

**REGULAR MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**April 25, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of April 25, 2016 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 led by Devan Mehta from Elm School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig and Village Clerk Karen Thomas.

**RESIDENT COMMENTS** Suzann Peterson, 7250 Elm Street, said she is concerned that the proposed hotel/event center will bring additional traffic on Frontage Road and Harvester Drive and the amount of strangers this project will draw to the area, especially the Oak Grove Park.

Bill Schultz, resident and former Plan Commissioner, said the shared parking principal has not worked and reminded the Board of the precedent that was set when the overflow parking from the Village Center activities caused parking problems in County Line Square.

Marc Toma, 7515 Drew, addressed the Board regarding the noise barrier along the North Frontage Road and asked how the voting will take place. Mayor Straub said that voting is based on the proximity to I55 and stated that information can be found on the Illinois Department of Transportation website. Mr. Toma continued that the culvert at 7523 Drew was installed 16' from the street, other culverts on Drew are 8' to 9' from the street. Mr. Toma stated that the legal notice for the Hotel was not posted on the Village website and there was no sign posted on the property. Mr. Stricker said that legal notice was published in the newspaper which meets the legal requirement. Doug Pollock, Community Development Director, said there was a sign posted and he will check into it. Mayor Straub suggested that Mr. Toma contact Staff as soon as possible so issues can be resolved quickly.

James Holderman, 32 Deerpath Trail, said that the further he has looked into the ComEd Smart Meter issue the more concerned he is. He read the disclaimer from March 13 that was posted on the ComEd website and what is currently posted and stated that he wonders if ComEd found the first disclaimer to be out of date or maybe it contain errors or was it simply to suggestive of the true. He presented an article written by Daniel Hirsch (Health Impacts of Radio Frequency from Smart Meters), an article from the Com Ed website that reassures customers about customer

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privacy and a May 11, 2015 article from Lourdes Duarte "What's slowing the savings on "Smart Meters?"

In answer to Mayor Straub, Mr. Holderman said he wants the Board to be informed of the troubling facts. He wants people to know the true and that they are going to possibly be exposed to RF Radiation emitted from the Smart Meters and that there is more going on than just reading the electricity.

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

On Roll Call, Vote Was:

AYES: 6 – Trustees Schiappa, Paveza, Grasso, Murphy, Franzese and Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING APRIL 11, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF FEBRUARY 24, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF APRIL 11, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF APRIL 18, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING UPON ANNEXATION TO THE R-2B SINGLE FAMILY RESIDENCE DISTRICT (Z-03-2016: 9191 DREW AVENUE – KAVANAUGH)** The Board, under the Consent Agenda by Omnibus, directed Staff to prepare the annexation agreement and schedule the Public Hearing.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SUBDIVISION (KAVANAUGH – 9191 DREW AVENUE)**

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**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT AND SPECIAL USE TO CLARIFY THE SPECIAL USE LISTINGS FOR HEALTH AND WELLNESS CLINIC AND PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY AND A SPECIAL USE TO PERMIT A FITNESS TRAINING AND INSTRUCTION FACILITY (Z-04-2016: 7960 MADISON STREET – BURR RIDGE KETTLEBELL)** The Board, under the Consent Agenda by Omnibus Vote, directed Staff to prepare the Ordinances.

**APPROVAL OF RECOMMENDATION TO ORDER THREE (3) POLICE SQUAD CARS (INCLUDED IN FY 16-17 BUDGET; FOR DELIVERY AFTER MAY 1, 2016)** The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of three police squad cars, with pre-installed emergency equipment, from Currie Motors, of Frankfort, IL in the amount of \$92,388.00.

**APPROVAL OF RECOMMENDATION TO REAPPOINT BARBARA MILOS TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

**APPROVAL OF RECOMMENDATION TO REAPPOINT BROOKS FULLER TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

**APPROVAL OF RECOMMENDATION TO REAPPOINT BOB JEWEL TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

**APPROVAL OF RECOMMENDATION TO REAPPOINT JEROME CONNOLLY TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

**APPROVAL OF RECOMMENDATION TO REAPPOINT POLICE CHIEF JOHN MADDEN TO THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A TERM EXPIRING FEBRUARY 1, 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the reappointment.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$476,763.75 FOR ALL FUNDS, PLUS \$197,700.66 FOR PAYROLL, FOR A GRAND TOTAL OF \$674,464.41, WHICH INCLUDES SPECIAL EXPENDITURES OF \$70,622.00 TO DUPAGE PUBLIC SAFETY**

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**COMMUNICATIONS (DU-COMM) FOR DU-COMM NEW AGENCY RESERVE CONTRIBUTION; AND \$36,712.75 TO BRITE COMPUTERS FOR LICENSE PLATE RECOGNITION SYSTEM FOR THE POLICE DEPARTMENT**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 25, 2016 in the amount of \$476,763.75 and payroll in the amount of \$197,700.66 for the period ending April 9, 2016.

