

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 23, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 23, 2016 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Samuel Morgan from St. John of the Cross.

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 there were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Grasso and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 7D and 7E), and the recommendations indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MAY 9, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF MAY 9, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF MAY 10, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF MAY 12, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF MAY 16, 2016



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were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 17, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT THE EXPANSION OF A RESTAURANT WITH SERVICE OF ALCOHOLIC BEVERAGES AND LIVE ENTERTAINMENT (Z-06-2016: 510 VILLAGE CENTER DRIVE – COOPERS HAWK)
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-10-16

ADOPTION OF RESOLUTION AUTHORIZING FIRST AMENDMENT TO WATER TOWER LEASE AGREEMENT (T-MOBILE CENTRAL LLC) TO EXTEND EXISTING LEASE The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-07-16

ADOPTION OF RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF STREET LIGHTING The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-08-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE FENCE VARIATION TO PERMIT A SEVEN-FOOT TALL, SOLID WOOD FENCE LOCATED IN AN INTERIOR SIDE YARD AND A FRONT YARD RATHER THAN THE REQUIREMENT THAT FENCES NOT EXCEED FIVE FEET IN HEIGHT, BE AT LEAST 50% OPEN, AND BE LOCATED ONLY IN THE REAR YARD (V-02-2016: 638 GREGFORD ROAD – BRYANT) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed Staff to prepare the Ordinance.

RATIFICATION OF APPROVAL OF EMERGENCY PURCHASE OF REPAIRS TO LIFT STATION The Board, under the Consent Agenda by Omnibus Vote, ratified the expenditure of \$6,968.66 to Metropolitan Pump of Romeoville, Illinois for emergency repair parts and service for the Arrowhead Farm sanitary lift station.

APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE CORRIDOR FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE VILLAGE'S 2016 ANNUAL DUES The Board, under the Consent Agenda by Omnibus Vote, approved the request from the I & M Canal National Heritage Corridor for dues in the amount of \$2,900 from the Hotel/Motel Tax Fund.



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APPROVAL OF REQUEST FROM THE FLAGG CREEK NATIONAL HERITAGE SOCIETY FOR DONATION FROM HOTEL/MOTEL TAX FUND FOR THE ROBERT VIAL HOUSE MUSEUM The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Flagg Creek Heritage Society for a contribution toward operation of its museum in the amount of \$2,500 from the Hotel/Motel Tax Fund.

APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION FROM HOTEL/MOTEL FUNDS FOR THE PARK DISTRICT'S 2016 HARVEST FEST EVENT The Board, under the Consent Agenda by Omnibus Vote, approved the request for the Burr Ridge Park District for a contribution toward its Harvest Fest Event in the amount of \$1,000 from the Hotel/Motel Tax Fund.

APPROVAL OF FY 15-16 VENDOR LIST IN THE AMOUNT OF \$295,675.89 FOR ALL FUNDS, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$18,795.00 TO KRAMER TREE SPECIALISTS FOR THE SPRING BRUSH REMOVAL PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the FY 15-16 Vendor List for the period May 23, 2016 in the amount of \$295,675.89.

APPROVAL OF FY16-17 VENDOR LIST IN THE AMOUNT OF \$135,975.81 FOR ALL FUNDS, PLUS \$241,785.24 FOR PAYROLL, FOR A GRAND TOTAL OF \$377,761.05, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$16,535.90 TO KRAMER TREE SPECIALISTS FOR EAB TREATMENT The Board, under the Consent Agenda by Omnibus Vote, approved the FY 16-17 Vendor List for the period ending May 23, 2016 in the amount of \$135,975.81 and payroll in the amount of \$241,785.24.

CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING 25 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – OFFICER DANIEL O’CONNOR Mayor Straub read the Resolution recognizing Officer Daniel O’Connor’s 25 years of service to the Village. Police Chief John Madden offered his appreciation for Officer O’Connor’s service to the Department.

Motion was made by Trustee Murphy and seconded by Trustee Schiappa to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-10-16



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CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING 20 YEARS OF SERVICE TO THE VILLAGE OF BURR RIDGE – SERGEANT MICHAEL BARNES

Mayor Straub read the Resolution recognizing Sergeant Michael Barnes' 20 years of service to the Village. Police Chief John Madden offered his appreciation to Sergeant Barnes for his service to the Department.

