

**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.



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**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 91<sup>ST</sup> STREET** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-19-16**



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**ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FOR ESTANCIA EXECUTIVE CENTER III (100 HARVESTER DRIVE, HAMPTON FALLS PUD AMENDMENT)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-20-16**

**APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –SAVOY CLUB SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

**APPROVAL OF REQUEST FROM POLICE DEPARTMENT TO SOLICIT FUNDS TO SUPPORT THE NATIONAL C.O.P.S. (CONCERNS OF POLICE SURVIVORS) TRAUMAS IN LAW ENFORCEMENT TRAINING EVENT BEING HELD IN BURR RIDGE IN MARCH 2017** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF REQUEST FOR TUITION REIMBURSEMENT FOR CORPORAL MICHELE GLOSKY** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF REQUEST FOR TUITION REIMBURSEMENT FOR OFFICER MATTHEW OVERTON** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS PART-TIME GENERAL UTILITY WORKER I REYES VEGA EFFECTIVE SEPTEMBER 9, 2016** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter.

**APPROVAL OF RECOMMENDATION TO FILL PART-TIME GENERAL UTILITY WORKER I POSITION (OPERATIONS DIVISION)** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF REQUEST FROM HINSDALE CENTRAL HIGH SCHOOL HABITAT FOR HUMANITY TO CONDUCT A 5-K RUN/WALK FUNDRAISER ON SEPTEMBER 18, 2016** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF RECOMMENDATION TO APPOINT KIRSTEN JEPSEN TO THE ECONOMIC DEVELOPMENT COMMITTEE** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.



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**APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH"** The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$652,407.45 FOR ALL FUNDS, PLUS \$256,367.75 FOR PAYROLL, FOR A GRAND TOTAL OF \$908,774.20, WHICH INCLUDES SPECIAL EXPENDITURES OF \$74,572.00 TO BURNS & MC DONNELL FOR THE GERMAN CHURCH ROAD SIDEWALK PROJECT** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 12, 2016 in the amount of \$652,407.45 and payroll in the amount of \$256,367.75 for the period ending August 27, 2016.

Village Administrator Steve Stricker suggested and the Board agreed, that the item regarding the Coptic Church landscape bond be discussed at this point because there are so many people in attendance for that item.

**CONSIDERATION OR RECOMMENDATION CONCERNING COPTIC CHURCH LANDSCAPE BOND** Community Development Director, Doug Pollock said that in October, 2014 a permit was issued for an addition to the St. Mark Coptic Orthodox Church at 15W455 79<sup>th</sup> Street. The addition included expansion of the parking lot and creation of a new stormwater facilities. The building addition and parking lot have been completed but the site work, primarily landscaping and some grading work, has not been completed as of preparation of this agenda. Thus, staff is presenting this issue to the Board of Trustees to either extend the deadline for completion or to direct staff to draw on the cash performance bond to complete the unfinished work required by code.

There are two deadlines that have not been met by the church. The first deadline was to complete grading and landscaping along the south lot line before the winter of 2015-16. That work was not completed and Staff granted an administrative extension with the understanding that it would be completed in the spring and summer of 2016. Based on the issuance of a Certificate of Occupancy early this year, the rest of the site work and the cleanup of materials on the site was also to be completed in the spring and summer of 2016. The latest deadline determined administratively was August 29, 2016 and to date, the work still has not been satisfactorily completed.

Mr. Pollock said that Staff took the liberty of receiving bids to complete the work and would recommend that the current Village's landscape contractor, Desiderio Landscaping of Grant Park, Illinois be awarded the contract, if the Board decides to go in that direction. He said the Village is holding a \$45,000 cash performance bond which is intended to guarantee the completion of the work and would be sufficient to complete the work required by Village Code.

In answer to Trustee Grasso, Mr. Pollock explained that the Certificate of Occupancy was issued in April, which is commonly done and means the building is safe to occupy. The certificate is issued



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and a bond is collected to cover any landscaping that is still outstanding.

