

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 12, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 12, 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 Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Malina Carli from Pleasantdale Elementary School.

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 Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Deputy Chief Marc Loftus and Village Clerk Karen Thomas.

RESIDENT COMMENTS Alice Kramptis, 7515 Drew invited everyone to attend Prairie Day at the Santa Fe Prairie, Hodgkins on September 24 sponsored by the I & M Canal National Heritage Corridor Civic Center Authority.

James Holderman, 32 Deer Path Trail, informed the Board that Lake Forest and Lake Bluff have adopted Resolutions regarding the Smart Meter issue. He said Hinsdale will also be adopting a Resolution at their September 20 meeting. He read from a document he produced explaining the rationale behind opting out or deferring the installation of a Smart Meter. He continued that he was pleased that ComEd has petitioned the Illinois Commerce Commission to extend the deferral period from 2018 to 2022, until he read that at the end of 2022 “while termination of service or legal action to cause the county Sheriff to force entry are possible remedies, it is not clear that these are the most reasonable or ideal options under these specific circumstances.”

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Schiappa and seconded by Trustee Murphy that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

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



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 12, 2016

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

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

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMISSION MEETING OF AUGUST 22, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.C.2 OF THE BURR RIDGE ZONING ORDINANCE TO ADD RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER AND WINE TO THE LIST OF SPECIAL USES IN THE B-2 BUSINESS DISTRICT (Z-08-2016: TEXT AMENDMENT B-2 DISTRICT – CRUICKSHANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE A-834-14-16

APPROVAL OF AN ORDINANCE AMENDING THE VILLAGE CENTER PLANNED UNIT DEVELOPMENT ORDINANCE A-834-10-05 TO ADD RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER AND WINE TO THE LIST OF SPECIAL USES ON THE FIRST FLOOR OF BUILDINGS ONE THROUGH SEVEN (Z-08-2016: TEXT AMENDMENT B-2 DISTRICT – CRUICKSHANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE A-834-15-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A RUNNING STORE/FITNESS APPAREL STORE WITH SALES OF CRAFT BEER OR WINE (Z-08-2016: 580 VILLAGE CENTER DRIVE – CRUICKSHANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE A-834-16-16

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR SPECTRUM SENIOR LIVING FACILITY, 16W301 91ST STREET The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION R-19-16