Motion was made by Trustee Bolos and seconded by Trustee Grasso to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-11-16

CONSIDERATION OF RESOLUTION DECLARING VILLAGE PROPERTY SURPLUS REAL PROPERTY AND AUTHORIZING SALE (RUSTIC ACRES – 9400 GARFIELD AVENUE)

Village Administrator Steve Stricker said that per the direction of the Village Board, a Resolution was prepared revising the sale price of Village-owned property at 9400 Garfield Avenue from \$1,850,000 to \$1,500,000. He said that in accordance with law, a new survey and title commitment will have to be prepared for this property.

In answer to Mayor Straub, Mr. Stricker explained that the current appraisal is about 7 years old and the Board thought it was time to look at the value of the property. After reviewing the new appraisal, the Board felt the asking price should be reduced to make it more in line with the actual value of the property.

Motion was made by Trustee Schiappa and seconded by Trustee Grasso to adopt the Resolution.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION R-09-16

CONSIDERATION OF RECOMMENDATION OF THE ECONOMIC DEVELOPMENT PLAN SUB-COMMITTEE AND THE ECONOMIC DEVELOPMENT COMMITTEE TO APPROVE THE FY 2016-17 ECONOMIC DEVELOPMENT PLAN Village

Administrator Steve Stricker presented the final draft of the proposed Burr Ridge Economic Development Plan. He said the Plan was created by Village Staff, with the input and guidance from the Economic Development Plan Sub-Committee, with included Mayor Straub, Trustees



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Franzese, Murphy and Economic Development Committee Member Zach Mottl. He continued that the Plan was submitted to the Economic Development Committee and was recommended for approval, with no changes, at their May 17 meeting. He explained the components of the Plan and stated that it is the intent of the Committee to update the plan yearly.

Trustee Bolos stated her concern that the plan changes the Village. She said there is a lot in the Plan and the Board has only had three days to review it. She continued that at the very least the Plan Commission should review this Plan because there are a number of items including suggested changes to the Sign Ordinance in the Plan that will affect their decision making.

Mr. Stricker pointed out that these are just strategies to consider and nothing is being changed. He continued that any proposals or changes to the Sign Ordinance would go to the Plan Commission for their input. He said that if more time is needed to review the plan, it can be tabled for two weeks.

In answer to Trustee Franzese, Mr. Stricker said this was a high priority goal from the Board's goal setting session.

After discussion, motion was made by Trustee Schiappa and seconded by Trustee Grasso to approve the FY 16-17 Economic Development Plan.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Grasso, Murphy, Franzese and Paveza

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Blake Hennessy, 43 Deerpath Trail, expressed his concern about the installation of the Commonwealth Edison Smart Meters and asked why the residents have not been told about it.

Mr. Stricker explained that Commonwealth Edison presented the program at a Board Meeting and it is posted on You Tube. He said this is a Commonwealth Edison program and it is state wide. He continued that at the meeting they outlined the information they were going to present to the residents and how often the information would be received before the actual program started. He said we relied on Commonwealth Edison, it is their program. He said that another resident has raised several concerns and there will be an administrative meeting with Commonwealth Edison to discuss these concerns. After the meeting, he will be present a summary of finds to the Board. He explained the Village has the newsletter, website, Facebook and a smart phone app to keep the residents informed.



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In answer to Trustee Murphy, Mr. Hennessy said he thinks a letter would be the way to communicate with the residents. Trustee Murphy said the Facebook page and the website should be updated with this information. Trustee Bolos said we need to present both sides of this issue to the residents. Trustee Grasso said it was not in the literature that ComEd presented but the residents have to know that they can opt out of the program.

Mr. Stricker suggested that we hear what Commonwealth Edison has to say and then it would be up to the Board to decide if they want to hold a special meeting or send out letters.

James Holderman, 32 Deepath Trail pointed out that ComEd uses the word delay not opt out. He continued that he presented a list of questions to ComEd for the administrative meeting and will provide a copy to the Board. He said that Commonwealth Edison is using the Illinois Commerce Commission Order, Submission of Rider NAM Non AMI, tariff filed 9-20-2013 to say it is the law that customers have a Smart Meter and suggested that the Board and residents read this order, pages 13 and 14 in particular. He continued that he has a website www.thesmartmeterletter.com which is an open letter to the people of Illinois demonstrating how important he believes the issue.

Rich Kozarits, 8SVine Street, applauded the efforts to create the Economic Development Plan. He said this will be well received in the development community and will be a tool for Staff to advise developers. This will set the tone that has been missing in the Village. He said we need to set the tone that we want the Village to grow.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee

Grasso announced the annual Car Show will be June 12 from 10 to 2. She said the car registration is \$10 and can be done on line or by calling Corvette Mike's or Janet Kowal at the Village Hall.

