

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

February 22, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 22, 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 Alexandra Styczynski from Gower West 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, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

RESIDENT COMMENTS Marty Gleason reminded everyone to vote at the March 15 Primary. He continued that voters need to be aware that voting for the presidential candidates doesn't mean a thing. If you want to have a say at the convention, you need to make an informed view of what delegates you are voting for and realizing that a number of the delegates no longer have a presidential candidate who they are pledged to support.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Paveza and seconded by Trustee Franzese 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 Paveza, Franzese, Grasso Bolos, Murphy, Schiappa

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING FEBRUARY 8, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE SPECIAL MEETING OF FEBRUARY 8, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE REGULAR MEETING OF FEBRUARY 9, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE PLAN COMMISSION REGULAR MEETING OF FEBRUARY 15, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE BUSINESS BREAKFAST MEETING OF FEBRUARY 18, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE GARFIELD STREET RESURFACING PROJECT (STP) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-03-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT THE CONSTRUCTION OF A BUILDING AND PARKING LOT FOR A DENTAL OFFICE (Z-01-2016: 16W331 SOUTH FRONTAGE ROAD – MOLIS) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation approving the Special Use and directed Staff to prepare the Ordinance

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT RESIDENTIAL WATER METERS (FY2015-16 BUDGET ITEM) The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of 260 Sensus iPerl Water Meters and accessories from HD Supply Waterworks in the amount of \$66,300.00.

APPROVAL OF RECOMMENDATION TO PROMOTE CINDY PAVELCHIK FROM DATA CLERK 1 TO POLICE DEPARTMENT ADMINISTRATIVE SECRETARY EFFECTIVE FEBRUARY 29, 2016 The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

APPROVAL OF MAYOR STRAUB RECOMMENDATION TO APPOINT DAVE ALLEN TO THE STORMWATER MANAGEMENT COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, accepted Mayor Straub's recommendation to appoint Dave Allen to the Stormwater Management Committee.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR EVENT ON MARCH 11, 2016 (RAFFLE TICKET SALES FROM 2/17/16 TO 3/11/16) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$392,323.86 FOR ALL FUNDS, PLUS \$191,290.80 FOR PAYROLL, FOR A GRAND TOTAL OF \$583,614.66, WHICH

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INCLUDES A SPECIAL EXPENDITURE OF \$51,323.00 TO CDS OFFICE, TECHNOLOGIES FOR MOBILE DATA COMPUTERS COMPATIBLE WITH DUCOMM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending February 22, 2016 in the amount of \$392,323.86 and payroll in the amount of \$191,290.80 for the period ending February 13, 2016.

CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING FINAL PLAT BUCKTRAIL ESTATES SUBDIVISION (7950 BUCKTRAIL DRIVE) Community

Development Director Doug Pollock said this Resolution approves the Final Plat for the Bucktrail Estates Subdivision. He said this is a 5 acre parcel and will be divided into 5 lots plus one stormwater detention outlot. The property is zoned R2B and all the lots will comply. The preliminary plat was approved in 2015 along with the rezoning of the property.

Mr. Pollock continued that the Stormwater Committee reviewed the plans on February 9. Area residents were invited to review the plans with the Stormwater Committee, Village Staff and the Developer's engineer and they seemed to be satisfied with the Stormwater management facility as it was explained to them in detail.

Trustee Bolos referred to a letter from a resident that is concerned about her property being flooded and asked Mr. Pollock to speak to the issue. Mr. Pollock said that as a result of this subdivision there will be a stormwater detention pond which will essentially collect 100% of the stormwater that lands on this property. He said it will collect, hold and release the water, at a controlled rate, to the south into the Crosscreek Subdivision stormwater system. Essentially there will be no stormwater runoff into the Burr Oaks Glen South Subdivision.

Trustee Grasso asked if there is any concern that the area to the south can handle the water. Mr. Pollock stated that it can handle the water and explained that the outflow from this detention pond will be piped underground into an existing pipe to the detention system in Crosscreek and then into the creek that runs through Crosscreek.

