

**REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE, IL**

**September 28, 2015**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of September 28, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by John and Lilia Pizzuto.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Murphy, Schiappa, and President Straub. Absent was Trustee Bolos. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director David Preissig, Finance Director Jerry Sapp, Deputy Police Chief Marc Loftus, and Village Clerk Karen Thomas.

**RESIDENT** John Bittner stated that he is a resident of Burr Ridge and that under the Roberts Rules of Order he would like to yield his time to Dolores Cizek. Village Administrator Steve Stricker stated the agenda is set by Village ordinance not by Roberts Rules of Order.

Mr. Bittner continued that people have the right to speak. Mrs. Cizek cares about this Village and it is not bad to hear what she has to say. Trustee Paveza stated that no one is stopping her from speaking, she can speak at the end of the meeting.

Mayor Straub said that Mrs. Cizek is allowed to speak at the end of the meeting. He continued that he would be more than willing to discuss this with Mr. Bittner any time. He continued that one of the purposes of the change was to start the meeting on a more positive note and have a more efficiently run meeting.

Mr. Bittner said that the Village Center was built with no anchor store and 30% has never been leased or sold in the retail area. A lot of things have not been done extremely well, there is no forecasting, no direction and no focus.

Mark Toma repeated a portion of the Gettysburg Address. He addressed Mr. Straub stating that he puts on a facade of being a great patriot. You visited 50 capitols in 50 days and read these exact words and then you enact an ordinance that segregates non-residents from speaking during the normal audience portion of the Village meetings. If Abraham Lincoln were alive today he would be appalled. The claim that this will make the meeting more efficient is ludicrous. Our Village resources, our tax dollars, were used to enact an ordinance against one person for speaking five minutes at the Board Meetings. Mr. Toma said Mayor Straub you clearly are not a patriot, you are not for the people and this administration has performed a huge injustice to our community at our expense. He continued that he demands the ordinance be retracted.



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Mayor Straub stated that the Village's policy regarding speaking is one of the most lenient in DuPage County. He continued that one of the most difficult things he has had to adjust to as Mayor is the inability to be able to please everybody. He said that this is a role he is not very comfortable with but it is a role he accepted, not for just one or two residents but what is best for the Village. He asked that respect be given for what has been decided.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Schiappa, Murphy, Paveza, Grasso

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING OF SEPTEMBER 28, 2015** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 15, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF SEPTEMBER 21, 2015** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION 58.15 OF CHAPTER 58 (WATER WORKS SYSTEM) OF THE BURR RIDGE MUNICIPAL CODE (WATERING RESTRICTIONS)** The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance amending Section 58.15 of Chapter 58 of the Municipal Code to update our sprinkling restrictions as requested by the Illinois Department of Natural Resources.  
**THIS IS ORDINANCE NO. A-439-02-15**

**ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES**  
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Village President and Village Clerk to sign the intergovernmental agreement.  
**THIS IS RESOLUTION NO. R-14-15**



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**ADOPTION OF RESOLUTION CELEBRATING THE 25<sup>TH</sup> ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution commemorating the 25<sup>th</sup> Anniversary of the passage of the Americans with Disabilities Act.

**THIS IS RESOLUTION NO. R-15-15**

**ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS SENATOR CHRISTINE RADOGNO**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Senator Christine Radogno at the County Line Road/I-55 bridge dedication on October 3, 2015.

**THIS IS RESOLUTION NO. R-16-15**

**ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS REPRESENTATIVE JAMES DURKIN**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Representative James Durkin at the County Line Road/I-55 bridge dedication on October 3, 2015.

**THIS IS RESOLUTION NO. R-17-15**

**ADOPTION OF RESOLUTION OF APPRECIATION – ILLINOIS REPRESENTATIVE PATRICIA BELLOCK**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to Illinois Representative Patricia Bellock at the County Line Road/I-55 bridge dedication on October 3, 2015.

**THIS IS RESOLUTION NO. R-18-15**

**ADOPTION OF RESOLUTION OF APPRECIATION – FORMER MAYOR GARY GRASSO**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution of Appreciation to be presented to former Mayor Gary Grasso at the County Line Road/I-55 bridge dedication on October 3, 2015.

**THIS IS RESOLUTION NO. R-19-15**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE FENCE VARIATION TO PERMIT REPLACEMENT OF A WOOD FENCE WITH AN ALUMINUM FENCE IN AN INTERIOR SIDE YARD (SOUTH SIDE OF HOME) RATHER THAN RESTRICTED TO THE REAR YARD (WEST SIDE OF HOME) (V-01-2015: 512 KIRKWOOD COVE – BENNETT)**

The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare the Ordinance approving the variation.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ANNUAL CONCRETE WORK PROGRAM**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2015 annual concrete program to Landmark Contractors Inc., of Huntley, Illinois in the amount of \$12,800.



