

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 9, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 9, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Amelia Hoch from Gower Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy, Schiappa and President Straub. Trustee Grasso participated in the meeting via phone (she arrived at 7:19). 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 Marc Toma, 7515 Drew, addressed the Board concerning the Village's handling of public notices. He said the Village failed the residents regarding the hotel/event center project, there were no visible signs posted on the property and there was no legal notice on the Village website. He continued the parking study for the project was not received until the Friday, material should be received by Wednesday before the meetings, and this did not allow sufficient time for review. The second Plan Commission meeting regarding the hotel was not on the posted agenda but appeared the day of the meeting. He said legal notices should be put on the Village's mobile app and in the weekly newsletter, newspapers are a dying form of communication. He continued that the closest homeowner associations were not notified of the proposed project. The Village failed the residents

Mr. Toma stated that the Village is installing smart water meters and he asked what the Village's responsibility is if they are found to cause health problems. He asked if the residents have the right to refuse a smart water meter.

Mayor Straub said public hearing notices were mailed to 49 residents and two signs were posted on the property but apparently blew over. Mr. Stricker said a legal notice was on the website but there are several places where they could appear and they were not linked. Mr. Stricker stated that Staff is in the process of remedying the situation and that he feels it is a good suggestion to add legal notices to the e-Briefs. He continued that the issue of the water meters would be addressed if we find it is necessary.

James Holderman, 32 Deerpath Trail, said that the Village Board needs to do a better job of informing the residents of the potential risk of Smart Meters so they can decide for themselves if they want to protect their families. He presented a Consumer Alert from Attorney General Lisa Madigan's office "Get Smart about Smart Meters", a graph that he prepared comparing the radio frequency radiation exposure from a smart meter and a cell tower base station and an



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article by Harvard University Journalism Fellow Norm Alster which sheds light on why the FCC maintains its position regarding radio frequency. He suggested that the Board form a committee to look into this issue and invite ComEd back to explain their position or provide clarification or correction to the information he has brought before the Board.

TRUSTEE GRASSO ARRIVED AT 7:19

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 8B), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING APRIL 25, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF MARCH 30, 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 25, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MAY 2, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION X.F OF THE BURR RIDGE ZONING ORDINANCE TO CLARIFY THE PERMITTED AND SPECIAL USE LISTING FOR HEALTH AND WELLNESS CLINIC AND FOR PRIVATE ATHLETIC TRAINING AND PRACTICE FACILITY IN THE G-I DISTRICT (Z-04-2016: TEXT AMENDMENT G-I DISTRICT PERMITTED AND SPECIAL USES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-06-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A HEALTH AND WELLNESS CLINIC (Z-

