

**REGULAR MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**September 26, 2016**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of September 26, 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 Vincent Meccia from Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Paveza, Bolos, Murphy (via teleconference), Schiappa and President Straub. Absent was Trustee Grasso. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden, Finance Director Jerry Sapp 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 Schiappa and seconded by Trustee Franzese that the Consent Agenda – Omnibus Vote (attached as Exhibit A) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING SEPTEMBER 12, 2016** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF SEPTEMBER 8, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF SEPTEMBER 19, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF SEPTEMBER 20, 2016** were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

**ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

**THIS IS RESOLUTION R-22-16**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT THE LOCATION OF ACCESSORY STRUCTURES, INCLUDING AN OUTDOOR KITCHEN, FIREPLACE, AND STORAGE STRUCTURE, TO BE LOCATED IN A SIDE BUILDABLE AREA RATHER THAN IN THE REAR YARD (V-05-2016: 300 TAMERTON PARKWAY – KARLS)** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE PUD AMENDMENT TO ALLOW THE CONSTRUCTION OF A BISTRO SERVING A LIMITED MENU OF FOOD AND BEVERAGES, FOR CASH, AND TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES IN THE BISTRO (Z-09-2016: 6101 COUNTY LINE ROAD – KING-BRUWAERT HOUSE)** The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR PRIVATE SANITARY SEWER SYSTEM (PC-09-2016: 8405 OAK KNOLL DRIVE)** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER THOMAS GREGORY HOSTER** The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

**APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER KYLE ANTHONY JAROLIMEK** The Board, under the Consent Agenda by Omnibus Vote, approved the Employment Training Agreement and directed the Mayor to sign the Agreement.

**APPROVED A RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES FOR 2016 FALL TREE PLANTING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2016 fall tree planting program to Wilson Nursery, of Hampshire, IL, and Goodmark Nursery, of Wonder Lake, IL. using the Suburban Tree Consortium joint purchasing contracts in an amount not to exceed \$13,000.

**RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS F-T GENERAL UTILITY WORKER I ANTHONY CLEMENTI EFFECTIVE SEPTEMBER 30, 2016** The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

**APPROVAL OF RECOMMENDATION TO FILL F-T GENERAL UTILITY WORKER I POSITION CRATED BY THE RESIGNATION OF ANTHONY CLEMENTI (WATER DIVISION)** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$126,136.24 FOR ALL FUNDS, PLUS \$207,720.09 FOR PAYROLL, FOR A GRAND TOTAL OF \$333,856.33, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$92,097.00 TO CURRIE MOTORS FOR (3) 2017 FORD EXPLORER POLICE SQUAD CARS** The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 26, 2016 in the amount of \$126,136.24 and payroll in the amount of \$207,720.09 for the period ending September 10, 2016.

**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 this Ordinance amends Chapter 12 of the Burr Ridge Municipal Code relative to Personal Wireless Telecommunication Facilities in the Public Right-of-Way. This item was continued from the September 12 Board meeting. Three questions were asked at that meeting for which additional information was requested.

He said the first question related to the definition of "alternative antenna structure". According to Klein Thorpe and Jenkins attorney Michael Mars, some examples of things that can be alternative antenna structures include clock towers, man-made trees, bell steeples, rooftops, water towers, billboards, commercial signs, ball field lights, windmills, etc. He said because the Ordinance concerns the right-of-way, rather than private property, and the definition excludes utility poles and Village-owned infrastructure, the occurrence of alternative antenna structures will, in reality, be pretty rare, but it is still a useful term for a catchall of any other possible things on which an antenna may be placed.

Mr. Stricker said the second question related to the issue of co-location which means having more than one cell antenna device on one pole. Co-location is specifically not allowed in the right-of-way, unless a variance is granted. A variance would not be granted unless for a good cause.

He said the third question related to the maximum height of an antenna structure. As indicated at the September 12 meeting, a small cell antenna device cannot be installed on a pole exceeding 35 feet in height. If the pole is less than 28 feet in height, the highest part of a small cell antenna device is allowed to extend 7 feet above the highest part of the pole.

