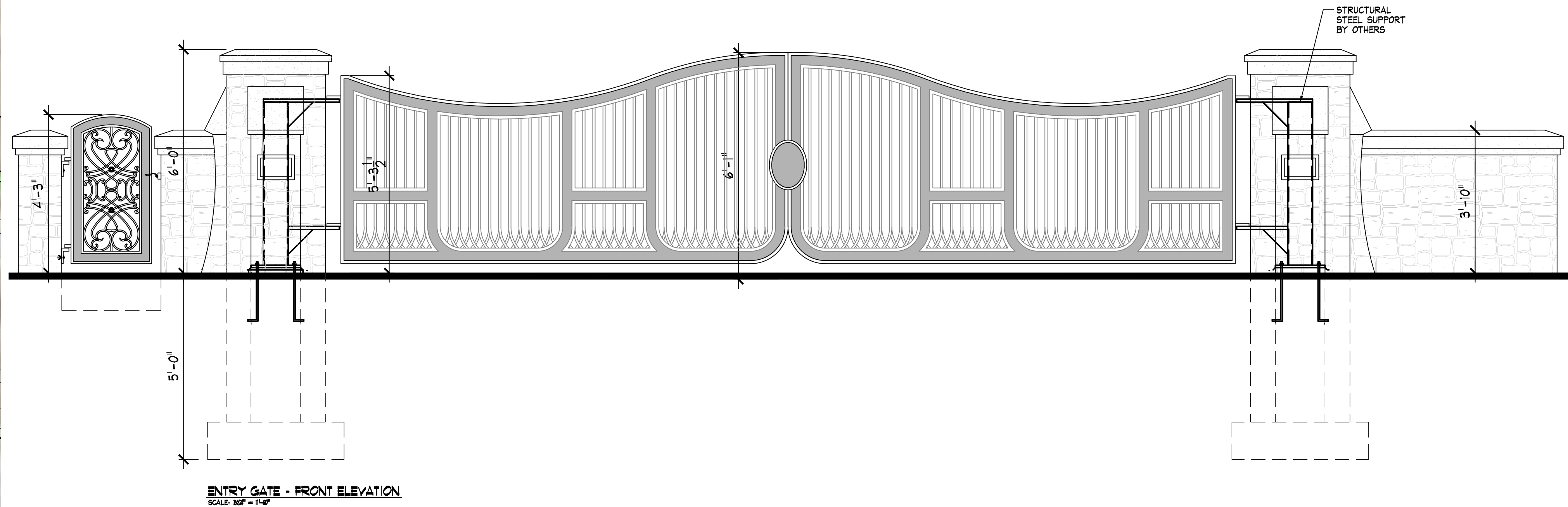
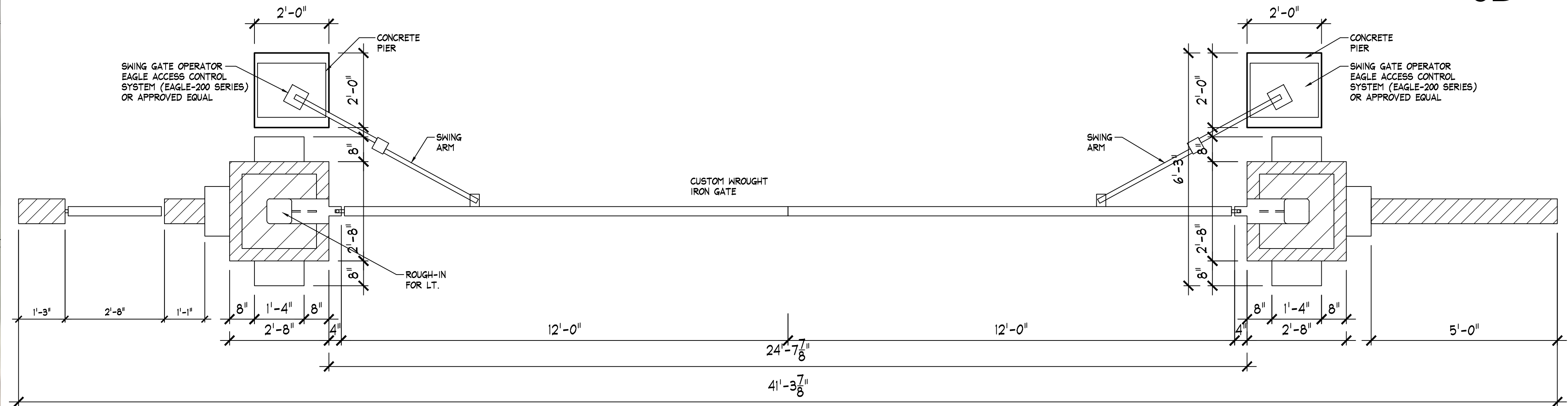

Mayor Frank Trilla
Village of Willowbrook


Trustee Luke Stifflear
Village of Hinsdale


Mayor Joseph Marchese
City of Darien



SITE PLAN
1/8" = 1'-0"



8B

TECH METRA LTD	
ARCHITECTURE <input type="checkbox"/> ENGINEERING <input type="checkbox"/> CONSTRUCTION MANAGEMENT <input type="checkbox"/> INTERIOR DESIGN	
2221 CAMDEN COURT OAK BROOK, IL 60523 <input type="checkbox"/> (630)560-8100 <input type="checkbox"/> FAX (630)560-8101	
JOB: -	
DATE: 5-10-2021	
SCALE: 1/4" = 1'-0"	
SHEET: SP-1.0	
PINECREST - ENTRANCE GATE	
PLAINFIELD RD & SOUTH COUNTYLINE RD	
BURR RIDGE, ILLINOIS	
REVISIONS:	
NO. DATE:	