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**APPROVAL OF THE VENDOR LIST IN THE AMOUNT OF \$57,044.48 FOR ALL FUNDS, PLUS \$211,459.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$268,503.53**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 28, 2015 in the amount of \$57,044.48 and payroll in the amount of \$211,459.05.

**7:00 p.m.**

**PUBLIC HEARING**

**SAIA TRUCKING COMPANY IMPROVEMENTS**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the Amendment to the Annexation Agreement for Saia Trucking Company was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:14 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on September 11, 2015.

**PURPOSE OF HEARING** is to consider the Amendment to the Annexation Agreement for Saia Trucking Company.

**PRESENTATION** Community Development Director Doug Pollock stated that this is a Public Hearing for an Amendment to the Annexation Agreement for the Saia Truck Terminal at 15W460 North Frontage Road. It was annexed into the Village in 2010 under an annexation agreement between the property owner and the Village. The property owner and the tenant on the property are requesting an amendment to the agreement to allow the construction of a parking lot on the east side of the property. He continued that for the last several years they have used a dirt and gravel area as a parking lot. In order for them to construct the parking lot they need to amend the annexation agreement. He continued that the amendment includes the construction of the parking lot, requires that all parking lot lights be below the existing wall, all lights on the building be shielded from direct visibility to or by adjoining residential properties and it requires additional landscaping on the east side of the wall and along the frontage of the property.

He said the required legal notice was published and letters were sent to property owners within 750 feet and to the Chestnut Hills Homeowners Association.

**BOARD QUESTIONS AND COMMENTS** Trustee Franzese asked if the existing lights that face Chestnut Hills will be shielded and if the proposed parking lot is for automobiles not trucks. Mr. Pollock stated that the lights would be shielded and the parking lot is for automobiles.



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**AUDIENCE QUESTIONS AND COMMENTS** Ivan Harrison stated that his house is on the south side of the Stevenson and asked if the improvements will contribute more to the noise that is heard day and night. He continued that for years there are times he can feel the ground shake. He asked if the drainage would be affected because some yards on the south side of the Stevenson are getting more water.

Mark Richards, Civil Engineer, stated that they are complying with all the storm water requirements and explained what they have doing.

In answer to Mr. Harrison, the Village Administrator stated that Illinois Department of Transportation has no plans to install noise barriers on any side of the expressway nor would a wall on the property help because the sound would go over the wall. The Village Administrator suggested that Mr. Harrison meet with the Saia representative who is in the audience to discuss the noise situation. He continued that they may be dropping the trailers which they are not supposed to do and suggested he should keep track of times and types of noise.

Mark Toma, 7515 Drew, stated that he has been around trucks and he can definitely say that someone is pulling the pin and dropping the trailer without crimping down the dolly legs. He continued that this would create this type of noise and the feeling that the ground is shaking.

**CLOSE HEARING** Motion was made by Trustee Franzese and seconded by Trustee Paveza that the Amendment to the Annexation Agreement for Saia Trucking Company Public Hearing of September 28, 2015 be closed.

On voice vote the motion carried and the Amendment to the Annexation Agreement for the Saia Trucking Company Public Hearing was closed at 7:27 p.m.

**CONSIDERATION OF APPROVAL OF ORDINANCE AMENDING ANNEXATION AGREEMENT WITH SAIA TRUCKING COMPANY** Village Administrator Steve Stricker stated that this is the ordinance amendment to Saia Annexation Agreement. Mr. Stricker recognized the efforts Saia has made attempting to address concerns that were raised from the Chestnut Hills representatives regarding the lighting and landscaping and the installation of additional landscaping on the east side as requested by Babson Park homeowners.

Trustee Grasso asked Saia if they could please make a renewed effort to inform their drivers to please follow the protocol that was agreed to in order to limit the noise.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to approve the ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grasso, Schiappa, Franzese, Paveza, Murphy



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NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO: A-1116-01-15**

**CONSIDERATION OF ADOPTION OF RESOLUTION OF THE VILLAGE OF BURR RIDGE, DU PAGE AND COOK COUNTIES, ILLINOIS, IN OPPOSITION OF THE EXPANSION OF UPS FACILITIES**

Village Administrator Steve Stricker stated that UPS is planning to expand their Willow Springs operation in Hodgkins to include a large parcel along Willow Springs Road directly across the street from Edgewood Valley Country Club on the west and the single-family homes in the City of Countryside on the north. He said the plan is for additional truck and employee parking. He continued that the traffic along Willow Springs Road is already overburdened especially by the trucks. Locating trucks closer to Willow Springs Road will increase the noise from the facility and the green space on the east side would be lost to the truck terminal. This expansion would bring the noise several hundred feet closer to the eastern boundary of the Village and it would have an effect on the residents.

