

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 28, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 28, 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 Ellie Mason from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Bolos, Schiappa, Franzese (via teleconference) and Mayor Straub. Absent was Trustees Grasso and Murphy. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden and Village Clerk Karen Thomas.

RESIDENT COMMENTS Marty Gleason, 80th and County Line Road, addressed the Board regarding Term Limitations. He said he does not support term limits and believes institutional memory is very valuable. He recognized Trustee Al Paveza, Village Clerk Karen Thomas and Village Administrator Steve Stricker for their longevity.

Fawwaz Quayyum stated he was born and raised in Burr Ridge. He said that during a recent broadcast of the "Morning Shift", Mayor Straub was asked if it concerned him that a member of the President-elect Trump transition team was talking about the possibility of a national Muslim registry. Mr. Quayyum continued that Mayor Straub said "it doesn't, partially because I don't know all the facts and all the story. Too often all you hear is sound bites. Not knowing the entire story, I am not sure if they are taking it out of context or what, but I think that what troubled me most was any kind of mention of anything negative toward women because I hold them in such high reverence. That is really what bothered me most".

Mr. Quayyum asked "what possible context could there have been around the words Muslim national registry that would have made it ok?" Mayor Straub answered that a registry is not anything that he would ever support. Mayor Straub said he answered as he did because he does not believe any Muslim registry will actually happen

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: 4 – Trustees Schiappa, Paveza, Bolos and Franzese

NAYS: 0 – None



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 28, 2016

ABSENT: 2 – Trustees Grasso and Murphy
There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 14, 2016 were approved
for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING
OF NOVEMBER 15, 2016** were noted as received and filed under the Consent Agenda by
Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF NOVEMBER 21, 2016
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF
DUPAGE, ON BEHALF OF ITS EMERGENCY TELEPHONE SYSTEM BOARD, AND
THE VILLAGE OF BURR RIDGE FOR REIMBURSEMENT OF FEES** The Board, under
the Consent Agenda by Omnibus Vote, adopted the Resolution

THIS IS RESOLUTION NO. R-29-16

ADOPTION OF RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS
The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution

THIS IS RESOLUTION NO. R-30-16

**APPROVAL OF PLAN COMMISSION RECOMMENDATION FOR SPECIAL USE
APPROVAL AS PER THE ZONING ORDINANCE TO PERMIT OUTSIDE, OVERNIGHT
STORAGE OF FIVE (5) DELIVERY/SERVICE VEHICLES (Z-14-2016: 7936 MADISON
STREET - KEEFER)** The Board, under the Consent Agenda by Omnibus Vote, accepted
the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN
AMENDMENT TO THE ZONING ORDINANCE RELATIVE TO PERMITTED
ACCESSORY STRUCTURES FOR RESIDENTIAL PROPERTIES AND IN
PARTICULAR, REGULATIONS FOR ARCHITECTURAL ENTRANCE STRUCTURES,
WALLS AND MASONRY PIERS (Z-13-2016)** The Board, under the Consent Agenda by
Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING
VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO**



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 28, 2016

SURVEILLANCE PROGRAM – BURR RIDGE MEADOWS SUBDIVISION

The

Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$172,225.84 FOR ALL FUNDS, PLUS \$201,842.66 FOR PAYROLL, FOR A GRAND TOTAL OF \$364,068.50, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$51,931.23 TO U S BANK FOR DEBT CRT SERIES 2012/INT-DEC' 16

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 28, 2016 in the amount of \$172,225.84 and payroll in the amount of \$201,842.66 for the period ending November 19, 2016.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY A REQUEST FOR VARIATIONS FROM THE ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A DRIVEWAY GATE ON A LOT OF 14,600 SQUARE FEET IN AREA RATHER THAN THE REQUIRED 2 ACRES AND WITH THE GATES LOCATED 3 FEET FROM THE FRONT LOT LINE RATHER THAN THE REQUIRED SETBACK OF 30 FEET (V-06-2016: 7383 MADISON STREET - GOFIS)

Village Administrator Steve Stricker said the petitioner has asked for a continuous to the December 12 Board Meeting.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa that this item be continued to December 12, 2016.

On Roll Call, Vote Was:

AYES: 4 – Trustees Bolos, Schiappa, Franzese and Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Murphy

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS

There were none.

RESIDENT COMMENTS

There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Trustee Schiappa

said the residents should remember the wonderful stores in Burr Ridge for their holiday shopping and asked them to make five purchases there.

NON-RESIDENTS COMMENTS

Dolores Cizek, former Trustee and former resident, said at the last meeting she raised several questions that have gone unanswered. Again she asked about the bidding policy for items of \$2,500, the membership in the Hinsdale Rotary Club and Board Salaries. She continued that Village expenses to place the referendum on the November ballot totaled \$20,000. She said she feels this Village should stop living high on the hog and be realistic.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
November 28, 2016

Ms. Cizek asked if the Village has started any planning as to how it will cope with declining revenue as in-store retail sales dwindle and on-line sales become more popular.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Paveza that the Regular Meeting of November 28, 2016 be adjourned.

On Roll Call, Vote Was:

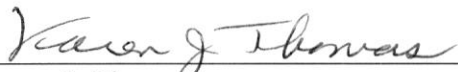
AYES: 4 – Trustees Bolos, Paveza, Schiappa and Franzese

NAYS: 0 – None

ABSENT: 2 – Trustees Grasso and Murphy

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:21 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 12th day of December, 2016.



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

NOVEMBER 28, 2016
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Ellie Mason, Pleasantdale Elementary 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.

5. MINUTES

- *A. Approval of Regular Board Meeting of November 14, 2016
- *B. Receive and File Draft Economic Development Committee Meeting of November 15, 2016
- *C. Receive and File Draft Plan Commission Meeting of November 21, 2016

6. ORDINANCES

7. RESOLUTIONS

- *A. Adoption of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the County of Dupage, on Behalf of its Emergency Telephone System Board, and the Village of Burr Ridge for Reimbursement of Fees
- *B. Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Deny a Request for Variations from the Zoning Ordinance to Permit the Construction of a Driveway Gate on a Lot of 14,600 Square Feet in Area rather than the Required 2 Acres and with the Gates Located 3 Feet from the Front Lot Line rather than the Required Setback of 30 Feet (V-06-2016: 7383 Madison Street - Gofis)

EXHIBIT A

- *B. Approval of Plan Commission Recommendation for Special Use Approval as per the Zoning Ordinance to Permit Outside, Overnight Storage of Five (5) Delivery/Service Vehicles (Z-14-2016: 7936 Madison Street - Keefer)
- *C. Approval of Plan Commission Recommendation to Approve an Amendment to the Zoning Ordinance relative to Permitted Accessory Structures for Residential Properties and in particular, Regulations for Architectural Entrance Structures, Walls and Masonry Piers (Z-13-2016)
- *D. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Burr Ridge Meadows Subdivision
- *E. Approval of Vendor List in the Amount of \$172,225.84 for all Funds, plus \$201,842.66 for payroll, for a grand total of \$364,068.50, which includes a Special Expenditure of \$51,931.23 to U S Bank for Debt crt series 2012/int-Dec' 16
- F. 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