CALL FOR BIDS

2019-07

BID DOCUMENTS AND SPECIFICATIONS

CRACK SEALING AND SEAL COATING SERVICES

FOR THE LOCAL PUBLIC AGENCIES OF:

BURR RIDGE, DARIEN, DOWNERS GROVE, DUPAGE COUNTY, ELMHURST,
LOMBARD, VILLA PARK, WEST CHICAGO, WHEATON, AND WOODRIDGE



VILLAGE OF WOODRIDGE
PUBLIC WORKS DEPARTMENT
ONE PLAZA DRIVE
WOODRIDGE, IL 60517
(630) 719-4753

PROJECT FILE NAME: CRACK SEALING AND SEAL COATING SERVICES

PROJECT NO.: 2019-07

YEAR 1

DATE: 3/21/2019
TIME: 10:00 A.M.
TABULATED BY: BWT

NO		ITEM	QUAN	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
									Average Unit Price	
A		Crack Sealing Asphalt Pavement	3,070	LB	\$1.19	\$528,681.30	\$1.27	\$564,222.90	\$1.23	\$546,452.10
B		Crack and Joint Sealing PCC Pavement	3,500	LB	\$2.40	\$8,400.00	\$2.00	\$7,000.00	\$2.20	\$7,700.00
C		Fiber-Asphalt Crack Sealing Asphalt Pavement	162,880	LB	\$1.18	\$192,198.40	\$1.17	\$190,569.60	\$1.18	\$191,384.00
D		Seal Coat Bike Path	0	SY	\$0.72	\$0.00	\$0.90	\$0.00	\$0.81	\$0.00
E		Seal Coat Parking Lot	7,648	SY	\$0.93	\$7,112.64	\$0.87	\$6,653.76	\$0.90	\$6,883.20
F		Parking Lot Paint Pavement Marking - Line 4"	1,996	FT	\$0.22	\$439.12	\$0.25	\$499.00	\$0.24	\$469.06
G		Parking Lot Paint Pavement Marking - Letters & Symbols	100	SF	\$3.65	\$365.00	\$3.00	\$300.00	\$3.33	\$332.50
H		Traffic Control and Protection - DuPage County	1	LSUM	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$750.00	\$750.00
TOTAL BID			AS READ:		\$738,196.46		\$769,745.26		\$753,912.00	
			AS CORRECTED:		\$738,196.46		\$769,745.26		\$753,912.00	

PROJECT FILE NAME: CRACK SEALING AND SEAL COATING SERVICES

PROJECT NO.: 2019-07

YEAR 2

DATE: 3/21/2019
TIME: 10:00 A.M.
TABULATED BY: BWT

NO		ITEM	QUAN	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
									Average Unit Price	
A		Crack Sealing Asphalt Pavement	30,000	LB	\$1.24	\$493,644.00	\$1.35	\$537,435.00	\$1.30	\$515,539.50
B		Crack and Joint Sealing PCC Pavement	22,657	LB	\$2.47	\$55,962.79	\$1.75	\$39,649.75	\$2.11	\$47,806.27
C		Fiber-Asphalt Crack Sealing Asphalt Pavement	185,880	LB	\$1.22	\$226,773.60	\$1.25	\$232,350.00	\$1.24	\$229,561.80
D		Seal Coat Bike Path	15,100	SY	\$0.67	\$10,117.00	\$0.92	\$13,892.00	\$0.80	\$12,004.50
E		Seal Coat Parking Lot	284,012	SY	\$0.72	\$204,488.64	\$0.90	\$255,610.80	\$0.81	\$230,049.72
F		Parking Lot Paint Pavement Marking - Line 4"	10,636	FT	\$0.24	\$2,552.64	\$0.27	\$2,871.72	\$0.26	\$2,712.18
G		Parking Lot Paint Pavement Marking - Letters & Symbols	500	SF	\$3.80	\$1,900.00	\$3.00	\$900.00	\$3.40	\$1,700.00
H		Traffic Control and Protection - DuPage County	1	LSUM	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$750.00	\$750.00
TOTAL BID			AS READ:		\$996,438.67		\$1,083,809.27		\$1,040,125.00	
			AS CORRECTED:		\$996,438.67		\$1,083,809.27		\$1,040,125.00	

PROJECT FILE NAME: CRACK SEALING AND SEAL COATING SERVICES

PROJECT NO.: 2019-07

YEAR 3

DATE: 3/21/2019
TIME: 10:00 A.M.
TABULATED BY: BWT

NO		ITEM	QUAN	UNIT	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
									Average Unit Price	
A		Crack Sealing Asphalt Pavement	430,670	LB	\$1.30	\$559,871.00	\$1.39	\$598,631.30	\$1.35	\$579,251.15
B		Crack and Joint Sealing PCC Pavement	3,500	LB	\$2.55	\$8,925.00	\$2.00	\$7,000.00	\$2.28	\$7,962.50
C		Fiber-Asphalt Crack Sealing Asphalt Pavement	161,880	LB	\$1.32	\$213,681.60	\$1.35	\$218,538.00	\$1.34	\$216,109.80
D		Seal Coat Bike Path	12,500	SY	\$0.72	\$9,000.00	\$0.95	\$11,875.00	\$0.84	\$10,437.50
E		Seal Coat Parking Lot	21,100	SY	\$0.70	\$14,770.00	\$0.94	\$19,834.00	\$0.82	\$17,302.00
F		Parking Lot Paint Pavement Marking - Line 4"	3,396	FT	\$0.26	\$882.96	\$0.29	\$984.84	\$0.28	\$933.90
G		Parking Lot Paint Pavement Marking - Letters & Symbols	200	SF	\$3.95	\$790.00	\$3.00	\$600.00	\$3.48	\$696.00
H		Traffic Control and Protection - DuPage County	1	LSUM	\$1,500.00	\$1,500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00
TOTAL BID			AS READ:		\$809,420.56		\$857,963.14		\$833,691.85	
			AS CORRECTED:		\$809,420.56		\$857,963.14		\$833,691.85	