**PUBLIC HEARING**  
**PRE-ANNEXATION AGREEMENT**  
**15W770 72<sup>ND</sup> STREET - GALICA**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the Pre-Annexation Agreement – 15W770 72<sup>nd</sup> Street - Galica 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 7:29 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in the Suburban Life.

**PURPOSE OF HEARING** is to consider the Pre-Annexation Agreement – 15W770 72<sup>nd</sup> Street - Galica.

**PRESENTATION** Community Development Director Doug Pollock said this property is located at the northeast corner of Madison and 72<sup>nd</sup> Streets. He said the property is not contiguous to the Village limits and the property owner wants to construct a house and connect to Village water. The Village has a water main on Madison Street in front of the property. The purpose of the agreement is to allow the property owner to connect the new home to the Village water and requires annexation to the Village as soon as the property becomes contiguous.

In answer to Mayor Straub, Mr. Pollock pointed out the properties that have entered into pre-annexation agreements with the Village and said that if any one of them becomes contiguous to the Village they would then immediately annex to the Village.

**AUDIENCE QUESTIONS AND COMMENTS** There were none at this time.

**BOARD QUESTIONS AND COMMENTS** Trustee Grasso asked if the owner will pay non-resident water rates. Mr. Pollock said that was correct.

**CLOSE HEARING** Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Pre-Annexation Agreement – 15W770 72<sup>nd</sup> Street – Galica Public Hearing of April 25, 2016 be closed.

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On Roll Call, Vote Was:

AYES: 6 - Trustees Franzese, Grasso, Paveza, Bolos, Murphy and Schiappa.

NAYS: 0 - None

ABSENT: 0 - None

There being six affirmative votes, the motion carried and the Pre-Annexation Agreement – 15W770 72<sup>nd</sup> Street – Galica Public Hearing of April 25, 2016 was closed at 7:33 p.m.

**CONSIDERATION OF ORDINANCE AUTHORIZING PRE-ANNEXATION AGREEMENT (GALICA – 15W770 72<sup>ND</sup> STREET)**

Community Development Director Doug Pollock stated this is the Ordinance authorizing the Pre-Annexation Agreement (Galica – 15W770 72<sup>nd</sup> Street) that was the topic of the Public Hearing.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to approve the Ordinance authorizing the Pre-Annexation Agreement (Galica – 15W770 72<sup>nd</sup> Street)

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Schiappa, Franzese, Grasso, Paveza, Murphy.

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**THIS IS ORDINANCE NO. 1161.**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT AND PLANNED UNIT DEVELOPMENT AMENDMENT TO ADD “EVENT CENTER” OR SOME SUCH SIMILAR CLASSIFICATION TO THE LIST OF SPECIAL USES IN THE O-2 OFFICE AND HOTEL DISTRICT AND SPECIAL USE APPROVAL FOR AN AMENDMENT TO THE ESTANCIA PLANNED UNIT DEVELOPMENT TO PERMIT DEVELOPMENT OF A FOUR-STORY HOTEL AND A ONE-STORY EVENT CENTER BUILDING, RATHER THAN THE PREVIOUSLY APPROVED FOUR-STORY OFFICE BUILDING WITH A PARKING DECK (Z-02-2016: 100 HARVESTER DRIVE – HAMPTON/FALLS)**

Community Development Director Doug Pollock presented the Plan Commission’s recommendation to approve a text amendment and a planned unit development amendment for the development of a four-story hotel building and a one-story event center. He said the Plan Commission held a public hearing in March and April at which time they concluded with a recommendation to approve the request for an amendment to the Estancia Planned Unit Development, a three lot planned unit development located at the northwest corner of Harvester Drive and the North Frontage Road. He continued that two of the three lots were developed a number of years ago, a one-story office building and a three-story office building. The third lot was planned for another three-story office building until 2011 when the PUD was amended to allow a four-story office building with a parking deck. The Plan Commission reviewed a site plan proposing to replace the four-story office building with a four-story hotel and with an events center. At the