He said that subsequent to the September 12 meeting, he has been discussing this with the Village attorneys to determine the best approach to allow the Village to regulate these small cell antennas in County and State rights-of-way. It is felt the best approach is to add a section to the Zoning Ordinance that refers back to these revisions to Chapter 12. Based on this discussion, our attorneys are concerned that the 35 foot restriction, which is based on the average height of a Commonwealth



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

Edison pole in our rights-of-way, may be too restrictive in the County and State rights-of-way where there could be other existing poles that are higher. The feeling was we would be hard pressed to force somebody to maintain that 35 feet when the structures already existed. With this in mind, the attorneys have revised Section 12.32, Attachment Limitations, #5:

He said as he indicated at the September 12 meeting, he views this Ordinance as a stop-gap measure to get something on the books so we can regulate them.

There was discussion.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to approve the Ordinance Amending Chapter 12 of the Burr Ridge Municipal Code Relative to Personal Wireless Telecommunication Facilities in Public Right-of-Way.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

#### **THIS IS ORDINANCE A-946-01-16**

**PRESENTATION OF FY 2015-16 AUDIT** Finance Director Jerry Sapp introduced Scott Termine, Partner with BKD, who discussed the details of the audit. Mr. Termine explained the results of the audit and stated the financial statements were presented fairly and it is a clean opinion. He said there were no significant deficiencies or material weaknesses in regards to the Village's internal control structure. He discussed the new accounting standard that was adopted relating to pension funding and said that there will be some new accounting standards that the Village will have to adopt in the upcoming fiscal years.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE REZONING FROM THE O-2 OFFICE AND HOTEL DISTRICT TO THE R-5 PLANNED RESIDENCE DISTRICT AND A VARIATION FROM OR A TEXT AMENDMENT TO SECTION VI.H.4.B(6) OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PLANNED UNIT DEVELOPMENT ON 22.5 ACRES RATHER THAN THE REQUIRED MINIMUM OF 40 ACRES; ALL OF WHICH IS TO ACCOMMODATE THE PROPOSED DEVELOPMENT OF 52 SINGLE-FAMILY HOMES WITH PRIVATE STREETS AND WITH FLOOR AREAS RANGING FROM APPROXIMATELY 2,100 SQUARE FEET TO 3,300 SQUARE FEET (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE – WEEKLEY)** Community Development Director Doug Pollock presented the Plan Commission's recommendation to approve the petition by David Weekly Homes. The petition includes the rezoning of the 22.5 acre property at 1400 Burr Ridge Parkway



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

and 11650 Bridewell Drive from the O-2 Office and Hotel District to the R-5 Planned Residence District. The Plan Commission is recommending approval of an amendment to the Zoning Ordinance to reduce the minimum land area for a Planned Unit Development in the R-5 District from 40 acres to 20 acres and special use approval to designate the property as a Planned Unit Development. Weekley Homes proposes to develop a residential subdivision with 52 single-family homes in a similar manner as Savoy Club and Lake Ridge Club with private streets and common areas rather than private yards.

Mr. Pollock said at the September 19 Public Hearing, the Plan Commission determined that the property is suitable for residential use as it is unlikely to be developed under the current office zoning and is undesirable for retail or industrial uses. The Commission also determined that the R-5 District was appropriate for the property given the surrounding mix of office, mixed use, and single family residential and the proximity of the only R-5 District in the Village which is the Chasemoor Townhomes.

Mr. Pollock continued that the recommended amendment to the R-5 District would clearly identify that the R-5 District is restricted to areas with a mixture of residential and non-residential uses such as the subject property and reduce the allowable minimum area for an R-5 PUD to 20 acres. He said all these amendments to the R-5 District accommodate the proposed development at this location while eliminating any precedent for a similar development in a single family residential neighborhood.