Mayor Straub asked how many hours of analysis have been dedicated to this project. Mr. Pollock stated that the planning process was started in July, the preliminary plat was approved in October after review by the Village Engineer, Plan Commission, and Village Board. During the final engineering process the developer's engineer has met with our engineer on several occasions, our engineer has conducted hours of review, we have met informally on two or three occasions with residents and the Stormwater Committee spend a couple of hours reviewing the plans with the residents.

Trustee Paveza said that the resident wants a guarantee, we cannot say there is a guarantee but there is nothing there now and with everything that is being planned it will definitely improve and help the situation.

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At the request of Trustee Schiappa, Mr. Pollock explained that with the approval of the Final Plat, the developer will submit a letter of credit equal to 125% of the approved cost of the improvements. The letter of credit is a guarantee that the improvements will be properly completed. The developer will have two years of complete the improvements including the storm water pond, streets etc. House construction will not start until the improvements are in place and operational. The Village can draw on the letter of credit if the Developer fails to complete the improvements. After the homes are built the improvements are turned over to the homeowners' association. The Developer has to supply an escrow account for the homeowners' association so that when they take over the improvements, they will have money that is dedicated for maintaining the storm water improvements. There is language in the recorded easements that if the homeowner's fail to maintain the storm water system, the Village can step in, fix it and collect from the homeowner's.

In answer to Trustee Bolos, Bill McNaughton, McNaughton Brothers Construction, said that they plan construction to start in the middle of March. He said construction will take about three months with home construction beginning in June or July. He said that the erosion control will help the flooding situation but he cannot control the water until the pond is built and functioning.

In answer to Trustee Franzese, Mr. Pollock stated that the subdivision improvements in the Crosscreek Subdivision have been reviewed by the Village Engineer and the adjacent property is in compliance with the approved plans.

Linda Inzano, 11794 Shag Bark, stated that her property has been the most effected by the runoff. She explained what happened over the years, saying that her backyard sunk by almost a foot which ruined the foundation, patios and driveway. She asked that the Village look out for them and not allow what happened in the past to happen again.

Trustee Franzese asked Staff to keep on top of this situation to be sure it is done expeditiously and that no delays are incurred beyond what Mother Nature causes. The storm water management system needs to be put into place in as short as possible a time to minimize the impact on the residents to the east.

In response to Trustee Grasso, Mr. McNaughton stated that sand bags will not help but getting the hole dug is going to alleviate most of their problems.

In answer to Mrs. Inzano, Mr. McNaughton said that he does not believe that any of the critical root zones of her trees are encroaching into the Bucktrail property and will not be cut.

Motion was made by Trustee Grasso and seconded by Trustee Schiappa to adopt the Resolution approving the Final Plat for the Bucktrail Estates Subdivision.

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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 motion carried.

THIS IS RESOLUTION R-04-16

DISCUSSION CONCERNING PROPOSED TAX LEVY REFERENDUM – NOVEMBER 2016

Village Administrator Steve Stricker said that this subject was discussed briefly at the Budget Workshop on January 25. He said that future funding for the annual Road Program, as well as other Capital Improvements such as sidewalks, sewer projects and other infrastructure must be addressed. He continued the residents should know that the general fund budget is sound and there will be a substantial surplus going to FY 16-17 due to some one time revenues. He presented a chart showing a significant deficit in the General Fund in future years. He said the reason is tied directly to the fact that the Annual Road Program which has been funded by using other revenue sources that have basically dried up. He showed the amount that will need to be transferred in future years, from the General Fund to the Capital Projects Fund, just to maintain the road program. He continued that this item alone will put the Village in a deficit situation in all future years, the reason is that there is not a dedicated source of revenue for the Road Program other than the Motor Fuel Tax which is just around \$250,000 a year. He said that there just is not sufficient revenue to fund the yearly three quarter of a million dollar road program.

