

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.

Regular Meeting
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



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

with Christine Charkewycz for prosecution services effective June 1, 2016 through May 31, 2017. The agreement includes a per court session fee of \$185 for sessions two hours or less, \$100 per hour for legal work associated with prosecution of Village Ordinances and \$140 per hour for legal work associated with Village Code violations.

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT POLICE RADAR UNITS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for five DSR 2-antenna Radar Systems to Stalker Radar Applied Concepts, Inc. of Plano, Texas in an amount not to exceed \$6,185.

APPROVAL OF RECOMMENDATION TO PURCHASE CABLE TV BROADCAST SYSTEM EQUIPMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of a cable television broadcast and bulletin board system from Visual Interactive Dynamics of Houston, Texas in the amount of \$12,060.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT FOR PUBLIC WORKS UNIT 29 (DUMP TRUCK AND PLOW)

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of a dump truck and plow at CMS contract prices to Rush Truck Center, of Chicago, Illinois, in the amount of \$155,954.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PAVEMENT MARKING

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2016 Pavement Marking to Superior Road Striping, Inc., of Melrose Park, IL, through the DuPage County Division of Transportation joint bid, in an amount not to exceed \$28,891.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CRACK FILLING

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Crack Sealing to Denler, Inc., of Mokena, IL through the Municipal Partnering Initiative aggregated bid process, in an amount not to exceed \$39,435.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$423,508.48 FOR ALL FUNDS, PLUS \$458,503.29 FOR PAYROLL, FOR A GRAND TOTAL OF \$882,011.77, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON HOTEL/MOTEL INSTALLMENT LOAN FOR CLR/BR PKWY LANDSCAPE IMPROVEMENTS

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending June 13, 2016 in the amount of \$423,508.48 and payroll in the amount of \$458,503.29.



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

PUBLIC HEARING
ANNEXATION AGREEMENT
9191 DREW AVENUE

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the Annexation Agreement – 9191 Drew Avenue was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Pro-tem at 7:24 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in the Suburban Life on May 20, 2016.

PURPOSE OF HEARING is to consider the Annexation Agreement – 9191 Drew Avenue.

PRESENTATION Community Development Director Doug Pollock said this is an Annexation Agreement for the 1.76 acre property located at 9191 Drew Avenue. He said the Plan Commission held a Public Hearing and recommended the property be rezoned to the R-2B District upon annexation. The Village Board agreed and directed staff to prepare the Annexation Agreement and schedule the Public Hearing. He continued that the Plan Commission also recommended approval of a Preliminary Plat of Subdivision dividing the property into two lots and granting variations to allow the subdivision with an undersized right of way. The street will meet all the width requirements but since they are only on one side of the street, they could only dedicate on one side of the street. They are dedicating a 50 foot radius cul de sac turn around rather than the required 60 foot radius. The agreement includes the commitment to annex to the Village and pay all fees associated with an annexation and subdivision.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

BOARD QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Franzese and seconded by Trustee Bolos that the Annexation Agreement – 9191 Drew Avenue Public Hearing of June 13, 2016 be closed.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Annexation Agreement – 9191 Drew Avenue Public Hearing of June 13, 2016 was closed at 7:27 p.m.

CONSIDERATION OF APPROVAL OF SPECIAL BOARD MEETING GOAL SETTING SESSION OF MAY 23, 2016 Trustee Franzese said he removed this item from the Consent Agenda to clarify the comment made by Mr. Pollock on page 3, paragraph 1 to read 8% “based on land area” and his response to read 34%, based on a percentage of total units.



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

Mr. Stricker said because he was leaving on vacation the next day, he had not reviewed the minutes prior to them being placed on this Agenda. He suggested adding additional language to the High Priority Goals to read:

- Ensure the viability of the Village Center
- Find additional resources for future sidewalk/pathway projects
- Evaluate the need for alternative housing for young families and empty nesters
- Improve public notice procedures
- Sell the "Pump Center" and "Rustic Acres" properties
- Pursue a Comprehensive Plan update in FY 17-18

Motion was made by Trustee Franzese and seconded by Trustee Grasso that the Minutes of the Special Board Meeting Goal Setting Session of May 23, 2016 be approved as amended.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF ORDINANCE AUTHORIZING ANNEXATION AGREEMENT
9191 DREW AVENUE – ESTHER COURT SUBDIVISION** Mr. Pollock stated that this is the Ordinance Authorizing the Annexation Agreement 9191 Drew Avenue – Esther Court Subdivision that was the topic of the Public Hearing held this evening.

Attorney Alan Stefaniak of DiMonte & Lizak, said he represents the petitioner and the agreement is acceptable to the petitioner.