Village Engineer Dave Preissig said, after about 11 months of communication between members of the church, the neighboring homeowner's association and Village Staff, there is still work to be done. He presented pictures and explained that some of the work has been completed but not in an acceptable manner. The trees planted in the median are not according to the size, type or location of the approved plans. The southeast area adjacent to the Pine Tree Subdivision has not been properly graded or landscaped. Some small trees have been planted along Garfield but they are not the approved trees or locations. He referred to a letter from the Village Forester that said 90% of the plantings are not in conformance with the approved plans.

Mr. Preissig explained that Staff prepared an abbreviated bid document and solicited from seven reputable landscaping contractors and the lowest responsive and responsible bid was from Desiderio Landscaping. Desiderio Landscaping is the Village's contractor for tree removal and landscaping and have the expertise, labor and equipment to complete this work.

In answer to Trustee Franzese, Mr. Preissig said the \$45,000 will be sufficient to cover the work required by code. Mr. Preissig answered that there has been an extensive amount of Staff time spend on this matter.

Village Administrator Steve Stricker said that Staff feels that because of the missed deadlines, the unacceptable work and the impact on the adjacent homeowners it is out of our control administratively and that is the reason it is before the Board.

Refaat Malek, resident, representative for the Church and retired engineer, said he is in charge of overseeing this project together with a volunteer group. He explained what has been accomplished in the past two years with the addition. He said the priority is to have a place that is comfortable for the parishioners to worship.

Dr. Malek said they will plant the trees that are missing. He asked that the trees they have planted be allowed to grow until next spring, if they do not grow to the Village's satisfaction, they will replace them or add more trees. He continued in regard to the grass, it is work in progress. They have seeded it and used weed killer. He said they will do what is required but they will do it progressively. He said they need the money, but they will not ask for the money until the work is done.

Trustee Paveza said there has to be set date that the improvements will be complete because very other contractor that comes before this Board will throw this project up as a precedent.

Village Administrator Steve Stricker said there is the immediate issue of the grading and getting the grass to grow and then planting the scrubs and trees that are required.

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Bud Arquilla, spokesperson for Pine Tree Homeowners Association, distributed picture that were taken a few hours ago. He said there is no management on site. He said simple things like spreading black dirt, proper grading and planting trees, as required, have not been followed. He continued they planted 30 to 40 "twigs". He asked the Village to complete the work.

Jerry Woods, Pine Tree resident, explained that 10 feet of sod was laid in the southeast corner but there is 20 feet that remains which is weeds. There was no grading and water from the sprinkler flooded the corner, what will happen when it rains.

Judy Woods, Pine Tree resident, said that behind their home is that 20 foot area that is all weeds, She does not understand why and is not happy that nothing has been done.

Ms. Michael, church parishioner and member of the committee, commended Dr. Malek on the management of the project. She said the landscaping issues are minor items that need to be repaired, no one is resisting that. In terms of the trees, it was an error and we have apologized and the correction will be made in the spring. In terms of the sodding and weeds, it will be done in the next few weeks.

There was discussion.

Trustee Grasso said the Board has a responsibility to the community to complete the project.

Trustee Franzese asked if the contractor guaranteed that the items will be completed by November 1 and Mr. Preissig said they have.

In answer to Trustee Paveza, Mr. Preissig said that not everything on the plans, such as perennials, grasses etc, will be completed but the work according to Village code will be done with the bond money that is available.

Trustee Bolos said we need to find some common ground, there needs to be a commitment from the church to take care of the area adjacent to the Pine Tree Subdivision. Dr. Malek said the grading and sod will be corrected in the next few days and the trees in that area will be planted by the end of October. Weed killer will be used on the 20 foot area and it will be re-seeded.

In answer to the Village Administrator, Mr. Preissig said the \$45,000 will cover the cost of the landscaping, grading, removing some of the spoils, planting trees and mulching in the islands and planting approximately 75 trees.

Trustee Bolos suggested allowing the church to use the Village specifications and if they can get the work done by November 1, for less than the \$45,000, let them do the work. Dr. Malek said if the Village does the work, the Village will assume the responsibility.