DuPage County Division of Transportation				Engineer's Estimate		Precision Pavement Marking		Superior Road Striping, Inc.		RoadSafe Traffic System, Inc.		Maintenance Coating Co.		STF LLC dbA Traffic Contro	
Project: 2021 Pavement Marking Maint. Sec. No: 21-PVMKG-09-GM						1220 Bell Court		1980 N. Hawthorne Ave.		12225 Disk Dr.		543 Woodbur Street		3019 East End Ave.	
Date of Letting: February 23, 2020 2:00 P.M.						Pingree Grove, IL 60140		Melrose Park, IL 60160		Romeoville, IL 60446		South Elgin, IL 60177		South Chicago Heights, IL 6	
Item No.	Items	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	20000	\$3.85	77,000.00	\$3.69	73,800.00	\$3.75	75,000.00	\$3.80	76,000.00	\$4.50	90,000.00	\$4.80	96,000.00
2	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	40000	\$0.55	22,000.00	\$0.50	20,000.00	\$0.50	20,000.00	\$0.75	30,000.00	\$0.50	20,000.00	\$0.55	22,000.00
3	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	FOOT	71300	\$0.83	59,179.00	\$0.75	53,475.00	\$0.75	53,475.00	\$0.80	57,040.00	\$0.85	60,605.00	\$1.20	85,560.00
4	THERMOPLASTIC PAVEMENT MARKING - LINE 8"	FOOT	11600	\$1.15	13,340.00	\$1.00	11,600.00	\$1.00	11,600.00	\$1.75	20,300.00	\$1.20	13,920.00	\$1.60	18,560.00
5	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	FOOT	46000	\$1.60	73,600.00	\$1.50	69,000.00	\$1.50	69,000.00	\$1.90	87,400.00	\$1.50	69,000.00	\$2.40	110,400.00
6	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	8500	\$3.90	33,150.00	\$3.69	31,365.00	\$3.75	31,875.00	\$3.80	32,300.00	\$4.75	40,375.00	\$4.80	40,800.00
7	HOT SPRAY THERMOPLASTIC PAVEMENT MARKING LINE - 4 INCH	FOOT	490000	\$0.29	142,100.00	\$0.19	93,100.00	\$0.20	98,000.00	\$0.25	122,500.00	\$0.30	147,000.00	\$0.25	122,500.00
8	MODIFIED URETHANE PAVEMENT MARKING - LETTERS AND SYMBOLS	SQ FT	360	\$5.50	1,980.00	\$5.00	1,800.00	\$5.00	1,800.00	\$10.00	3,600.00	\$5.00	1,800.00	\$9.87	3,553.20
9	MODIFIED URETHANE PAVEMENT MARKING - LINE 4"	FOOT	6000	\$0.60	3,600.00	\$0.50	3,000.00	\$0.50	3,000.00	\$1.50	9,000.00	\$0.72	4,320.00	\$1.50	9,000.00
10	MODIFIED URETHANE PAVEMENT MARKING - LINE 6"	FOOT	2600	\$1.00	2,600.00	\$0.75	1,950.00	\$1.00	2,600.00	\$2.50	6,500.00	\$1.25	3,250.00	\$2.47	6,422.00
11	MODIFIED URETHANE PAVEMENT MARKING - LINE 8"	FOOT	100	\$1.35	135.00	\$1.00	100.00	\$1.25	125.00	\$5.00	500.00	\$1.60	160.00	\$3.29	329.00
12	MODIFIED URETHANE PAVEMENT MARKING - LINE 12"	FOOT	1100	\$2.20	2,420.00	\$1.50	1,650.00	\$2.00	2,200.00	\$5.00	5,500.00	\$2.25	2,475.00	\$4.94	5,434.00
13	MODIFIED URETHANE PAVEMENT MARKING - LINE 24"	FOOT	300	\$5.70	1,710.00	\$5.00	1,500.00	\$5.00	1,500.00	\$10.00	3,000.00	\$5.00	1,500.00	\$9.87	2,961.00
14	PAVEMENT MARKING REMOVAL - GRINDING	SQ FT	124600	\$0.43	53,578.00	\$0.30	37,380.00	\$0.30	37,380.00	\$0.25	31,150.00	\$0.73	90,958.00	\$0.50	62,300.00
15	RECESSED REFLECTIVE PAVEMENT MARKER	EACH	500	\$24.00	12,000.00	\$18.00	9,000.00	\$30.00	15,000.00	\$40.00	20,000.00	\$25.00	12,500.00	\$45.00	22,500.00
16	REPLACEMENT REFLECTOR	EACH	500	\$11.00	5,500.00	\$9.00	4,500.00	\$10.00	5,000.00	\$10.00	5,000.00	\$12.00	6,000.00	\$14.50	7,250.00
17	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$5,000.00	5,000.00	\$1.00	1.00	\$1.00	1.00	\$25,000.00	25,000.00	\$20,000.00	20,000.00	\$92,300.00	92,300.00
18	MODIFIED URETHANE PAVEMENT MARKING - RAISED MEDIAN	SQ FT	3,000	\$4.80	14,400.00	\$2.89	8,670.00	\$3.00	9,000.00	\$5.00	15,000.00	\$3.75	11,250.00	\$10.00	30,000.00
Bidder's Proposal for making Entire Improvements				\$523,292.00		\$421,891.00		\$436,556.00		\$549,790.00		\$595,113.00		\$737,869.20	