In reply to Trustee Franzese, Mr. Stricker explained that there was a Public Hearing last Monday regarding the proposed 75 residential unit development located to the east of the Marriott Hotel on the property that is currently zoned for office development. He said at the end of the meeting when it was clear that the proposal was not going to meet with the approval of the Plan Commission, the petitioner was asked if they would like more time to consider the plan they said no and wanted the Plan Commission to vote. Plan Commission was unanimously opposed to the plan as it was submitted. As a result, the petitioner has withdrawn their plan and if they come back there will be a new hearing and new notifications.

Trustee Franzese stated that with all the means of communications available, the residents are still uninformed. Public Hearing signs are blowing down, agendas, minutes, and public hearing notices are not on the Village website. Homeowners Associations are not notified of public hearings. He said it is sad that these things continue to happen and the Village website should be 100% up-to-date.



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Trustee Paveza suggested that staff call 10 to 12 surrounding villages to see what kind of feedback they are getting regarding the ComEd Smart Meter.

Trustee Schiappa thanked the Veterans Memorial Committee and Village Staff for the Armed Forces Day celebration honoring the military.

Mayor Straub announced that Stix and Stones has added Plush Horse Ice Cream on their menu.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, thanked Janet Kowal for putting together the Armed Forces Day celebration. She said it sounds like the new EDC plan is over the top for such a small village and she would be opposed to any signage on I55. She said that the proposed Weekly Development did not even come close to conformity with the adjacent property. She asked if Willowbrook is paying rent for using the Police Training Room for their board meetings. Mr. Stricker answered that they were not paying rent.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of May 23, 2016 be adjourned.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:41 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 13th day of June, 2016.



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

MAY 23, 2016
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Samuel Morgan, St. John of the Cross 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 May 9, 2016
- *B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of May 9, 2016
- *C. Receive and File Draft Stormwater Committee Meeting of May 10, 2016
- *D. Receive and File Draft Pathway Commission Meeting of May 12, 2016
- *E. Receive and File Draft Plan Commission Meeting of May 16, 2016
- *F. Receive and File Draft Economic Development Committee Meeting of May 17, 2016

6. **ORDINANCES**

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit the Expansion of a Restaurant with Service of Alcoholic Beverages and Live Entertainment (Z-06-2016: 510 Village Center Drive – Coopers Hawk)

7. **RESOLUTIONS**

- A. Consideration of Resolution Declaring Village Property Surplus Real Property and Authorizing Sale (Rustic Acres – 9400 Garfield Avenue)
- *B. Adoption of Resolution Authorizing First Amendment to Water Tower Lease Agreement (T-Mobile Central LLC) to Extend Existing Lease

EXHIBIT A

- *C. Adoption of a Resolution Authorizing the Village to Enter into a Contract for the Purchase of Electricity from the Lowest Cost Electricity Provider for the Purposes of Street Lighting
- *D. Adoption of Resolution of Appreciation Recognizing 25 Years of Service to the Village of Burr Ridge – Officer Daniel O'Connor
- *E. Adoption of Resolution of Appreciation Recognizing 20 Years of Service to the Village of Burr Ridge – Sergeant Michael Barnes

8. CONSIDERATIONS

- A. Consideration of Recommendation of the Economic Development Plan Sub-Committee and the Economic Development Committee to Approve the FY 2016-17 Economic Development Plan
- *B. Approval of Plan Commission Recommendation to Approve Fence Variation to permit a seven-foot tall, solid wood fence located in an interior side yard and a front yard rather than the requirement that fences not exceed five feet in height, be at least 50% open, and be located only in the rear yard (V-02-2016: 638 Gregford Road – Bryant)
- *C. Ratification of Approval of Emergency Purchase for Repairs to Lift Station
- *D. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund for the Village's 2016 Annual Dues
- *E. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds for the Robert Vial House Museum
- *F. Approval of Request from Burr Ridge Park District for Donation from Hotel/Motel Tax Funds for the Park District's 2016 Harvest Fest Event
- *G. Approval of FY 15-16 Vendor List in the Amount of \$295,675.89 for all Funds, which includes a Special Expenditure of \$18,795.00 to Kramer Tree Specialists for the Spring Brush Removal program
- *H. Approval of FY 16-17 Vendor List in the Amount of \$135,975.81 for all Funds, plus \$241,785.24 for Payroll, for a Grand Total of \$377,761.05, which includes a Special Expenditures of \$16,535.90 to Kramer Tree Specialists for EAB treatment
- 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. ADJOURNMENT