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conclusion of the hearings the Plan Commission unanimously agreed that the proposed uses are consistent with the existing zoning and the Comprehensive Plan but there was some concern regarding the parking for the events center. As a result, the Plan Commission recommended approval by a 5 to 2 vote. He said the parking issue was related to the events center. The fire code capacity of the events center is 700 persons and if that number is used to calculate the parking, they would be about 100 parking spaces short. The petitioner made the case that their actual capacity is significantly less than the fire code capacity and that they would typically have events of 150 people, but in no case during the weekdays of more than 350 people. He presented a chart showing that there are 811 spaces provided on the property that serve the two office buildings and will serve the hotel and events center. He said the required parking, with the 350 capacity of the events center, is 805 parking spaces, so they are in compliance with the parking. He said, with weekday capacity of the events center limited to 350 people, the Commission concluded that they are in compliance with the zoning relative to parking.

Mr. Pollock said that at the March hearing the Plan Commission asked for architectural changes to the buildings to have them blend in better with the existing office buildings. He continued that the hotel architecture was changed to a more modern look with a less branded look. The events center building was changed to match the masonry and brick colors of the proposed hotel and existing office buildings.

Marc Toma, 7515 Drew, said a hotel and event center will have a negative effect on the community because of the strangers coming into the neighborhoods. He presented statistics regarding crimes at the existing hotels and concluded that hotels impact Village resources and cost the Village money. Mr. Tomas pointed out that the Village will get no tax revenue, 50% of the hotel/motel tax goes back to the hotel and the other 50% is used for promotion of the hotels. Mr. Stricker said that the Village uses the 50% to promote the retail, restaurants and hotels. He said that 50% does not go back to the hotels but is used for beautification of the Village, part of the events coordinator salary and special events. Mr. Stricker pointed out that there are positives for the events center. He said the Village will receive a place-of-eating tax, sales tax if the food is catered by a Village business and liquor license fees. Mr. Stricker said that if there are any parking issues, they will be addressed with the owner. Mr. Toma concluded that another type of development would do less harm to the residents and bring the same tax dollars to the community.

Donna Ryan, 113 Chestnut Hills, stated concern for this type of venue on a road, already well-traveled, parking spaces being lost because the office building is currently dumping the snow on the vacant property, parking along Harvester Drive, party goes in Oak Grove Park and the increased crime. She concluded that this venue would be better served on the outskirts of the community like where the Marriott and Crowne Plaza are located.

Steve Liss, resident and President of the Chestnut Hills Homeowners Association, stated the parking will be a problem, it is not adequate and once it is build what do you do.

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Suzann Pedersen, 7250 Elm Street, said she is concerned about the parking and traffic at weekend events and finds this extremely distasteful for the neighborhood.

Bill Schultz, 7230 Elm Street, said he is concerned about security and that the residents are being asked to cover the cost of security for this sub-standard development. He said the shared parking concept is unenforceable. Mr. Schultz asked for the record what is the technical number of parking spaces short for this development. Mr. Stricker answered that with no variation, they are short about 100 parking spaces. Mr. Stricker answered Mr. Schultz that over the past 10 years there have been at least 3 proposals to develop this property.

Holly Atkins, 7219 Hamilton, said she is concerned about her personal safety, traffic, property values, aesthetics and the burden on the Police Department.

Alice Krampits, 7515 Drew, said she feels this project has grossly underestimated the necessary number of parking spaces that will truly be available for a large event. She said she is concerned about parking on neighborhood streets, snow removal, the burden to the police department, the lack of financial benefit to the Village, no contribution to the police pension fund, no special beautification project for the Village, lack of security in the Oak Grove Park and the additional competition for the other hotels. She would like this sent back to the Plan Commission for additional review of the parking issues.

Madelyn Pedersen, 7250 Elm Street, is concerned about the light pollution, smoking outside the building that will carry over to the Oak Grove Park, the site problem at Harvester Drive and North Frontage Road and problems for the wildlife.

John Neubauer of the Falls Event Center, said this is a 20 million dollar project. He said his company does not invest money in developments that are unsafe for guests or the neighbors and will cause property degradation to them.

Mr. Neubauer explained that the events numbers are not based on how many people can occupy the building but how many people can be seated at round tables in the main event hall which is 400. He said the question was not for them to go from 700 to 350 people but 400 to 350 people Monday through Friday. Mr. Neubauer continued that regarding the security, any event that has more than 75 people is required to hire one private security guard, from a pre-screened list, per 75 people. If alcohol is being served, they have to have a licensed bartender from a list of preferred vendors.