BID TABULATION

ITB 1287 - HYDRANT SANDBLASTING AND PAINTING PROGRAM

4/23/2019

				Go Painters Inc. Maywood IL						Muscat Painting & Decorating East Dundee IL					
Municipality	Quantities			Unit Price			Extended Price			Unit Price			Extended Price		
	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021
Lisle	325	325	325												
Burr Ridge	60	300	300												
Darien	0	750	750												
Downers Grove	600	800	900												
Glen Ellyn	0	200	200												
Hinsdale	156	71	71												
Lombard	40	0	0												
Roselle	375	0	0												
Willowbrook	650	0	0												
Woodridge	275	275	275												
County of DuPage	350	250	200												
Total	2,831	2,971	3,021	90.00	93.00	96.00	254,790.00	276,303.00	290,016.00	97.39	99.82	102.31	275,711.09	296,565.22	309,078.51

		<p>Vigilant Solutions, LLC 1152 Stealth Street Livermore, California 94551 (P) 925-398-2079 (F) 925-398-2113</p>		 MOTOROLA SOLUTIONS	
Issued To:	Burr Ridge Police Department - Attention: Cindy Pavelchik			Date:	05-12-21
Project Name:	LEARN Investigative Data Platform Renewal			Quote ID:	LMP-1534-01

PROJECT QUOTATION

We at Vigilant Solutions, LLC are pleased to quote the following systems for the above referenced project:

Qty	Item #	Description
(1)	VS-IDP-01B	Investigative Data Platform - Annual Subscription for up to 25 Sworn - State and Local <ul style="list-style-type: none"> Commercial LPR Data access - For up to 25 Sworn <ul style="list-style-type: none"> Access to all Vigilant commercially acquired national vehicle location data Unlimited use by authorized agency personnel to complete suite of LEARN data analytics Includes full use of hosted/managed LPR server account via LEARN FaceSearch with Vigilant Image Gallery Access For up to 25 Sworn <ul style="list-style-type: none"> Access to all agency/shared images and Vigilant Image Gallery Unlimited use by authorized agency personnel to all FaceSearch tools Image gallery of up to 5,000 images
Subtotal Price (Excluding sales tax)		\$5,200.00

Quote Notes:

1. All prices are quoted in USD and will remain firm and in effect for 60 days.
2. Returns or exchanges will incur a 15% restocking fee.
3. Orders requiring immediate shipment may be subject to a 15% QuickShip fee.
4. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
5. This Quote does not include anything outside the above stated bill of materials.
6. This Quote covers the LEARN subscription period of 6/29/21 through 6/28/22.

Quoted by: Lindsay Plummer - 248-878-1053 - lindsay.plummer@vigilantsolutions.com

Total Price	\$5,200.00 (Excluding sales tax)
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VILLAGE OF BURR RIDGE

8G

ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 5/24/2021

PAYMENT DATE: 5/25/2021

FISCAL 20-21

FUND	FUND NAME	PAYABLE	TOTAL AMOUNT
10	General Fund	\$ 16,261.10	\$ 16,261.10
31	Capital Improvements Fund	14,314.28	14,314.28
34	Storm Water Management Fund	1,860.00	1,860.00
51	Water Fund	291,895.80	291,895.80
52	Sewer Fund	2,377.50	2,377.50
61	Information Technology	9,751.25	9,751.25
	TOTAL ALL FUNDS	<u>\$ 336,459.93</u>	<u>\$ 336,459.93</u>

GRAND TOTAL	<u>\$ 336,459.93</u>
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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 04/30/2021 - 04/30/2021

