

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 10, 2016

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 10, 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 Alexa McFarlin from Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Schiappa and President Straub. Absent was Trustees Bolos and Murphy. Also present were Village Administrator Steven Stricker, Public Works Director David Preissig, Community Development Director Doug Pollock, Police Chief John Madden and Village Clerk Karen Thomas.

RESIDENT COMMENTS Marty Gleason, Democratic Committeeman for Downers Grove Precinct 35, asked voters to pay attention to the important issues on the ballot: the Illinois Constitutional Amendment, the Burr Ridge Proposition to Increase the Limiting Rate and the Downers Grove Township Consolidation of Mosquito Abatement.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Franzese and seconded by Trustee Schiappa 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: 4 – Trustees Franzese, Schiappa, Grasso, Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos and Murphy

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING SEPTEMBER 26, 2016 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 31, 2016 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE REZONING PROPERTY FROM THE O-2 OFFICE AND HOTEL DISTRICT TO THE R-5 PLANNED RESIDENCE DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
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THIS IS ORDINANCE NO. A-834-18-16

APPROVAL OF AN ORDINANCE AMENDING SECTIONS VI.H AND VI.H.4.B(6) OF THE BURR RIDGE ZONING ORDINANCE TO REVISE THE DESCRIPTION OF THE R-5 DISTRICT AND TO REDUCE THE MINIMUM AREA FOR A PLANNED UNIT DEVELOPMENT FROM 40 ACRES TO 20 ACRES (Z-10-2016: TEXT AMENDMENTS – R-5 DISTRICT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-19-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF 52 SINGLE FAMILY HOMES WITH PRIVATE STREETS AND COMMONLY OWNED OPEN SPACE BETWEEN HOMES (Z-10-2016: 1400 BURR RIDGE PARKWAY AND 11650 BRIDEWELL DRIVE – WEEKLEY/LAKESIDE POINTE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-20-16

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE LOCATION OF 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, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-21-16

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE KING BRUWAERT PLANNED UNIT DEVELOPMENT (Z-09-2016: 6101 COUNTY LINE ROAD – KING-BRUWAERT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-22-16

ADOPTION OF RESOLUTION CORRECTING PLAT OF SUBDIVISION (BUCKTRAIL ESTATES – 7950 S. BUCKTRAIL DR., BURR RIDGE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-23-16

A handwritten signature in cursive script, likely belonging to a board member, located at the bottom right of the page.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
October 10, 2016

ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE, THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF BURR RIDGE AUTHORIZING THE TRANSFER OF THE VILLAGE OF BURR RIDGE EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SERVICE AND OPERATIONS TO THE DUPAGE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD 9-1-1 SYSTEM

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-24-16

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$206,047.45 FOR ALL FUNDS, PLUS \$193,497.61 FOR PAYROLL, FOR A GRAND TOTAL OF \$399,545.06, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$39,435.00 TO DENLER, INC. FOR THE 2016 ROAD PROGRAM CRACK SEALING

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 10, 2016 in the amount of \$206,047.45 and payroll in the amount of \$193,497.61 for the period ending September 24, 2016.

CONSIDERATION OF A RESOLUTION OPPOSING ANY ADVANCEMENT OF SENATE BILL 2785

Village Administrator Steve Stricker said this Resolution is in opposition to Senate Bill 2785 that creates the Small Wireless Facilities Deployment Act, which will prevent municipal authorities from regulating the mounting of small wireless facilities and networks on existing structures. He presented a draft of the letter that will be sent to the Governor and State Legislators, voicing the Village's concerns and requesting their support in opposing any advancement of SB 2785.

Mr. Stricker explained that he is the Chairperson of the DuPage Mayors and Managers Conference Regulatory Issues Committee and they have been working on this issue for the several months. Recently, the Committee met with Mobilitie, they plan to place 120 foot towers in the right-of-ways and locate as many as 2 or 3 of these devices on these towers throughout DuPage County. We are not trying to stop these type of devices, but it has to be done in the right way, based on our community standards and the health and welfare of our community.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to adopt the Resolution opposing any advancement of Senate Bill 2785.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Murphy, Bolos

There being four affirmative votes, the motion carried.



Regular Meeting
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THIS IS RESOLUTION NO. 25-16

PRESENTATION BY POLICE CHIEF JOHN MADDEN REGARDING FBI ACADEMY EXPERIENCE

Trustee Paveza said one of the main objectives of the Village Board is to provide safety for the residents and businesses of Burr Ridge. One way to provide that safety is to have an efficient and professional police department. He stated that to continue the pursuit of an elite Police Department the Village Board approved Police Chief John Madden to attend the FBI Academy National Academy in Quantico, Virginia which offers law enforcement personnel a comprehensive 10-week program to enhance and learn the latest in technically and forensic.