He said that the Village of Willow Springs has asked for support from Burr Ridge and Countryside to oppose this project. He continued that this property is in Willow Springs but is large enough that the owners could request to de-annex and it appears that Hodgkins would entertain annexation and allow UPS requests.

Trustee Franzese said most of the current facility is in a “bowl” below Willow Springs Road. This expansion will bring it up to Willow Springs Road and make it noisier for those to the north, the country club and Burr Ridge. He lives about a mile from the facility and on certain nights he can hear back up beepers. He continued that this will certainly impact the quality of the life surrounding this facility.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to adopt the Resolution in opposition of the expansion of the UPS facilities.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Franzese, Grasso, Schiappa, Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**THIS IS RESOLUTION NO: R-20-15**

**RESENTATION OF FY 2014-15 AUDIT**

Finance Director Jerry Sapp introduced John DeLand, Partner with BKD, previously known as Wolf and Company, who discussed the details of the audit. Mr. DeLand explained the results of the audit and stated the financial statements were presented fairly and it is a clean opinion. He discussed the changes in accounting



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principles regarding pension funding. He explained that some of the liabilities that were on the books for years were now transferred to the general fund. He said it was a positive year for the Village.

Motion was made by Trustee Murphy and seconded by Trustee Schiappa to receive and file the 2014-15 Audit.

On Roll Call, Vote Was:

AYES: 5 – Trustees Murphy, Schiappa, Grasso, Franzese, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT THE REPLACEMENT OF A PATIO, PATIO SEAT WALLS, FIRE PIT AND OUTDOOR KITCHEN LOCATED IN A FRONT AND SIDE YARD RATHER THAN IN THE REAR YARD (V-02-2015: 39 FAWN COURT – BECK)**

Community Development Director Doug Pollock stated that the Zoning Board of Appeals/Plan Commission is recommending approval of the request for a variation to permit the replacement of a patio and patio seat walls that are located in a front and side yard rather than in the rear yard. He continued that the petitioner is also seeking a variation to add a built-in fireplace and outdoor kitchen (built-in grill) located in the same front and side yard as part of the reconstruction of the patio. The Zoning Board determined that the property is unique because it has a lower level with patio doors that exit directly into the front and side yard and there is an existing patio in this location. He continued that removal would not be practical to the extent that the lower level and patio doors are an integral part of the house. He said the Zoning Board unanimously agreed that the patio and patio seat walls should be permitted but two members did not agree to the addition of the built-in fireplace and grill.

In answer to Trustee Grasso, Plan Commission Representative Jim Broline stated the property is unique as the front of the house fronts on Fawn Court and Deer Path Trail. He said the house was built for the unique property. He continued that he feels the two members felt it was too much of a variation from how the Village has allowed fire places in the front of the house.

In answer to Trustee Paveza, Mr. Broline stated that Mr. Beck stated at the meeting that the neighbor did not object but he had not seen anything in writing.

Richard Beck, 39 Fawn Court, explained the plans for landscaping and said the neighbor did send an email to the Village after the meeting stating he had no objections as long as the fireplace was gas not wood burning.

In answer to Trustee Schiappa, Mr. Beck stated that the fireplace would be enclosed.



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Motion was made by Trustee Schiappa and seconded by Trustee Murphy to accept the Zoning Plan Commission recommendation and direct staff to prepare the Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Murphy, Grasso, Franzese, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION FROM THE R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT AND THE B-2 GENERAL BUSINESS DISTRICT OF THE BURR RIDGE ZONING ORDINANCE; SPECIAL USE APPROVAL FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF A SENIOR CARE FACILITY WITH APPROXIMATELY 190 UNITS ON 15.5 ACRES AND 24,000 SQUARE FEET OF RETAIL SPACE ON 3.5 ACRES (Z-12-2015: 15W800 91<sup>ST</sup> STREET AND 9101 KINGERY HIGHWAY – SPECTRUM)**

Community Development Director Doug Pollock said the Plan Commission held a Public Hearing on August 17 and September 21, 2015 to consider the request for rezoning upon annexation from the R-1 to the O-2 and the B-2 District and to consider designation of the 15.5 acres as a Planned Unit Development. The property located at the southeast corner of 91<sup>st</sup> Street and Kingery Highway would be developed as a senior care facility with 172 units located in a two story building and 12 units located in six duplex cottages. The PUD would also include retail zoning of the 3.5 acres located on Kingery Highway.

