

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 13, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 13, 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 Pro-tem Paveza

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Maya Patel from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Grasso, Paveza, Bolos, Murphy and Schiappa. Absent was President Straub and Trustee Franzese (arrived at 7:14). 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 James Holderman, 32 Deerpath, presented several articles regarding radiofrequency radiation and read quotes from each. They include the May 27, 2016 Major Cell Phone Radiation Study Reignites Cancer Questions – by Dina Fine Maron, ACS (American Cancer Society) Responds to New Study Linking Cell Phone Radiation to Cancer, posted May 27, 2016 by David Sampson, How Might Cell Phone Signals Cause Cancer? By Larry Greenemeier on May 27, 2016, Questions abound after study links tumors to cellphone radiation by Warren Cornwall, May 27, 2016 and ComEd's fact sheet, Ensuring Safe Technology is Part of a Stronger, More Reliable Grid.

Mr. Holderman said our government has failed to protect us and the question is can we protect ourselves in this community from some unknown, very difficult to quantify threat.

Mr. Stricker asked about the radiation from cell phones. There was some discussion.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Pro-tem Paveza, motion was made by Trustee Franzese and seconded by Trustee Grasso that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 5B and 8I), and the recommendations indicted for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MAY 23, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.



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President and Board of Trustees, Village of Burr Ridge
June 13, 2016

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF MAY 23, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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

RECEIVE AND FILE DRAFT RESTAURANT MARKETING COMMITTEE MEETING OF MAY 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT HOTEL MARKETING COMMITTEE MEETING OF MAY 19, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF JUNE 6, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A SEVEN-FOOT TALL, SOLID WOOD FENCE LOCATED IN AN INTERIOR SIDE YARD AND FRONT YARD RATHER THAN THE REQUIREMENT THAT FENCES NOT EXCEED FIVE FEET IN HEIGHT, BE AT LEAST 50% OPEN, AND BE LOCATED ONLY IN THEREAR YARD (V-02-2016: 638 GREGFORD ROAD – BRYANT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-11-16

ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DuJIS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-12-16

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATIONS TO PERMIT A FENCE, A SWIMMING POOL AND ASSOCIATED HARDSCAPE INCLUDING STONE/CONCRETE PATIO SURFACES, RETAINING AND LANDSCAPE WALLS AND EQUIPMENT IN AN INTERIOR SIDE BUILDABLE AREA (EAST OF THE EXISTING HOME) RATHER THAN IN THE REAR BUILDABLE AREA (SOUTH OF THE EXISTING HOME) (V-03-2016: 11801 GERMAN CHURCH ROAD – SMUTNY) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO RENEW CONTRACT FOR PROSECUTOR SERVICES The Board, under the Consent Agenda by Omnibus Vote, approved the agreement

