

**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)**