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UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5010	Legal Fees Labor General	Clark Baird Smith LLP	04/30/21	14014	510.00
Total For Dept 1010 Boards & Commissions					510.00
Dept 2010 Administration					
10-2010-50-5020	Health Dept Inspections (Jan-Mar	Cook County Dept of Public	05/04/21	05/04/21	1,300.00
10-2010-50-5025	Postage	FedEx	03/31/21	7-323-81013	31.08
10-2010-50-5035	Publishing	Chicago Tribune	04/01/21	035605996000	127.48
Total For Dept 2010 Administration					1,458.56
Dept 4020 Central Services					
10-4020-50-5081	FSA April 2021	Wex Health, Inc.	04/30/21	0001331330	50.00
Total For Dept 4020 Central Services					50.00
Dept 5010 Police					
10-5010-40-4032	NP352 BLK Elite Universal Radio	Gall's Inc.	04/06/21	018076862	(89.60)
10-5010-40-4032	NP291 Bianchi Triple Threat II M	Gall's Inc.	04/20/21	018183521	79.20
10-5010-40-4032	Shipping	Gall's Inc.	04/20/21	018183521	3.95
10-5010-40-4041	Consortium Annual Fee/Vaccines/R	Premier Occupational Healt	04/20/21	98969	140.00
10-5010-50-5020	Comprehensive Reports & Searches	LexisNexis Risk Solutions	04/30/21	1267894-20210430	218.75
10-5010-50-5020	Comprehensive Reports & Searches	LexisNexis Risk Solutions	03/31/21	1267894-20210331	183.65
10-5010-50-5051	Car Washes PD	Fuller's Car Wash	04/30/21	7861	87.97
10-5010-50-5095	Consortium Annual Fee/Vaccines/R	Premier Occupational Healt	04/20/21	98969	65.00
10-5010-50-5095	Consortium Annual Fee/Vaccines/R	Premier Occupational Healt	04/20/21	98969	95.00
10-5010-60-6010	Star Signal Mini Dash Light	Gall's Inc.	04/27/21	018233625	167.99
10-5010-60-6010	Shipping	Gall's Inc.	04/27/21	018233625	4.99
10-5010-60-6010	GPS Locate Cell Phone Tracking	T-Mobile USA, INC.	04/28/21	9444139965	450.00
Total For Dept 5010 Police					1,406.90
Dept 6010 Public Works					
10-6010-40-4032	Boot Allowance Scherer/Just	Red Wing Business Advanta	05/10/21	20210510030022	300.00
10-6010-50-5051	Repairs - Unit#18 Ford F450	Freeway Ford Truck Sales,	04/30/21	141380	4,890.98
10-6010-50-5051	Car Washes PW	Fuller's Car Wash	04/30/21	7859	14.99
10-6010-50-5056	Trees & Stumps Removal	Desiderio Landscaping LLC	04/28/21	10298	3,230.00
10-6010-50-5096	Repair Tire Ruts in Pkwy (Insur.	Premier Landscape Contract	04/21/21	107842	560.00
10-6010-60-6010	80 oz Diesel Tank Cleaner	FleetPride, Inc.	03/15/21	70256586	63.00
10-6010-60-6042	High Performance Cold Patch	K-Five Hodgkins, LLC	04/30/21	29116	951.20
10-6010-60-6042	Playground Symbol Sign	Traffic Control & Protecti	04/29/21	106882	223.40
Total For Dept 6010 Public Works					10,233.57
Dept 6020 Buildings & Grounds					
10-6020-50-5052	Boiler VH	Dynamic Heating & Piping C	04/15/21	203906	466.40
10-6020-50-5080	Sewer PD	DuPage County Public Works	05/12/21	30506969-01 Feb21	64.23
10-6020-50-5080	Sewer VH	DuPage County Public Works	05/12/21	30506556-01 Feb21	45.19
10-6020-50-5080	Police Station	NICOR Gas	05/05/21	6646891469 3 May2	340.25
10-6020-50-5095	VH Space Needs/Condition Assessm	Legat Architects, Inc.	05/11/21	54795	1,600.00
10-6020-60-6010	Key Duplicates	Suburban Door Check & Lock	04/30/21	536353	86.00
Total For Dept 6020 Buildings & Grounds					2,602.07
Total For Fund 10 General Fund					16,261.10
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
31-8010-70-7055	PW Facility Lighting Replacement	Twin Supplies, Ltd.	04/30/21	14629E	14,314.28

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
POST DATES 04/30/2021 - 04/30/2021

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 31 Capital Improvements Fund					
Dept 8010 Capital Improvement					
				Total For Dept 8010 Capital Improvement	14,314.28
				Total For Fund 31 Capital Improvements Fund	14,314.28
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Elm Street Culvert Phase II	Hampton, Lenzini & Renwick	05/03/21	000020210651	1,860.00
				Total For Dept 8040 Storm Water Management	1,860.00
				Total For Fund 34 Storm Water Management Fund	1,860.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Boot Allowance Guth	Red Wing Business Advantage	05/10/21	20210510030022	150.00
51-6030-50-5067	Parkway Repair Following Valve R	Desiderio Landscaping LLC	04/01/21	10299	4,150.00
51-6030-50-5070	Tollway Relocation Project Engin	Mackie Consultants, LLC	05/05/21	78071	13,968.22
51-6030-60-6010	T-Stat CCL 3	Grainger, Inc.	04/30/21	9887161165	208.91
51-6030-60-6010	Operating Supplies	Menards - Hodgkins	04/29/21	73464	288.83
51-6030-60-6010	CA7, CA6, 3" Limestone	Ozinga Materials, Inc.	04/30/21	128934	2,593.66
51-6030-60-6010	Topsoil, Turf Pro Seed, Fertiliz	Tameling Industries	04/29/21	0152615	394.00
51-6030-60-6010	Reed 3/4" Drill Tap	USA Blue Book	04/30/21	590564	190.18
51-6030-60-6070	Water Purchases Apr21	Village of Bedford Park	05/05/21	0020060000 Apr21	269,952.00
				Total For Dept 6030 Water Operations	291,895.80
				Total For Fund 51 Water Fund	291,895.80
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-70-7010	Engineering Services; Chasemoor	RJN Group, Inc.	05/07/21	34970101	2,377.50
				Total For Dept 6040 Sewer Operations	2,377.50
				Total For Fund 52 Sewer Fund	2,377.50
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-40-4042	Onsite Training Paperless AP	BS&A Software	05/14/21	133733	3,885.00
61-4040-50-5020	Video Post Production 03/08/21-2	Electric Brain Media, LLC	03/12/21	03/12/21	400.00
61-4040-50-5020	Video Post Production 02/22/21	Electric Brain Media, LLC	02/25/21	02/25/21	200.00
61-4040-50-5061	Data Collection Services	Cloudpoint Geospatial	04/30/21	2849	4,016.25
61-4040-50-5061	Adjudication Monthly Fee	Municipal Systems, Inc.	04/30/21	MS 2021-04-10	1,250.00
				Total For Dept 4040 Information Technology	9,751.25
				Total For Fund 61 Information Technology Fund	9,751.25

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
			Fund 10 General Fund		16,261.10
			Fund 31 Capital Improvements Fund		14,314.28
			Fund 34 Storm Water Management Fund		1,860.00
			Fund 51 Water Fund		291,895.80
			Fund 52 Sewer Fund		2,377.50
			Fund 61 Information Technology Fund		9,751.25
			Total For All Funds:		336,459.93

VILLAGE OF BURR RIDGE

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ACCOUNTS PAYABLE APPROVAL REPORT