He continued that the Plan Commission was in unanimous agreement that the proposed development is compatible with surrounding development and zoning and is appropriate for this location. The Plan Commission noted in particular the generous open space with preservation of much of the perimeter landscaping adjacent to the Fallingwater Subdivision, the developers commitment to construct a fence adjacent to the Fallingwater homes and the quiet land use with low traffic and that the buildings were all one and two story.

He said there was some concern regarding traffic circulation, parking, perimeter fencing, retaining walls, landscaping and building materials. Most of these were addressed between the two meetings and are reflected in the revised plan. They did have continued concern regarding the traffic circulation and recommended that staff continue to review the access to 91<sup>st</sup> Street and the left turn lane on 91<sup>st</sup> Street. He continued that the Village traffic consultants reviewed this and the plans presented to the Board have been revised accordingly.

David Shaw, attorney for Spectrum Retirement Communities, said that when they first looked at this property it was evident that a development of this magnitude was not appropriately developed in the County. He continued that they felt this development should be in the





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community on which it is having the greatest impact. They also felt the Village was entitled to the economic benefits. He continued that they also feel the Burr Ridge address is an asset.

He continued that regarding the commercial area, they are not asking for approval of any plan or any minimum size. They want the opportunity to come back at some point in time with a commercial development for that property.

Mike Longfellow, Senior Vice President of Spectrum, said Spectrum is an owner, operator and developer of senior living communities across the nation. They currently have thirty properties in eleven states, three in the Chicago area with two more under construction. He continued by summarizing the development.

In answer to questions from Trustee Grasso, Mr. Longfellow stated that he believes that as units become available the cottage residents would be accommodated in the main building but stated he could not guarantee that, but did not know of a single case that they have not been accommodated. He said that in the assistant living area they have caregivers, licensed nursing staff and 24 hour oversight. They do not provide any skilled nursing. The locations in Illinois are Cary, Lake Zurich and Lombard and others are under construction in Streamwood and Libertyville.

Steve Cross of Cross Engineering, briefly described the site plan on the commercial area, the stormwater management plan, building area, the cottages, buffer between the Fallingwater subdivision, 91<sup>st</sup> Street entrance, green space, parking and garages, improvements to 91<sup>st</sup> Street, sidewalk along the Kingery Highway and 91<sup>st</sup> Street, landscaping and retaining walls.

Mr. Longfellow explained the design of the building saying it is two story, constructed of brick and stone and continued to describe the features.

Trustee Franzese thanked Mr. Longfellow for his presentation and said that he appreciated that they want to become part of the Village. He thanked him for the addition of the fencing on the east of the property to preserve the sense of security. In answer to Trustee Franzese, Mr. Longfellow that they would like to begin construction as early in the spring as possible. Mr. Longfellow said that they could develop the commercial piece but they have not spoken to a tenant or developer yet.

In answer to Trustee Franzese, Mr. Cross stated that there will be a pond that will be three to four feet deep with wetland plantings. He continued that they can make assumptions for the commercial area and will estimate more impervious area than less. Trustee Franzese stated that if this parcel remained in the County it could be developed with 10,000 square foot lots and there would be no control of the commercial area.



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Trustee Grasso asked how many staff members will there be during the day and at night. Mr. Longfellow said they will be creating about 75 jobs, maximum on site at a given time will be 25 to 30 with 10 to 12 during the overnight period. Employee parking will be on the south side of the property. He continued that regionally the prices range from \$2,000 to \$6,000 depending on the care.

Mayor Straub left the meeting from 8:28 p.m. to 8:32 p.m. Trustee Paveza served as President pro-tem in his absence.

Trustee Schiappa asked if there will be security in the facility. Mr. Longfellow stated there is 24 hours over sight. The independent and assisted portions of the building are not secure but the area will be monitored. The memory care portion is a secure unit.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to accept the Plan Commission recommendation and direct staff to prepare an annexation agreement and schedule the Public Hearing.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Grasso, Schiappa, Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried.

**CONSIDERATION OF REQUEST FROM CARRIAGE WAY CLUB FOR SUBDIVISION FENCE**

Trustee Franzese stated he supports this request. The reason he removed this item from the Consent Agenda is that he walked the fence line and he feels that limiting the fence restriction to a 50% or greater open fence and six foot in height does residents backing up to commercial properties a disservice and they lose their privacy. He would like to see the fence ordinance amended.