Mr. Stricker continue that the Lake Michigan Bond Issue will expire at the end of 2016. He said this is a General Obligation Bond that is paid by property tax and was for the extension of Lake Michigan water from Bedford Park to the Village. The amount currently paid by the residents for a home valued at \$600,000, is less than \$100 for DuPage County and \$130 for Cook County. The bond and interest levy currently generates \$520,655 per year which could be the new source of revenue that is needed. He continued that this would mean transferring the “debt service levy” into an “infrastructure levy” using the same exact dollar amounts with no increase to the residents. He said this process will require approval of the taxpayers via a referendum in the fall of 2016. He continued that the Village’s tax levy, including the “Bond and Interest Levy” that would be turned into an “Infrastructure Levy” represents less than 3% of a tax bill. He again stated that this money would allow for the continued maintenance of the road program and other infrastructure programs as the Village ages.

Mr. Stricker said that if the Board is in agreement, he would ask for a motion to direct Staff to prepare the necessary Ordinance to place this issue on the November 8 ballot.

In response to Trustee Franzese, Mr. Stricker said that the Village would hold special meetings, prepare a factual newsletter, not to endorse, but to provide facts.



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There was Board discussion with Trustees Bolos, Franzese and Paveza saying that the funds should be restricted to infrastructure projects. Trustee Franzese said that if this is approved more time will be needed to establish the cost and benefit of every project to be sure that the residents get the biggest bang for their buck.

In answer to Trustee Murphy, Mr. Stricker said this could be sun setted after a period of time but roads will need continuing maintenance and dollars will be needed go forward.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to direct Staff to prepare the necessary Ordinance to place a question on the November ballot to create a new tax levy to replace the Bond and Interest Levy for Lake Michigan at no additional cost to taxpayers.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF REQUEST TO PURCHASE VILLAGE PROPERTY – 8.6 ACRE
PROPERTY NORTH OF VILLAGE PUMP CENTER FACILITY LOCATED ON
GERMAN CHURCH ROAD**

Village Administrator Steve Stricker said he received a letter from a Real Estate Broker who is representing a resident of Burr Ridge that is interested in purchasing the Village's 8.5 acre property which is located directly north of the Village's Pump Center. The resident is interested in purchasing the property as is with no zoning change, but only after a new appraisal has been conducted.

Mr. Stricker continued that the current appraisal was done in 2007, with the appraised value of \$2,445,000. He said that normally after 9 years an appraisal would be stale. You would assume that the value of the property would increase but the assumption is that the property is worth less than what it was originally appraised and that is probably why there hasn't been a lot of interest. He continued that Pulte Homes offered to pay the asking price, if they could receive similar zoning as provided to the Savoy Club.

Mr. Stricker continued that he talked to the appraiser that did the last appraisal and he stated, that if the property was zoned for one acre lots, it would not be as valuable as if it were zoned for a Savoy Club type development. He said he recommended not to have it appraised up to now because he wanted to get the asking price. He continued the reason we want to sell this property and the Rustic Acre parcel at 9400 Garfield Avenue is so the proceeds of the sale could be used to pay off the debt for the Police Department. He said another \$3 million is needed to pay that debt off.

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Mr. Stricker said the appraisal could be done with the current zoning and with no more density than the Savoy Club, which is around 2 units an acre. He said if the properties were appraised both ways, it would give the Board an idea just how much of a difference in price we are talking about. The Board could then decide if they want to put the property back on the market or not. The cost of the appraisal would be \$3,000-\$5,000. He said he would get two or three proposals and the Board can make a final decision.

Trustee Paveza said it should be appraised both ways so the Board knows the effect of the different zoning.

Trustee Murphy said someone is interested with the current zoning and she doesn't see why two appraisals are necessary. Mr. Stricker explained that if the adjacent property owner, buys this parcel and in two or three years asks the Board for a zoning change and we sold it at the lower cost, the Village is out that money. Mr. Stricker continued that the Rustic Acre parcel is currently zoned R-1 and he would recommend that property be appraised with the density of 2 units per acre.

Trustee Bolos said that we will completely change what Burr Ridge is if we sell the Pump Center property for the higher density. The Plan Commission and the Board determined that 40,000 square feet was the correct zoning for that parcel and she is in favor of an appraisal for that zoning, not both. She is in favor of the appraisal of the Rustic Acre parcel with higher density. Trustee Murphy agreed.

Trustee Grasso said the Village has two valuable properties and we should know what we are dealing with, if it means two appraisals, we should have them done.