Mr. Pollock said that the Commission reviewed the PUD site plan and determined that the number of units, the type of units, and the street layout was consistent with the R-5 District and is appropriate for this location. He continued that the only deviations from the R-5 District was a reduction in the front and corner side setbacks which is intended to bring the homes closer to the street to create a better pedestrian environment. All other aspects of the proposed subdivision are consistent with the R-5 District standards for single-family cluster dwellings.

Mr. Pollock stated that, if this petition is approved, the developer will be required to submit final engineering, landscaping and building elevation plans for review by the Plan Commission and approval by the Village Board. At that time, additional details that were brought up at the Public Hearing, particularly regarding the mixture of building elevations, will be addressed. This approval is limited to Preliminary Plan approval.

Mr. Pollock said the petitioner and Plan Commission Chairman Greg Trzupek are available to answer questions.

Kevin Seay, David Weekly Homes, answered questions from the Trustees. He said that ideally the entire submittal process should be completed by January, in order for them to get the required permits, so that when the weather breaks in the spring, they can do the earth work. He continued that the land development will take most of the summer and when that is complete they will start

A handwritten signature in dark ink, appearing to be "Kjt", is located in the bottom right corner of the page.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

building the model home and start the marketing program and build as they sell. They expect to be finished with the project within three years.

Mr. Seay continued that they have to balance the earth in order to minimize either the import or export of dirt and will probably do the earth work in one phase.

In answer to Trustee Franzese, Mr. Pollock said the residents, along Commonwealth, appear to not want curb and gutters. The main thing they want is an enhanced buffer along the west side of Commonwealth. He said the pathway connection from the end of Commonwealth to the pathway system in the Corporate Park is included in the plans.

Trustee Franzese said that he feels an important aspect of the project is to provide a structure over the spillway to connect the north and south portions of the pond. Mr. Pollock said the pathway along the east side of the pond will be concrete, as required by code. Trustee Franzese asked about the gravel access from 73<sup>rd</sup> Place, Mr. Seay said it had not been talked about but they are willing to discuss what is the best way to make the pathway useful for the residents.

In answer to Trustee Bolos, Mr. Seay said the landscape plan will be submitted with the final plat. Mr. Seay said the pond is maintained by the business group and they would be required to contribute toward the maintenance.

Mr. Seay said these are age targeted homes. Most of them will have the master bedroom on the first floor, with bedrooms on the second floor for guests. The land plan is not designed for children because there is no defined lot for a fence or swing set. There will be fee simple ownership to the pad and the home that sits on that pad. The area between and behind the homes will be common area. The homes will range from 2,000 to 3,300 square feet with 5 to 6 different floor plans and a variation of streetscapes. The price range will be the mid \$600,000 to the mid \$800,000.

In answer to Trustee Paveza, Mr. Seay answered that it is their intention to be the sole homebuilder of this development. He said the homes will be distinctly different, one elevation to another.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to accept the Plan Commission recommendation and direct staff to prepare the Ordinances approving this petition.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING REGARDING AN AMENDMENT TO THE COMPREHENSIVE**



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

**PLAN – BURR RIDGE PARK SUB-AREA (PC-10-2016)** Community Development

Director Doug Pollock said this is a request from the Plan Commission to hold a public hearing to consider an amendment to the Comprehensive Plan to change the land use plan relative to the proposed Weekley Development of Lakeside Pointe Subdivision that was just approved.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to authorize the Plan Commission to hold a public hearing to consider an amendment to the Comprehensive Plan.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO REJECT BID FOR MUNICIPAL CAMPUS EXTERIOR PAINTING CONTRACT**

Village Administrator Steve Stricker said that the FY 16-17 Budget included the exterior painting of the Village Hall and Police Station buildings. We solicited bids and only one bid was received which was much higher than what was budgeted. We anticipate a more competitive bid environment in the spring of 2017 and recommend that the Board reject the bid for the Municipal Campus Exterior Painting Contract.

Motion was made by Trustee Paveza and seconded by Trustee Bolos to reject the bid for the Municipal Campus Exterior Painting Contract and that the project be considered again for budgeting in FY17-18.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mr. Stricker announced that the new electronic recycling drop off facility at 451 Commerce is operational.

