

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

March 14, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of March 14, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:05 p.m. by President Pro-tem Paveza

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited by the Board.

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

COMMONWEALTH EDISON PRESENTATION - SMART METERS Village Administrator Steve Stricker introduced Mike McMahan, Vice President of Automatic Meter Infrastructure and Mike Foster of Commonwealth Edison. Mr. McMahan said that ComEd is installing smart meters throughout the entire service territory with completion by December 31, 2018. He continued that most meters will be installed in Burr Ridge in the last quarter of this year and the first part of 2017. He said there will be a series of communications sent to the customers. There will be 90 day notices sent to residents on April 15 with a follow-up post card 60 days prior to installation. A letter will be sent 30 to 45 days in advance of the replacement with answers to frequently asked questions and 10 days before there will be robot calls with instructions to the resident. The day of, the installer will knock on the door and answer any questions otherwise he will proceed to exchange the meter and leave a door card with information on the Smart Meter. The meters will be installed by ComEd or Corix and all installers will carry a badge. They will be in marked vehicles and they will never ask for money or ask to go in the home unless the meter is inside. After 30 and 60 days residents will receive post cards with instructions on how to take advantage of the Smart Meter.

Mr. McMahan continued that there are various programs available at ComEd.com that will allow you to review your usage and also sign up for peak time savings. He said there is small computer chip in the meter that collects the usage and transmits it six time a day.

In answer to a question from Steve Stricker, Mr. McMahan said the actual installation will take long enough to remove the old meter and replace it, which is about two minutes. Power is usually not lost, but if it is, it will be one to two minutes. If there is a degraded condition of the sock, they will be repaired. The meter replacement is all done with no charge to the customer.

Mr. Stricker asked what the opt-out rules are. Mr. McMahan said that declining the meter will cost the resident an additional \$21.53 per month after a four month period. He continued that is



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the portion of the cost to have a meter reader go out monthly to the home. Mr. McMahan said that by 2019 all residents will have to have the Smart Meter.

Mr. McMahan answered questions from the Board. He said that some residents decline the meters because they are concerned about the electromagnetic radiation from the meters. Mr. McMahan said the meters are regulated by the FCC and operate far below the FCC limits. He said there have been hundreds of studies done on the health effects of radio frequency but the science is not there to support the health concerns.

Glenn Smoczynski, 8616 Meadowbrook questioned the rate of return for the stockholders.

James Halderman, 32 Deerpath Trail stated his concern that electromagnetic radiation is a possible carcinogen and asked if ComEd has insurance that will cover illness that may come from long term exposure to non-iodized radiation. Mr. McMahan stated that he does not think they carry that insurance because science does not support a risk. He emphasized that they operate far below the FCC limits.

RESIDENT COMMENTS There were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Grasso 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: 5 – Trustees Grasso, Franzese, Bolos, Murphy, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Schiappa

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING FEBRUARY 22, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT WATER COMMITTEE MEETING OF FEBRUARY 22, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 27, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A DENTAL OFFICE (Z-01-2016: 16W331