Trustee Franzese said that the Plan Commission voted to recommend the R-2A zoning, the Board agreed and so did the residents of Greystone Court, Arrowhead Farms and Burr Oaks Glen South. The property should be marketed that way. We know if it is zoned with higher density, it will have a higher value but should we sit on it for another year and incur another \$500,000 in debt service to the Police Station or do we sell it and get the best we can for now.

Motion was made by Trustee Bolos and seconded by Trustee Murphy to have the Pump Station and the Rustic Acres property appraised under existing zoning.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



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OTHER CONSIDERATIONS The Village Administrator announced that at the March 14 Meeting, Commonwealth Edison will make a presentation regarding installation of Smart Meters.

Trustee Paveza announced that the Secretary of State will be at the Village Hall on Wednesday, March 9, from 9 to 3.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Bolos announced that on March 5 the Community House is hosting a Band Together in support of the Willowbrook Corner Youth Learning Program.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, stated that according to the August 2000, Subdivision Update, all lots, including detention out lots, are required to have access to a public street. She continued that she does not feel that the 10 foot easement qualifies as a public street in the Bucktrail Estates Subdivision and she does not know how the Plan Commission and Village Board missed this. She read from the Subdivision Ordinance that stormwater detention areas shall be located in outlots and shall not be on individual lots or behind the rear yard of individual lots. She feels this is setting a precedent for future developers.

The Village Administrator stated this was engineered and it was felt that the best location for the out lot was in the rear of the property because of the severe slope of the land.

Mr. Pollock stated that nothing was missed, the Plan Commission was made aware of the variation that was granted the developer and the Village Engineer said that to get the best and most effective stormwater on this property that the detention pond needs to be where it is located.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Regular Meeting of February 22, 2016 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of February 8, 2016, Employment of Employee and Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On-Roll Call, Vote Was:

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

NAYS: 0 - None

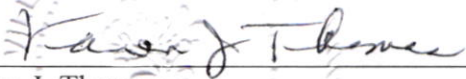
ABSENT: 0 - None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 8:30 P.M.



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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 14th day of March, 2016.

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

February 22, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alexandra Styczynski – Gower West 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 February 8, 2016

*B. Receive and File Draft Stormwater Committee Special Meeting of February 8, 2016

*C. Receive and File Draft Stormwater Committee Regular Meeting of February 9, 2016

*D. Receive and File Draft Plan Commission Meeting of February 15, 2016

*E. Receive and File Draft Economic Development Committee Business Breakfast Meeting of February 18, 2016

6. ORDINANCES

7. RESOLUTIONS

A. Consideration of Adoption of Resolution Approving Final Plat Bucktrail Estates Subdivision (7950 Bucktrail Drive)

*B. Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the Garfield Street Resurfacing Project (STP)

8. CONSIDERATIONS

A. Discussion Concerning Proposed Tax Levy Referendum – November 2016

EXHIBIT

A

- B. Consideration of Request to Purchase Village Property – 8.6-Acre Property North of Village Pump Center Facility located on German Church Road
- *C. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Construction of a Building and Parking Lot for a Dental Office (Z-01-2016: 16W331 South Frontage Road – Molis)
- *D. Approval of Recommendation to Purchase Replacement Residential Water Meters (FY2015-16 Budget Item)
- *E. Approval of Recommendation to Promote Cindy Pavelchik from Data Clerk I to Police Department Administrative Secretary Effective February 29, 2016
- *F. Approval of Mayor Straub Recommendation to Appoint Dave Allen to the Stormwater Management Committee
- *G. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School for Event on March 11, 2016 (Raffle Ticket Sales from 2/17/16 to 3/11/16)
- *H. Approval of Vendor List in the Amount of \$392,323.86 for all funds, plus \$191,290.80 for Payroll, for a Grand Total of \$583,614.66, which includes a Special Expenditure of \$51,323.00 to CDS Office Technologies for Mobile Data Computers compatible with DUCOMM
- I. 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 8, 2016
- B. Employment of Employee
- C. Deliberation of Salary Schedules and Benefits for One or More Classes of Employees

13. RECONVENED MEETING

14. ADJOURNMENT