There was a lengthy discussion with Mr. Neubauer answering the questions and concerns. He said that they require that the music be contained inside, security will be monitoring those that go out into the parking lot, this is the first development that they have partnered with a hotel, they could have 2 to 3 events a day but typically they don't have multiple events at the same time, the



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main event hall cannot be divided, the lighting will be limited to facing downward, he said that they will have to look into the snow removal if it will impact parking spaces.

Mr. Neubauer describe the outdoor screening, he said malls are not necessary to the success of the venue, the Hampton Inn will be a 3 to 4 star hotel, signage will indicate that there will be no event parking in the office area 9 to 5 Monday through Friday, they will rely on the Village to handle the any issues of cars parked on the adjoining streets, they would be willing to discuss installing security cameras in the parking lot, they may have valet parking at this location, they have not experienced guests going outside of the area where houses are adjacent to the event center, they have agreed to 350 guests as a condition of the approval and that will be agreed to at the time of the event booking.

Police Chief John Madden said that the crime statistics that were talked about earlier included everything from car burglaries, 911 hang-ups, vehicle lock outs and ambulance calls. Mr. Madden answered Mayor Straub that the intersection of County Line Road and Veterans Boulevard is already a concern and is part of the daily traffic enforcement. Mr. Madden answered Mr. Stricker that he does not feel the current hotels have stressed the Police Department to the point that they need more staff and neither did the Village Center, there are two less officers than when the Village Center was built.

Plan Commission Chairman Greg Trzupsek said there was a traffic concern but the Commission felt a hotel had the potential of spreading the traffic out throughout the day. He said there was a concern regarding the parking but with the restriction of 350 at the event center and using the current ratios the parking works out. The Commission did not reduce ratio requirements, they imposed restrictions on the events center. He continued that the concern was the policing of the 350 restriction.

Board discussion continued with Mr. Neubauer saying that alcohol is brought to the location and dispensed by an approved bartender, they did not consider the hotel or events center without the other, events must conclude at midnight and that time cannot be extended also the parking lot must be cleared by 12:30, security will be on site during the entire event, if parking spaces will be lost because of snow events they will work together with the office group.

Mr. James Olguin, Attorney for the petitioner, said there is some limited space along the landscape parking islands and perimeters for snow removal. He said if the snow removal cannot be handled on site, it will have to be taken off site. He continued that there is a significant landscape buffer required by the PUD Ordinance which they will be supplemented with additional plantings between the building and the street. He said there will also be a nice architectural view of a waterfall and rocks at the rear of the building.

Trustee Murphy suggested that the installation of security cameras should be looked into if it would make the residents feel better about this development.



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Trustee Schiappa said he feels this is a nicer development than another office development that would not generate any taxes for the Village.

Trustee Franzese pointed out that if the parking spaces are being filled with snow they would be in violation of the Ordinance. He suggested that this could be approved on a time basis, if the parking does not work, then something would need to be fixed before final approval.

Mr. Pollock said no special language needs to be in the Ordinance, if there is a parking problem, the Village will give them a notice of violation and they will have to stop doing it or they will have to come to the Board with a parking management plan. In answer to Trustee Franzese, Mr. Pollock stated that time limits have been imposed on businesses moving into existing buildings not on new buildings.

Trustee Grasso pointed out that hotels are typically only at 60 to 70 percent occupied and there would not be the same parking issue.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance approving the text amendment and PUD amendment.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Grasso, Paveza and Murphy

NAYS: 2 – Trustees Bolos and Franzese

ABSENT: 0 – None

There being four affirmative votes, the motion carried

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE  
PUD SIGN APPROVAL (S-02-2016: 100 HARVESTER DRIVE – HAMPTON/FALLS)**

Community Development Director Doug Pollock said this is concurrent with the previous recommendation. The Plan Commission found that that proposed signs, as modified by the Commission, are substantially in compliance with the Sign Code. He said as recommended by the Plan Commission there will be two back lit wall signs on the hotel building, a monument sign at the back of the event center which will be oriented toward the internal parking lot of the building and there will be directional signs directing traffic to both buildings.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

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There being five affirmative votes, the motion carried

**OTHER CONSIDERATIONS** Mr. Stricker presented the Board a draft calendar of events to promote the referendum and asked for their input.