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In answer to Trustee Franzese, Mr. Stricker said if they do not complete the work by November 1 it would be April before anything could be done. Mr. Stricker continued that the plan that was submitted by the church included items that the Village would not have required and if they never complete those items, it would not be a concern to the Village.

Motion was made by Trustee Grasso and seconded by Trustee Franzese that the Village draws on the landscape bond and award the contract to Desiderio Landscaping LLC of Grant Park, Illinois, in the amount not to exceed \$45,000 to complete the St. Mark Coptic Orthodox Church landscaping work.

On Roll Call, Vote Was:

AYES: 4– Trustees Grasso, Franzese, Paveza, Murphy

NAYS: 2 – Trustees Bolos, Schiappa

ABSENT: 0 – None

There being four affirmative votes, the motion carried

**CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 12 OF THE BURR RIDGE MUNICIPAL CODE RELATIVE TO PERSONAL WIRELESS TELECOMMUNICATION FACILITIES IN PUBLIC RIGHTS-OF-WAY** Village

Administrator Steve Stricker said that as Chairperson of the DuPage Mayors and Managers Regulatory Issues Committee, he has been working on this issue for six months and has been acting as the organization's representative to a group of Council of Government representatives working on a model ordinance. He continued that this is an issue throughout the country with the proliferation of requests from cell phone providers to install small cell antennas in rights-of-way.

He said the United States Telecommunications Act allows the Telecommunications Companies to install this type of devices. He said the Village can regulate but cannot prohibit these devices as long as those decisions do not (1) Unreasonably discriminate among providers of functionally equivalent services (2) Prohibit or have the effect of prohibiting the provision of personal wireless service or (3) Regulate the placement, construction and modification of personal wireless service facilities on the basis of the environmental effects of radiofrequency emissions.

Mr. Stricker continued that the Federal Pole Attachment Act of 1934 was amended to provide that a utility shall provide a cable television system or any telecommunication carrier with non-discriminatory access to any pole, duct, conduit or right of way owned or controlled by it. He continued that the Illinois Telephone Company Act authorizes "telecommunication carriers" to install facilities in public right of ways subject to direction by municipalities regarding the location of the facilities. Telecommunication carriers include wireless communication providers. Under the Illinois Telephone Company Act, the telecommunication carrier is required to give written notice to the municipality of its intent to install the facilities in the right of way.



He continued that in response to a 2008 wireless industry trade association petition the FCC established a "shot clock" to clarify the meaning of "reasonable period of time". Once an application is made to the Village, we have 90 days to respond. We have 150 days for applications involving new power siting requests. We just cannot ignore these applications, we have to respond appropriately. He presented slides showing examples of the small cell installation on various utility poles.

He said there is a company that is not a cell phone provider, they are a provider of towers where cell phone providers can place their equipment. Communities in Illinois and around the country are seeing this company putting up 120 foot poles and renting space to three or four carriers.

He presented an Ordinance amending Chapter 12, Public Ways and Property, of the Municipal Code and said this will only apply to the Village right of way, it does not apply to County or State rights of way. He said it is important for the Village to pass something because we could get a request any day for one of these devices. The proposed ordinance will:

- Restrict the number of small cell antenna devices that may be located on a single utility pole to one (1).
- Small cell antenna devices cannot be closer than 100 feet from any residential building.
- Small cell antenna devices must be at least 500 feet away from another small cell antenna device.
- Require a license agreement if there is a request from a cell phone provider to provide a small cell antenna device on Village-owned property (i.e., street lights, traffic signals, buildings, towers, etc.).
- No new monopoles are allowed without the approval of the Village Board.
- Surface area of a small cell device is reduced to 7 square feet. Total volume of a small cell phone device shall not exceed 15 cubic feet.
- All small cell phone devices must be installed at least 8 feet off of the ground.
- Landscape screening is required for any ground-mounted equipment.
- A small cell antenna device cannot be installed on a pole exceeding 35 feet in height.
- The highest part of the small cell antenna device cannot extend more than 7 feet above the highest part of the pole.
- The color of the small cell phone device must blend in with the surrounding area.
- All small cell antennas must include a radome, cap, or other covering.
- Installation of small cell antenna devices must meet all applicable electrical and engineering standards.