Motion was made by Trustee Franzese and seconded to by Trustee Grasso concur with the Plan Commission and direct staff to prepare a Resolution approving the proposed fence.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Grasso, Schiappa, Paveza, Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried

**OTHER CONSIDERATIONS**

Motion was made by Trustee Franzese and seconded by Trustee Paveza to direct the Plan Commission to consider amendments to the Subdivision Ordinance to permit fences for screening residential properties from non-residential properties.



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On voice vote the motion carried.

**RESIDENT COMMENTS** Richard Beck, 39 Fawn Court, stated that the Village office staff are fantastic, professional people and thanked Doug Pollock especially for his assistance.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Straub invited all to attend the County Line Road bridge dedication to be held on Saturday, October 3, 2015 at 10:00 a.m. in the Loyola parking lot.

**NON-RESIDENT** Dolores Cizek, LaGrange, said that her comments would be directed to the four trustees who are trying extra hard to limit the freedom of speech of non-residents to the end of a Board Meeting. She continued that it is obvious that she was the target of the Ordinance that was approved at the September 14 Board Meeting.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of September 28, 2015 be adjourned.

On Roll Call, Vote Was:

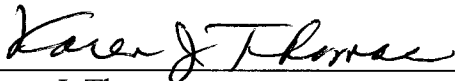
AYES: 5 – Trustees Paveza, Schiappa, Grasso, Franzese, and Murphy

NAYS: 0 – None

ABSENT: 1 – Trustee Bolos

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:48 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12<sup>th</sup> day of October, 2015.



**AGENDA**  
**REGULAR MEETING – VILLAGE PRESIDENT & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**September 28, 2015**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
- John and Lilia Pizzuto
- 2. ROLL CALL**
- 3. RESIDENTS COMMENTS**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

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.

**PUBLIC HEARING**  
**SAIA Trucking Company Improvements**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of September 14, 2015
- \*B. Receive and File Draft Economic Development Committee Meeting of September 15, 2015
- \*C. Receive and File Draft Plan Commission Meeting of September 21, 2015

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Amending Annexation Agreement with SAIA Trucking Company
- \*B. Approval of Ordinance Amending Section 58.15 of Chapter 58 (Water Works System) of the Burr Ridge Municipal Code (Watering Restrictions)

**7. RESOLUTIONS**

- A. Consideration of Adoption of Resolution of the Village of Burr Ridge, DuPage and Cook Counties, Illinois, in Opposition of the Expansion of UPS Facilities
- \*B. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

**EXHIBIT**

A

- \*C. Adoption of Resolution Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act
- \*D. Adoption of Resolution of Appreciation – Illinois Senator Christine Radogno
- \*E. Adoption of Resolution of Appreciation – Illinois Representative James Durkin
- \*F. Adoption of Resolution of Appreciation – Illinois Representative Patricia Bellock
- \*G. Adoption of Resolution of Appreciation – Former Mayor Gary Grasso

## **8. CONSIDERATIONS**

- A. Presentation of FY 2014-15 Audit
- B. Consideration of Plan Commission Recommendation to Approve Variation to Permit the Replacement of a Patio, Patio Seat Walls, Fire Pit and Outdoor Kitchen Located in a Front and Side Yard rather than in the Rear Yard (V-02-2015: 39 Fawn Court - Beck)
- C. Consideration of Plan Commission Recommendation to Approve Rezoning Upon Annexation from the R-1 Single-Family Residence District to the O-2 Office and Hotel District and the B-2 General Business District of the Burr Ridge Zoning Ordinance; Special Use Approval for a Planned Unit Development Consisting of a Senior Care Facility with Approximately 190 Total Units on 15.5 Acres and 24,000 Square Feet of Retail Space on 3.5 Acres (Z-12-2015: 15W800 91<sup>st</sup> Street and 9101 Kingery Highway - Spectrum)
- \*D. Approval of Plan Commission Recommendation to Approve Fence Variation to Permit Replacement of a Wood Fence with an Aluminum Fence in an Interior Side Yard (South Side of Home) rather than Restricted to the Rear Yard (West Side of Home) (V-01-2015: 512 Kirkwood Cove - Bennett)
- \*E. Approval of Request from Carriage Way Club for Subdivision Fence
- \*F. Approval of Recommendation to Award Contract for Annual Concrete Work Program
- \*G. Approval of Vendor List in the Amount of \$57,044.48 for all funds, plus \$211,459.05 for Payroll, for a Grand Total of \$268,503.53, which includes no Special Expenditures
- H. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

## **9. RESIDENTS COMMENTS**

## **10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

## **11. NON-RESIDENTS COMMENTS**

## **12. ADJOURNMENT**