Mayor Straub announced that this is Restaurant Week in the Village and named participating restaurants.



Regular Meeting  
President and Board of Trustees, Village of Burr Ridge  
September 26, 2016

**NON-RESIDENT COMMENTS** Dolores Cizek, former resident and former trustee said approval of the Lakeside Point Subdivision is a mistake because it is a 42.5% reduction in what is required for a PUD.

Ms. Cizek said the referendum is an increase in taxes because without its passage, a DuPage resident would have a reduction in taxes of about \$83.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Bolos that the Regular Meeting of September 26, 2016 be adjourned.

On Roll Call, Vote Was:

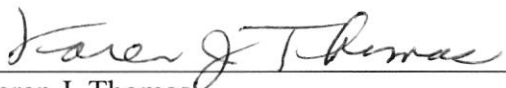
AYES: 5 – Trustees Paveza, Bolos, Schiappa, Murphy, Franzese.

NAYS: 0 – None

ABSENT: 1 – Trustee Grasso

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:00 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 10<sup>th</sup> day of October, 2016.





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

**SEPTEMBER 26, 2016**  
**7:00 p.m.**

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

**Vincent Meccia, Pleasantdale Middle 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 September 12, 2016

\*B. Receive and File Draft Pathway Commission Meeting of September 8, 2016

\*C. Receive and File Draft Plan Commission Meeting of September 19, 2016

\*D. Receive and File Draft Economic Development Committee Meeting of September 20, 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

**7. RESOLUTIONS**

\*A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

**8. CONSIDERATIONS**

A. Presentation of FY 2015-16 Audit

**EXHIBIT \_\_\_\_\_**

- B. Consideration of Plan Commission Recommendation to Approve Rezoning from the O-2 Office and Hotel District to the R-5 Planned Residence District and a Variation from or a Text Amendment to Section VI.H.4.b(6) of the Burr Ridge Zoning Ordinance to permit a Planned Unit Development on 22.5 acres rather than the required minimum of 40 acres; all of which is to accommodate the proposed development of 52 single-family homes with private streets and with floor areas ranging from approximately 2,100 square feet to 3,300 square feet (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive – Weekley)
- C. Consideration of Plan Commission Recommendation to Hold a Public Hearing Regarding an Amendment to the Comprehensive Plan – Burr Ridge Park Sub-Area (PC-10-2016)
- D. Consideration of Recommendation to Reject Bid for Municipal Campus Exterior Painting Contract
- \*E. Approval of Plan Commission Recommendation to Approve Variation to permit the location of accessory structures, including an outdoor kitchen, fireplace, and storage structure, to be located in a side buildable area rather than in the rear yard (V-05-2016: 300 Tamerton Parkway – Karls)
- \*F. Approval of Plan Commission Recommendation to Approve PUD Amendment to allow the construction of a bistro serving a limited menu of food and beverages, for cash, and to allow for the sale of alcoholic beverages in the bistro (Z-09-2016: 6101 County Line Road – King-Bruwaert House)
- \*G. Approval of Plan Commission Recommendation to Approve Request for Private Sanitary Sewer System (PC-09-2016: 8405 Oak Knoll Drive)
- \*H. Approval of Employment Training Agreement for Patrol Officer Thomas Gregory Hoster
- \*I. Approval of Employment Training Agreement for Patrol Officer Kyle Anthony Jarolimek
- \*J. Approved a Recommendation to Award Contract for Purchase of Trees for 2016 Fall Tree Planting Program
- \*K. Receive and File Resignation Letter from Public Works F-T General Utility Worker I Anthony Clementi Effective September 30, 2016
- \*L. Approval of Recommendation to Fill F-T General Utility Worker I Position Crated by the Resignation of Anthony Clementi (Water Division)
- \*M. Approval of Vendor List in the Amount of \$126,136.24 for all Funds, plus \$207,720.09 for payroll, for a grand total of \$333,856.33, which includes a Special Expenditure of \$92,097.00 to Currie Motors for (3) 2017 Ford Explorer Police squad cars

- N. 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**