Motion was made by Trustee Bolos and seconded by Trustee Murphy to approve the Ordinance Authorizing the Annexation Agreement 9191 Drew Avenue – Esther Court Subdivision.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO 1163

PRESENTATION OF EMERALD ASH BORER ANNUAL REPORT Village Engineer Dave Preissig presented the Emerald Ash Borer, Management Program Annual Report. He said that in the current evaluation the Arborist found 365 trees to be removed, the budget included 450 trees. 738 trees were treated in April 2016. He continued that after the summer 2016 removal there



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

will be 950 ash trees remaining. He said 738 trees were treated in April 2016 and this Managed Decline Program has managed to slow the decline and to maintain the trees' benefits to the community. He said that the next steps are to update the GIS mapping and accelerate the parkway tree replacements. He said that the plantings will be handled by the Public Works staff at a cost of approximately \$180/tree only, contractual planting adds \$100-\$120/tree.

Mr. Preissig said the 2015 contract used the estimated quantities for removal of 450 trees at the cost of \$94,355.05, this is 85 trees more than the list of removals provided by the Village Arborist. The prices from Desiderio Landscaping were lowest of all bidders for this term. Based on the summer 2015 trends, additional ash tree decline can be expected this summer. He said that the Public Works Department recommends awarding a contract for the full amount of \$94,355.05, which will only be utilized if additional tree removals are warranted, as determined by the Village Arborist.

CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL The Village Administrator stated this item was removed from the Consent Agenda because he wanted the Board to hear the previous presentation on the Emerald Ash Borer before considering this item.

Village Engineer Dave Preissig stated that Desiderio Landscaping was the low bidder for the Winter 2015 removals with an optional renewal term for Summer 2016. The estimate at that time was for 450 trees. He said we have had great success with this company and look forward to continue to work with them.

Mr. Stricker said the Village has a good price and there will probably be more trees to remove in the fall. He continued that instead of having to rebid the contract, we would like to keep this contract open and allow the Village to work with the current company to remove the trees as quickly as possible.

Motion was made by Trustee Grasso and seconded by Trustee Murphy to award the contract for Parkway Tree Removal to Desiderio Landscaping LLC of Grant Park, IL in the amount not to exceed \$94,355.05 as provided in the 2016 Renewal Term.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Grasso announced that the Concerts on the Green will begin Friday evening with the Moods, sponsored by Cyclebar. The concerts are Fridays from 7:00 to 8:30. She continued that Bopology, sponsored by the Community Bank of Willowbrook will be



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

there on June 24. She said in case of inclement weather, please view the Burr Ridge App for concert updates. She stated that the Car Show was a huge success.

Trustee Franzese asked about an update on the Village Center enhancements. The Village Administrator said the fire pit will be close to completion and the landscaping will be completed by Friday. Mr. Stricker continued that they have decided to postpone any enhancement to the existing stage this year. Trustee Franzese asked that the Board be informed of these changes.

Trustee Franzese said he thinks it is important for the Plan Commission to review and comment on the Economic Development Plan that was approved at the last meeting and asked that it be added to the next agenda. After discussion, Mr. Stricker agreed that it would be added to the next agenda.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none.

NON-RESIDENT COMMENTS Dolores Cizek, former resident and former trustee, apologized for comments she made at the last meeting about the fence at 638 Gregford Road. She asked why the flag she presented to the Village a year ago is not displayed. She said she thinks the Village has a problem with the way it spends money and referred to the item on the vendor list for the bank loan for County Line Road and Burr Ridge Parkway landscaping improvements.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Murphy that the Regular Meeting of June 13, 2016 be adjourned.

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:59 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 27th day of June, 2016.



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

JUNE 13, 2016
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Maya Patel, Pleasantdale Elementary 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.

Public Hearing
Annexation Agreement – 9191 Drew Avenue

5. MINUTES

- *A. Approval of Regular Board Meeting of May 23, 2016
- *B. Approval of Special Board Meeting Goal Setting Session of May 23, 2016
- *C. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of May 23, 2016
- *D. Receive and File Veterans Memorial Committee Meeting of April 27, 2016
- *E. Receive and File Draft Restaurant Marketing Committee Meeting of May 19, 2016
- *F. Receive and File Draft Hotel Marketing Committee Meeting of May 19, 2016
- *G. Receive and File Draft Plan Commission Meeting of June 6, 2016

6. ORDINANCES

- A. Consideration of Ordinance Authorizing Annexation Agreement 9191 Drew Avenue – Esther Court Subdivision

EXHIBIT A

- *B. 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 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)

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS)

8. CONSIDERATIONS

- A. Presentation of Emerald Ash Borer Annual Report
- *B. 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)
- *C. Approval of Recommendation to Renew Contract for Prosecutor Services
- *D. Approval of Recommendation to Purchase Replacement Police Radar Units
- *E. Approval of Recommendation to Purchase Cable TV Broadcast System Equipment
- *F. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 29 (Dump Truck with Plow)
- *G. Approval of Recommendation to Award Contract for Pavement Marking
- *H. Approval of Recommendation to Award Contract for Crack Filling
- *I. Approval of Recommendation to Award Contract for Tree Removal
- *J. Approval of Vendor List in the Amount of \$423,508.48 for all Funds, plus \$458,503.29 for payroll, for a grand total of \$882,011.77, which includes a Special Expenditure of \$22,956.35 to Burr Ridge Bank and Trust for principal and interest on Hotel/Motel installment loan for CLR/BR Pkwy landscape improvements
- K. 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