Trustee Paveza suggested that the Village Administrator call ComEd and see if they can answer to the Mr. Holderman's concerns. Mr. Stricker said he thinks those concerns were answered and ComEd does not believe there is an issue.

In answer to Trustee Murphy, Mr. Stricker said that under the law the Village cannot tell ComEd that they cannot put in the meters but an individual can decline the meter but they will have to pay extra to have the meter read. ComEd has the right at eventually install that meter. Trustee Murphy thanked Mr. Holderman for educating the residents and that she will be opting out.

**RESIDENT COMMENTS** Mr. Holderman said he spoke to the Illinois Commerce Commission and there is no law forcing a Burr Ridge resident to get a Smart Meter but they will be charged \$21.53 per month.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Police Chief John Madden reminded the public that the Police Department is switching the 911 dispatch services to DU-COMM, April 27 and that any resident or business with a burglar alarm system should contact their alarm provider with the following number (630) 510-3809 to call in the event of a burglar alarm activation.

**NON-RESIDENT COMMENTS** Dolores Cizek, former resident and former trustee, commented had there is only one concert with sponsorship, the 1996 referendum was past for a specific project not something vague like infrastructure and it had an end date. She pointed out that there was \$84,000 in interest paid on the installment loan for the landscaping at County Line Road and Burr Ridge Parkway and suggested that the Board should consider giving up their salaries.

**ADJOURNMENT** Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Regular Meeting of April 25, 2016 be adjourned to Closed Session to discuss:

- A. Approval of Closed Session Minutes of February 22, 2016
- B. Compensation and Performance of a Specific Employee – Village Administrator Annual Evaluation
- C. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Grasso, Bolos, Murphy, Schiappa and Franzese.



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NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 10:09 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 9<sup>th</sup> day of May, 2016.



**CLOSED MEETING**

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

**April 25, 2016**

**CALL TO ORDER** The Closed Meeting of the Regular Meeting of April 25, 2016 was held in the Board Room of the Village Hall, 7660 S. County Line Road, Burr Ridge, Illinois and called to order at 10:15 p.m. by President Straub.

**ROLL CALL** was taken and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa and President Straub.

**VILLAGE CLERK PRO-TEMPORE** Motion was made by Trustee Grasso and seconded by Trustee Paveza to appoint President Straub as Village Clerk Pro-Tempore.

On Voice Vote, the motion carried.

**CLOSED SESSION MINUTES OF FEBRUARY 22, 2016** Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Closed Session Minutes of February 22, 2016, be approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Franzese, Grasso, Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**EMPLOYMENT OF EMPLOYEE AND FY 16-17 PAY PLAN AND SALARIES INCREASES FOR NON-UNION EMPLOYEES.** The Village Board conducted the Village Administrator's annual evaluation and directed President Straub to meet with the Village Administrator to review the evaluation.

The Village Board reviewed the FY 16-17 pay plan and salary increases for non-union employees.

There being no further business, Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Closed Meeting of April 25, 2016 be adjourned.

On Roll Call, Vote Was:

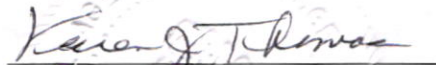
AYES: 6 – Trustees Grasso, Schiappa, Franzese, Paveza, Bolos, Murphy

NAYS: 0 – None

ABSENT: 0 – None

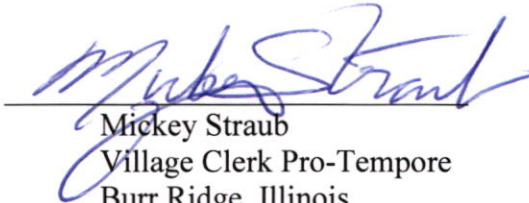
There being six affirmative votes, the Closed Meeting was adjourned at 10:44 p.m.

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Karen J. Thomas

Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Mickey Straub

Mickey Straub  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9<sup>th</sup> day of May 2016.  
RELEASED: February 13, 2012



Sgt



**RECONVENED REGULAR MEETING**

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

**April 25, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of April 25, 2016 was reconvened at 10:44 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 10:15 p.m. to 10:44 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Regular Meeting of April 25, 2016 be reconvened.

On Roll Call, Vote Was

AYES: 6 – Trustees Grasso, Schiappa, Paveza, Bolos, Murphy, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO APPROVE FY 16-17 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES AND SALARY INCREASE FOR VILLAGE ADMINISTRATOR**

Motion was made by Trustee Paveza and seconded by Trustee Grasso to approve the FY 16-17 Pay Plan and Salary Increases for Non-union Employees, and that Village Administrator's salary for FY 16-17 be increased by 1%.