Police Chief John Madden began by presenting the recently received Fourth Calera Accreditation Certificate to the Board. He said he had the honor to attend the FBI National Academy from July 11 to September 16. He continued that the Academy was started in 1935 and the mission of the Academy is "The FBI National Academy serves to improve the administration of justice in police departments and agencies at home and abroad and to raise law enforcement standards, knowledge, and cooperation worldwide."

Chief Madden stated the Academy is by invitation only and all expense are paid by the FBI. He explained that all the courses were Undergraduate or Graduate courses accredited by the University of Virginia and taught by FBI Instructors. He said along with the academics, he had health fitness and physical training three to four times a week. The final fitness challenge was the Yellow Brick Road, a 6.1 mile run through a hilly and wooded trail with numerous obstacles. He said successful completion of the fitness challenge is awarded with a yellow brick, which he displayed.

Chief Madden thanked the Mayor, the Board of Trustees and Steve Stricker for the opportunity to attend the Academy. He thanked Deputy Chief Loftus for filling in for him while he was gone and the Police Supervisory Staff for their help.

Chief Madden said he learned a lot and it was an opportunity to share operations and policies with law enforcement from around the world.

The Mayor and Trustees congratulated and thanked Chief Madden.

Chief Madden thanked the department's officers and Deputy Chief Loftus for their participation in the Calera Accreditation process.

OTHER CONSIDERATIONS Mr. Stricker reminded everyone of the Village's electronic recycling drop off facility at 451 Commerce, Monday thru Friday, 7 AM to 3 PM.

Mr. Stricker announced that on October 19 there will be a meeting at the Village Hall regarding the upcoming referendum.

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

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RESIDENT COMMENTS

There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Straub said there is an article in the Hinsdale Magazine about Burr Ridge's 60th Anniversary. The second part of the article will be in the November edition of the magazine.

NON-RESIDENTS COMMENTS

There were none.

ADJOURNMENT

Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of October 10, 2016 be adjourned.

On Roll Call, Vote Was:

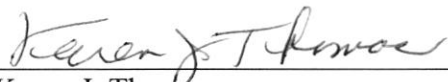
AYES: 4 – Trustees Grasso, Paveza, Schiappa, Franzese.

NAYS: 0 – None

ABSENT: 2 – Trustees Bolos, Murphy

There being four affirmative votes, the motion carried and the meeting was adjourned at 7:38 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 24th day of October, 2016.



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

OCTOBER 10, 2016
7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Alexa McFarlin, 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 September 26, 2016

*B. Receive and File Veterans Memorial Committee of August 31, 2016

6. ORDINANCES

*A. Approval of An Ordinance Rezoning Property from the O-2 Office and Hotel District to the R-5 Planned Residence District of the Burr Ridge Zoning Ordinance (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive)

*B. Approval of An Ordinance Amending Sections VI.H and VI.H.4.b(6) of the Burr Ridge Zoning Ordinance to Revise the Description of the R-5 District and to Reduce the Minimum Area for a Planned Unit Development from 40 acres to 20 acres (Z-10-2016: Text Amendments – R-5 District)

*C. Approval of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance for a Planned Unit Development Consisting of 52 Single Family Homes with Private Streets and Commonly Owned Open Space Between Homes (Z-10-2016: 1400 Burr Ridge Parkway and 11650 Bridewell Drive – Weekley/Lakeside Pointe)

*D. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Location of 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)

EXHIBIT

A

- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the King Bruwaert Planned Unit Development (Z-09-2016: 6101 County Line Road – King-Bruwaert)

7. RESOLUTIONS

- A. Consideration of A Resolution Opposing Any Advancement of Senate Bill 2785
- *B. Adoption of Resolution Correcting Plat of Subdivision (Bucktrail Estates – 7950 S. Bucktrail Dr., Burr Ridge)
- *C. Adoption of Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the County of DuPage, the DuPage County Emergency Telephone System Board and the Village of Burr Ridge Authorizing the Transfer of the Village of Burr Ridge Emergency Telephone System Board 9-1-1 Service and Operations to the DuPage County Emergency Telephone System Board 9-1-1 System

8. CONSIDERATIONS

- A. Presentation by Police Chief John Madden Regarding FBI Academy Experience
- *B. Approval of Vendor List in the Amount of \$206,047.45 for all Funds, plus \$193,497.61 for payroll, for a grand total of \$399,545.06, which includes a Special Expenditure of \$39,435.00 to Denler, Inc. for the 2016 Road Program Crack Sealing
- C. 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