BOARD DATE: 5/24/2021

PAYMENT DATE: 5/25/2021

FISCAL 21-22

FUND	FUND NAME	Pre-Paid	PAYABLE	TOTAL AMOUNT
10	General Fund		\$ 132,024.88	\$ 132,024.88
23	Hotel/Motel Tax Fund		22,232.23	22,232.23
33	Equipment Replacement Fund		3,697.87	3,697.87
34	Storm Water Management		5,502.00	5,502.00
41	Debt Service Fund		59,700.00	59,700.00
51	Water Fund	\$ 4,500.00	9,111.75	13,611.75
52	Sewer Fund		392.31	392.31
61	Information Technology		7,192.94	7,192.94
	TOTAL ALL FUNDS	\$ 4,500.00	\$ 239,853.98	\$ 244,353.98

PAYROLL

PAY PERIOD ENDING May 15, 2021

	TOTAL
	PAYROLL
Board	\$ 2,400.00
Administration	15,319.75
Finance	7,825.25
Police	102,973.46
Public Works	18,765.14
Water	23,759.22
Sewer	8,988.15
TOTAL	\$ 180,030.97
GRAND TOTAL	\$ 424,384.95

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 1010 Boards & Commissions					
10-1010-50-5020	Photographer Fee for Trustees/De	Nicole Strezo	05/10/21	05/10/21	200.00
10-1010-50-5030	Telephone Board & Commissions	Call One	05/15/21	408086	33.96
Total For Dept 1010 Boards & Commissions					233.96
Dept 2010 Administration					
10-2010-50-5025	Transportation Charge	FedEx	05/05/21	7-361-70723	83.31
10-2010-50-5030	Telephone Admin	Call One	05/15/21	408086	560.41
10-2010-50-5075	Plan Review Permit 21-119	B&F Construction Code Serv	05/06/21	56227	2,045.50
Total For Dept 2010 Administration					2,689.22
Dept 4010 Finance					
10-4010-50-5020	Consulting WE 05/02/21	GovTemps USA, LLC	05/06/21	3725308	98.00
10-4010-50-5020	Consulting WE 05/09/21	GovTemps USA, LLC	05/13/21	3729627	98.00
10-4010-50-5030	Telephone Finance	Call One	05/15/21	408086	169.82
Total For Dept 4010 Finance					365.82
Dept 5010 Police					
10-5010-40-4032	Name Bar Gold w/ Seal Wisch	Ray O'Herron	05/05/21	2111486	47.39
10-5010-40-4040	Roll Call Newsletter & Training	Linda S. Pieczynski	04/06/21	7083	124.00
10-5010-40-4042	NEMRT Annual Training Membership	North East Multi-Regional	03/22/21	281528	2,565.00
10-5010-50-5020	Cook County Notary Fee Murphy& D	Cook County Clerk	05/10/21	05/10/21	20.00
10-5010-50-5020	Dues for 2021/2022 M.E.R.I.T.	Metropolitan Emergency Res	05/03/21	05/03/21	4,000.00
10-5010-50-5020	Mobile Field Force Assessement F	Northern Illinois Police #	05/01/21	13664	875.00
10-5010-50-5020	Mobile Field Force Assessement F	Northern Illinois Police #	05/01/21	13664	130.00
10-5010-50-5030	Outside Emergency	Call One	05/15/21	408086	57.49
10-5010-50-5030	Telephone Police	Call One	05/15/21	408086	934.01
10-5010-50-5030	Police Phone Line May21	First Communications, LLC	05/06/21	121633519	378.62
10-5010-50-5045	Dispatching Quarterly Fee 5/1-7/	DU-COMM	05/03/21	17565	80,616.75
10-5010-50-5045	Facility Lease/Operating Costs M	DU-COMM	05/03/21	17523	3,832.22
10-5010-50-5050	Annual ESA Renewals	Vigilant Solutions, LLC	03/04/21	40008	4,350.00
10-5010-60-6010	X26/X26P 25'Extra Penetration Li	Axon Enterprise, Inc.	05/03/21	SI-1735298	1,802.50
10-5010-60-6010	X26/X26P 15' Live Cartridge	Axon Enterprise, Inc.	05/03/21	SI-1735298	1,092.24
10-5010-60-6010	EB003P Kraft Evidence Bags 12 x	Sirchie Fingerprint Labs	05/10/21	0495587	93.15
10-5010-60-6010	EB001P Kraft Evidence Bag 7x4 1/	Sirchie Fingerprint Labs	05/10/21	0495587	97.80
10-5010-60-6010	PPS501 Gray Adhesive Photo evid	Sirchie Fingerprint Labs	05/10/21	0495587	7.20
10-5010-60-6010	Shipping & Handling	Sirchie Fingerprint Labs	05/10/21	0495587	37.04
10-5010-60-6010	MR403 6" Magnetic Evid Scale Whi	Sirchie Fingerprint Labs	05/17/21	0496583	13.05
Total For Dept 5010 Police					101,073.46
Dept 6010 Public Works					
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	05/04/21	3227	73.18
10-6010-40-4032	Uniform rentals/cleaning	Breens Inc.	05/11/21	3373	73.18
10-6010-40-4032	Boot Allowance Hovorka/Wolfram	Red Wing Business Advanta	05/10/21	20210510030022 (b)	300.00
10-6010-50-5030	PW Fax	Call One	05/15/21	408086	57.49
10-6010-50-5030	PW Rustic Acres	Call One	05/15/21	408086	57.48
10-6010-50-5030	PW Phone Line	Call One	05/15/21	408086	207.11
10-6010-50-5030	Telephone PW	Call One	05/15/21	408086	283.03
10-6010-50-5050	Brakes & ECM Update; CAT 926M Lo	Altorfer Industries, Inc.	05/03/21	TM500463069	730.59
10-6010-50-5052	Clean & Disinfect Village Hall	Bullseye Cleaning Services	05/05/21	4087	315.00
10-6010-50-5052	Inspection VH	Cummins Sales and Service	05/12/21	F2-78476	270.00
10-6010-50-5052	Inspection PW	Cummins Sales and Service	05/12/21	F2-78469	270.00
10-6010-50-5052	Inspection PD	Cummins Sales and Service	05/12/21	F2-78459	275.00
10-6010-50-5052	Control Panel VH Board Room	Dynamic Heating & Piping C	05/10/21	203924	1,245.80

INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF BURR RIDGE
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 10 General Fund					
Dept 6010 Public Works					
10-6010-50-5052	Waterproofing Repair VH	Perma-Seal Basement System	05/06/21	05/06/21	1,368.00
10-6010-50-5053	MFZ 250V RK% TD Fuse	Industrial Electric Supply	05/11/21	S100002982.001	65.80
10-6010-50-5054	Repaired Street Lighting Outages	Rag's Electric, Inc.	05/11/21	22899	1,408.52
10-6010-50-5055	Maintenance Traffic Signals	COMED	05/05/21	3699071070 May21	34.21
10-6010-50-5055	97th & Madison RR Crosshorns Mai	Meade Electric Company, Ir	05/10/21	696408	694.10
10-6010-50-5057	Utility and Park Sites	Desiderio Landscaping LLC	05/05/21	10296	428.73
10-6010-50-5057	Roadside Mowing	Desiderio Landscaping LLC	05/05/21	10296	254.00
10-6010-50-5057	Other Service Areas	Desiderio Landscaping LLC	05/05/21	10296	297.18
10-6010-50-5057	FY2022 Aquatic Weed Control Wind	Rollins Aquatic Solutions	05/11/21	6040	1,800.00
10-6010-50-5057	Pond Maintenance-Lakewood	Rollins Aquatic Solutions	05/11/21	6039	3,800.00
10-6010-50-5058	Janitorial Services - mats	Breens Inc.	05/04/21	3228	26.50
10-6010-50-5058	Holding Cell Cleaning/Refrig Cle	Service Master	05/01/21	209931	341.00
10-6010-50-5080	Windsor Aerator	COMED	05/05/21	9342034001 May21	162.35
10-6010-50-5080	Lakewood Aerator	COMED	05/05/21	9258507004 May21	61.96
10-6010-50-5080	Public Works	NICOR Gas	05/11/21	22944400005 May21	316.02
10-6010-50-5085	Shop Towel Rentals	Breens Inc.	05/04/21	3227	4.50
10-6010-50-5085	Towel Rentals	Breens Inc.	05/11/21	3373	4.50
10-6010-50-5095	Mosquito Abatement Services	Clarke Environmental Mosqu	04/26/21	001014819	11,350.00
10-6010-60-6010	FVP ULL/Battery Recycling Deposi	Menards - Hodgkins	05/05/21	73837	53.99
10-6010-60-6040	Lockwasher, Washer, Hook, Nut	Altorfer Industries, Inc.	05/07/21	P58C0000338	9.20
10-6010-60-6042	Rubber Gasket 14'	Kieft Brothers, Inc	05/12/21	242617	1,024.00
Total For Dept 6010 Public Works					27,662.42
Total For Fund 10 General Fund					132,024.88
Fund 23 Hotel/Motel Tax Fund					
Dept 7030 Special Revenue Hotel/Motel					
23-7030-50-5069	Other Service Areas	Desiderio Landscaping LLC	05/05/21	10296	906.27
23-7030-50-5069	Municipal Campus	Desiderio Landscaping LLC	05/05/21	10296	4,019.37
23-7030-50-5069	Medians and Gateways	Desiderio Landscaping LLC	05/05/21	10296	3,408.50
23-7030-50-5069	County Line Rd at I55	Desiderio Landscaping LLC	05/05/21	10296	1,003.81
23-7030-50-5069	Spring and Fall Cleanup	Desiderio Landscaping LLC	05/05/21	10296	609.60
23-7030-50-5069	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	05/05/21	10296	1,351.29
23-7030-50-5069	Utility and Park Sites	Desiderio Landscaping LLC	05/05/21	10296	325.12
23-7030-50-5069	Roadside Mowing	Desiderio Landscaping LLC	05/05/21	10296	515.62
23-7030-50-5075	Gateway Sign	COMED	05/04/21	1153168007 May21	20.19
23-7030-50-5075	Entryway Sign	COMED	05/06/21	2257153023 May21	28.53
23-7030-50-5075	Median Lighting	COMED	05/05/21	1319028022 May21	34.07
23-7030-80-8012	Taste of Burr Ridge-Event Mgmt	Edwards Realty Company, Ir	05/14/21	1490	5,225.00
23-7030-80-8050	Setup equipment for Armed Forces	Abbott Party Rental	03/30/21	35811-7	4,184.86
23-7030-80-8050	Armed Forces Day Audio services	UAP Enterprises LLC	05/15/21	1303	600.00
Total For Dept 7030 Special Revenue Hotel/Motel					22,232.23
Total For Fund 23 Hotel/Motel Tax Fund					22,232.23
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
33-8030-70-7021	Lease Principal May21	Enterprise FM Trust	05/01/21	608933	362.55
33-8030-70-7021	Lease Principal Apr- May21	Enterprise FM Trust	05/01/21	608934	2,533.22
33-8030-70-7022	Lease Interest May21	Enterprise FM Trust	05/01/21	608933	83.80
33-8030-70-7022	Lease Interest Apr-May21	Enterprise FM Trust	05/01/21	608934	517.34
33-8030-70-7023	Lease Maintenance May21	Enterprise FM Trust	05/01/21	608933	33.77
33-8030-70-7023	Lease Maintenance Apr- May21	Enterprise FM Trust	05/01/21	608934	167.19