Mr. Stricker continued that Verizon has gone to Springfield, with their own legislation which would take away all Village control of these devices. This is what we are trying to avoid and why we are working on this model Ordinance. We are going to have to make some compromises to appease the telecommunication companies so they don't go to Springfield and ask for help.

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There was Board discussion. There were questions regarding the maximum height of the pole including the device and the meaning of alternate antenna structure.

Mr. Stricker said there needs to be a balance of providing the next generation with this type of service but not at the expense of safety or the community's appearance.

Marc Toma, 7515 Drew, said that if we can't stop them maybe we can point them in a different direction. He cited a large flag pole at 75<sup>th</sup> Street and Fairview which is a cell site and suggested the Village mandate a disguise of a sort.

James Holderman, 32 Deerpath Trail, read excerpts from an article "The Future of Wireless: A Vision for U.S. Leadership in a 5G World" prepared remarks of FCC Chairman Tom Wheeler in which Mr. Wheeler says "to make this work, 5G build out is going to be very infrastructure intensive, requiring a massive deployment of small cells." Mr. Holderman thinks this means there will be hundreds in Burr Ridge, reaching into the neighborhoods. He said there needs to be a committee formed to study this complicated issue and present the findings to the Board.

Mr. Stricker pointed out that is why he is working diligently with other managers and attorneys to try to come up with a negotiated settlement with the companies that will give us the comfort that the rules and regulations we are putting into effect are going to be adhered to.

There was additional discussion regarding forming a committee.

Mr. Stricker, again emphasized, that the Village needs to have an Ordinance in place before the applications come in, and with the idea it can be amended in the future, if needed. We are all in agreement that this is a terrible thing but that does not mean we can do anything about it, all we can do is regulate.

In answer to Trustee Franzese, Mr. Stricker said this Ordinance is consistent with what other communities have adopted and there is nothing out of line.

In answer to President Straub, Mr. Stricker that from a stand point of gathering more information and becoming more educated on the subject a committee would be a great idea but to think that we can somehow change the world, is not possible. This is way above a small community like Burr Ridge.

Mr. Stricker said he wants to confirm if the height of the pole is 35 feet plus the 7 feet of the device or 35 feet maximum and the definitions of co-location and alternative antenna structure.

Trustee Bolos asked Mr. Stricker if the model ordinance, that the committee is working on will be presented to the wireless companies and then all municipalities will be bound by the same ordinance. Mr. Stricker answered that the model agreement is just that, a model, and that what we



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are simply trying to establish reasonable rules that people can accept and establish consistency throughout the communities.

Motion was made by Trustee Schiappa and seconded by Trustee Bolos to table this item to the next meeting.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE ADDITION OF ROOFTOP MECHANICAL EQUIPMENT WITHOUT THE REQUIRED ROOFTOP SCREENING (V-04-2016: 15W660 79TH STREET – MARS CHOCOLATE)**

Trustee

Franzese said that he removed this item from the Consent Agenda in order to abstain from voting. Mars Chocolate is a client of the company he works for.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to approve the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance to permit the addition of rooftop mechanical equipment without the required rooftop screening (V-04-2016: 15W660 79<sup>th</sup> Street – Mars Chocolate)

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Bolos, Schiappa, Grasso, Murphy

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Franzese

There being five affirmative votes, the motion carried

**THIS IS ORDINANCE A-834-17-16**

**CONSIDERATION OF RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN DUPAGE COUNTY'S ELECTRONIC RECYCLING PROGRAM**

Village Administrator Steve Stricker presented the Memorandum of Understanding memorializing an agreement for the Village and DuPage County to be partners in the collection of electronic waste. The company with which DuPage County has contracted is eWorks Electronics, Inc. They will provide a manned trailer at our Public Works location during normal working hours. The program could begin as early as next week. He said there will be a charge for accepting TV and computer monitors.