On Roll Call, Vote Was

AYES: 6 – Trustees Paveza, Grasso, Bolos, Murphy, Schiappa, Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

There being no further business, Motion was made by Trustee Grasso and seconded by Trustee Murphy that the Regular Meeting of April 25, 2016 be adjourned.

On Roll Call, Vote Was

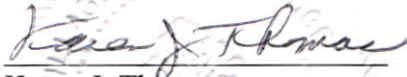
AYES: 6 – Trustees Grasso, Murphy, Paveza, Franzese, Bolos, Schiappa

NAYS: 0 – None

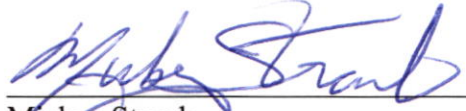
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 25, 2016 was adjourned at 10:45 p.m.

Reconvened Regular Meeting  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Mickey Straub  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9<sup>th</sup> day of May,  
2016.



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

**APRIL 25, 2016**  
**7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
- Devan Mehta, Elm School
- 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**  
**Pre-Annexation Agreement**  
**15W770 72<sup>nd</sup> Street – Galica**

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of April 11, 2016
- \*B. Receive and File Veterans Memorial Committee Meeting of February 24, 2016
- \*C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of April 11, 2016
- \*D. Receive and File Draft Plan Commission Meeting of April 18, 2016

**6. ORDINANCES**

- A. Consideration of Ordinance Authorizing Pre-Annexation Agreement (Galica – 15W770 72<sup>nd</sup> Street)

**7. RESOLUTIONS**

None.

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Text Amendment and Planned Unit Development Amendment to add "Event Center" or some such similar classification to the list of special uses in the O-2 Office and Hotel District and special use approval for an amendment to the Estancia

**EXHIBIT**

**A**

Planned Unit Development to permit development of a four-story hotel and a one-story event center building, rather than the previously approved four-story office building with a parking deck (Z-02-2016: 100 Harvester Drive – Hampton/Falls)

- B. Consideration of Plan Commission Recommendation to Approve PUD Sign Approval (S-02-2016: 100 Harvester Drive – Hampton/Falls)
- \*C. Approval of Plan Commission Recommendation to Approve Rezoning Upon Annexation to the R-2B Single Family Residence District (Z-03-2016: 9191 Drew Avenue – Kavanaugh)
- \*D. Approval of Plan Commission Recommendation to Approve Preliminary Plat of Subdivision (Kavanaugh – 9191 Drew Avenue)
- \*E. Approval of Plan Commission Recommendation to Approve Text Amendment and Special Use to clarify the special use listings for Health and Wellness Clinic and Private Athletic Training and Practice Facility and a special use to permit a fitness training and instruction facility (Z-04-2016: 7960 Madison Street – Burr Ridge Kettlebell)
- \*F. Approval of Recommendation to Order Three (3) Police Squad Cars (included in FY 16-17 Budget; for delivery after May 1, 2016)
- \*G. Approval of Recommendation to Reappoint Barbara Miklos to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- \*H. Approval of Recommendation to Reappoint Brooks Fuller to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- \*I. Approval of Recommendation to Reappoint Bob Jewell to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- \*J. Approval of Recommendation to Reappoint Jerome Connolly to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- \*K. Approval of Recommendation to Reappoint Police Chief John Madden to the Burr Ridge Emergency Telephone System (E-9-1-1) Board for a Term Expiring February 1, 2017
- \*L. Approval of Vendor List in the Amount of \$476,763.75 for all funds, plus \$197,700.66 for Payroll, for a Grand Total of \$674,464.41, which includes Special Expenditures of \$70,622.00 to DuPage Public Safety Communications (DU-COMM) for DU-COMM New Agency Reserve contribution; and \$36,712.75 to Brite Computers for License Plate Recognition system for the Police Department

M    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.    CLOSED SESSION**

- A.    Approval of Closed Session Minutes of February 22, 2016
- B.    Compensation and Performance of a Specific Employee  
      - Village Administrator Annual Evaluation
- C.    Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

**13.    RECONVENED MEETING**

- A.    Consideration of Recommendation to Approve FY 16-17 Pay Plan and Salary Increases for Non-Union Employees
- B.    Consideration of Salary Increase for Village Administrator

**14.    ADJOURNMENT**