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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 33 Equipment Replacement Fund					
Dept 8030 Equipment Replacement					
Total For Dept 8030 Equipment Replacement					3,697.87
Total For Fund 33 Equipment Replacement Fund					3,697.87
Fund 34 Storm Water Management Fund					
Dept 8040 Storm Water Management					
34-8040-70-7051	Stormwater Agency Membership Due Lower Des Plaines Watershe		03/31/21	285	5,502.00
Total For Dept 8040 Storm Water Management					5,502.00
Total For Fund 34 Storm Water Management Fund					5,502.00
Fund 41 Debt Service Fund					
Dept 4030 Debt Service					
41-4030-80-8117	Interest Payment	US Bank	05/03/21	1764660	59,700.00
Total For Dept 4030 Debt Service					59,700.00
Total For Fund 41 Debt Service Fund					59,700.00
Fund 51 Water Fund					
Dept 6030 Water Operations					
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	05/04/21	3227	67.34
51-6030-40-4032	Uniform rentals/cleaning	Breens Inc.	05/11/21	3373	67.34
51-6030-40-4040	Annual BIS Online Subscription F	Backflow Solutions Inc.	05/01/21	6202	495.00
51-6030-50-5020	(14) Coliform Samples	Envirotest Perry Laborato	05/13/21	21-135184	140.00
51-6030-50-5025	Postage Permit #1877	Postmaster	05/12/21	05/12/21	4,500.00
51-6030-50-5030	Telephone Water	Call One	05/15/21	408086	254.73
51-6030-50-5052	Turf Weed Control and Fertilizer	Desiderio Landscaping LLC	05/05/21	10296	123.38
51-6030-50-5052	Utility and Park Sites	Desiderio Landscaping LLC	05/05/21	10296	193.04
51-6030-50-5052	Other Service Areas	Desiderio Landscaping LLC	05/05/21	10296	66.02
51-6030-50-5052	Roadside Mowing	Desiderio Landscaping LLC	05/05/21	10296	55.88
51-6030-50-5080	Well #1	COMED	05/06/21	0793668005 May21	151.21
51-6030-50-5080	2M Tank	COMED	05/05/21	9256332027 May21	114.02
51-6030-50-5080	Well #5	COMED	05/05/21	4497129114 May21	107.80
51-6030-50-5080	Pump Center	Dynegy Energy Services, LI	05/10/21	310428721051	4,508.54
51-6030-50-5080	Pump Center	NICOR Gas	05/11/21	47915700000 May21	98.83
51-6030-50-5095	Lease #5421 07/01/21-06/30/22	Illinois Dept of Natural F	05/05/21	5421-1311	300.00
51-6030-50-5095	Utility Billing 05/13/21	Third Millennium Assoc. Ir	05/14/21	26296	1,133.12
51-6030-60-6040	Drill Bit for Water Main	Pollard Water	05/10/21	WW017866	141.00
51-6030-70-7021	Lease Principal Apr-May21	Enterprise FM Trust	05/01/21	608934	853.05
51-6030-70-7022	Lease Interest Apr- May21	Enterprise FM Trust	05/01/21	608934	175.73
51-6030-70-7023	Lease Maintenance Apr- May21	Enterprise FM Trust	05/01/21	608934	65.72
Total For Dept 6030 Water Operations					13,611.75
Total For Fund 51 Water Fund					13,611.75
Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	05/04/21	3227	11.43
52-6040-40-4032	Uniform rentals/cleaning	Breens Inc.	05/11/21	3373	11.43
52-6040-50-5030	Telephone Sewer	Call One	05/15/21	408086	28.30
52-6040-50-5080	Highland Field Lift Station	COMED	05/06/21	0099002061 May21	45.21
52-6040-50-5080	Arrowhead Lift Station	COMED	05/06/21	7076690006 May21	121.74
52-6040-50-5080	Chasemoor Lift Station	COMED	05/05/21	0356595009 May21	174.20

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Fund 52 Sewer Fund					
Dept 6040 Sewer Operations					
				Total For Dept 6040 Sewer Operations	392.31
				Total For Fund 52 Sewer Fund	392.31
Fund 61 Information Technology Fund					
Dept 4040 Information Technology					
61-4040-50-5020	Video Post Production 05/10/21	Electric Brain Media, LLC	05/13/21	05/13/21	200.00
61-4040-50-5061	Annual Subscription May21-May22	Guardian Tracking, LLC	05/01/21	2021-0453	1,683.00
61-4040-50-5061	Investigation System Service Pac	LeadsOnline	03/15/21	317550	2,848.00
61-4040-50-5061	Policy/Compliance System Annual	PowerDMS, Inc.	03/02/21	4361	2,153.44
61-4040-60-6010	HP Toner W2111X Cyan	Next Day Toner Supplies, I	05/05/21	5204766	90.50
61-4040-60-6010	HP Toner CF410JC black	Next Day Toner Supplies, I	05/11/21	5205376	218.00
				Total For Dept 4040 Information Technology	7,192.94
				Total For Fund 61 Information Technology Fund	7,192.94

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Fund Totals:					
Fund 10 General Fund					132,024.88
Fund 23 Hotel/Motel Tax Fund					22,232.23
Fund 33 Equipment Replacement Fu					3,697.87
Fund 34 Storm Water Management F					5,502.00
Fund 41 Debt Service Fund					59,700.00
Fund 51 Water Fund					13,611.75
Fund 52 Sewer Fund					392.31
Fund 61 Information Technology F					7,192.94
Total For All Funds:					<hr/> 244,353.98