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Motion was made by Trustee Bolos and seconded by Trustee Murphy to adopt the Resolution approving the Memorandum of Understanding with DuPage County regarding electronic recycling and authorize the Village Administrator to sign the Memorandum.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

### **THIS IS RESOLUTION R-21-16**

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Village Clerk Karen Thomas announced that petitions for the April 2017 Election can be circulated beginning September 20, 2016. She said anyone seeking more information should call her at the Village Hall.

President Straub noted the passing of the owner of the LaCabinita restaurant.

**NON-RESIDENT COMMENTS** Dolores Cizek, former resident and former trustee presented a list of goals she had prepared 15 years ago as a trustee and suggested that the Board review them to see which goals have been met and the ones you think should be met or discarded.

She suggested that regarding the earlier discussion, the Tribune might want to do an investigative report on the telecommunication industry.

She questioned the lack of work in the Bucktrail Estates for the last six weeks. Village Engineer Dave Preissig updated the Board on the Bucktrail Estates. He said the piles of dirt Mrs. Cizek is referring to are stockpiles of topsoil that have been stabilized with seed and will be respread in the spring as topsoil. The detention pond is finished and plants are growing in and around it.

**ADJOURNMENT** Motion was made by Trustee Schiappa and seconded by Trustee Murphy that the Regular Meeting of September 12, 2016 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 10:27 P.M.



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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 26<sup>th</sup> day of September 2016.



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

**SEPTEMBER 12, 2016**  
**7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**Malina Carli, 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.

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of August 22, 2016
- \*B. Receive and File Veterans Memorial Committee Meeting of July 27, 2016
- \*C. Receive and File Draft Personnel Committee Meeting of August 22, 2016
- \*D. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of August 22, 2016

**6. ORDINANCES**

- A. Consideration of An Ordinance Amending Chapter 12 of the Burr Ridge Municipal Code Relative to Personal Wireless Telecommunication Facilities in Public Rights-of-Way
- \*B. 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)
- \*C. 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)

**EXHIBIT** A



- \*D. 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)
- \*E. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Addition of Rooftop Mechanical Equipment without the Required Rooftop Screening (V-04-2016: 15W660 79th Street – Mars Chocolate)

## 7. RESOLUTIONS

- A. Consideration of Resolution Authorizing the Execution of a Memorandum of Understanding to Participate in Dupage County's Electronic Recycling Program
- \*B. Adoption of Resolution Approving Final Plat of Subdivision for Spectrum Senior Living Facility, 16W301 91<sup>st</sup> Street
- \*C. Adoption of Resolution Approving Final Plat of Subdivision for Estancia Executive Center III (100 Harvester Drive, Hampton Falls PUD Amendment)

## 8. CONSIDERATIONS

- A. Consideration of Recommendation Concerning Coptic Church Landscape Bond
- \*B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Savoy Club Subdivision
- \*C. Approval of Request from Police Department to Solicit Funds to Support the National C.O.P.S. (Concerns of Police Survivors) *Traumas in Law Enforcement* Training Event being held in Burr Ridge in March 2017
- \*D. Approval of Request for Tuition Reimbursement for Corporal Michele Glosky
- \*E. Approval of Request for Tuition Reimbursement for Officer Matthew Overton
- \*F. Receive and File Resignation Letter from Public Works Part-Time General Utility Worker I Reyes Vega Effective September 9, 2016
- \*G. Approval of Recommendation to Fill Part-Time General Utility Worker I Position (Operations Division)
- \*H. Approval of Request from Hinsdale Central High School Habitat for Humanity to Conduct a 5-K Run/Walk Fundraiser on September 18, 2016
- \*I. Approval of Recommendation to Appoint Kirsten Jepsen to the Economic Development Committee
- \*J. Approval of Proclamation Designating October as "Fire Safety Month"

\*K. Approval of Vendor List in the Amount of \$652,407.45 for all Funds, plus \$256,367.75 for payroll, for a grand total of \$908,774.20, which includes a Special Expenditure of \$74,572.00 to Burns & McDonnell for the German Church Road Sidewalk Project

L. 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**