SPECIAL MEETING MAYOR AND BOARD OF TRUSTEES VILLAGE OF BURR RIDGE

January 11, 2024

<u>CALL TO ORDER</u> The Special Meeting of the Mayor and Board of Trustees of January 11, 2024, was held in the Training Room of the Police Station, 7700 County Line Road, Burr Ridge, Illinois and called to order at 6:30 p.m. by Mayor Gary Grasso.

<u>ROLL CALL</u> was taken by the Village Administrator and the results denoted the following present: Mayor Grasso, Trustee Guy Franzese, Trustee Tony Schiappa, Plan Commission Chairman Greg Trzupek, Plan Commissioner Richard Morton, Tom Hurka, and Rachel Hurka. Village Administrator Evan Walter was also present.

REVIEW OF MEETING MINUTES OF FEBRUARY 15, 2023

Mayor Grasso asked the attendees to note the minutes from the previous special meeting on the subject of the TCF property; however, as the Board had already approved the minutes, no action was taken on this item.

CONTINUED IDENTIFICATION OF DEVELOPMENT GOALS FOR 800 BURR RIDGE PARKWAY

Mayor Grasso said that the Village had been made aware that the Dremonas family, owner of Pete's Fresh Market, had completed the purchase of 800 Burr Ridge Parkway in the previous week. Mayor Grasso noted that aside from the Dremonas family's desire to use the existing office building for office purposes, they had not at this time presented the Village with any development proposal for the entirety of the property.

Mr. Morton said that it was a positive step that a local entity had purchased the property. Mr. Morton said that he hoped that there would be a continued focus on revenue generation from the property, as escalating costs would continue to be a factor for the Village going forward.

Ms. Hurka said that the existing building would be ideal for a mixed office use, such as a corporate headquarters with innovation and education spaces.

Trustee Franzese said that all options should be on the table but expressed a desire to see a mixed-use development that would complement the Village Center, including owner-occupied residential properties. Trustee Franzese said that he opposed apartments being developed on the site.

OTHER CONSIDERATIONS

No other considerations were presented.

Special Meeting Mayor and Board of Trustees, Village of Burr Ridge January 11, 2024

PUBLIC COMMENT

Mayor Grasso asked for any public comment.

Stephanie Dremonas, owner of the TCF property, said that their family was pleased to have purchased the property and was looking forward to bringing forth ideas for development. Mayor Grasso said that he was pleased that a Burr Ridge resident now owned the property, and looked forward to their ideas.

ADJOURNMENT

Mayor Grasso asked for a motion to adjourn the meeting.

Motion was made by Trustee Franzese, seconded by Trustee Schiappa to adjourn.

By voice vote, all members agreed to adjourn the meeting.

The motion carried and the meeting was adjourned at 7:40 p.m.

Evan Walter

Village Administrator Burr Ridge, Illinois

APPROVED BY the Mayor and Board of Trustees this 12th day of 7ebruary, 2024.