

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 11, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 11, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Kamran Alikhan, Gower West Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa and President Straub. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

RESIDENT COMMENTS

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Snyder 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: 6 – Trustees Snyder, Schiappa, Franzese, Mottl, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF AUGUST 28, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION 25.09 OF CHAPTER 25 (LIQUOR CONTROL) OF THE BURR RIDGE MUNICIPAL CODE (CLASS H LIQUOR LICENSE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-222-03-17

ADOPTION OF RESOLUTION DECLARING VILLAGE PROPERTY SURPLUS REAL PROPERTY AND AUTHORIZING SALE (PROPERTY ADDRESS: 11680 GERMAN CHURCH ROAD, BURR RIDGE)) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-18-17

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APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT COMMERCIAL WATER METER ACCESSORIES The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to HD Supply Waterworks, Carol Stream, IL. in the amount of \$62,796.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ORNAMENTAL METAL SIGN PANELS FOR COUNTY LINE ROAD BRIDGE ENHANCEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Western Remac, Inc., Woodridge, IL., in the amount of \$6,980.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR POLICE DEPARTMENT WINDOW REPLACEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Your American Windows LLC, Burr Ridge, IL, in the amount of \$7,950.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$143,357.11 FOR ALL FUNDS, PLUS \$250,066.38 FOR PAYROLL, FOR A GRAND TOTAL OF \$393,423.49, WHICH INCLUDES A SPECIAL EXPENDITURES OF \$22,653.59 TO SCHROEDER ASPHALT SERVICES FOR 2017 MFT PROGRAM AUGUST PAYMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending September 11, 2017 in the amount of \$143,357.11 and payroll in the amount of \$250,066.38 for the period ending August 26, 2017.

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE APPROVAL FOR THE CONTINUED USE OF AUTOMOBILE SALES AND SERVICE (Z-08-2017: 101 TOWER DRIVE – GLOBAL LUXURY IMPORTS) Village Administrator Doug Pollock said this was tabled at the last meeting at the request of the petitioner. The Plan Commission unanimously recommended approval of the request granting a Special Use for automobile sales and service at 101 Tower Drive, Global Luxury Imports. The petitioner wanted to address the Village Board on one particular aspect to the Plan Commission recommendation. Staff had recommended to the Plan Commission that the condition requiring reporting of sales figures be modified to indicate that they would only provide those numbers if requested by Staff. The Plan Commission initially agreed to that but then decided that they wanted to recommend mandatory reporting.

Gary Grasso, attorney for Global Luxury Imports, asked the Board to consider eliminating the requirement of reporting every 180 days. He said Global Luxury Imports has been a model citizen and he does not feel this requirement is necessary. They have contributed to the Village and met all the requirements over the years. He said there is also some burden on the Staff to follow this requirement. Mr. Grasso said they are asking for the 180 day requirement to be dropped, unless, Staff asks for a report and they would respond in 7 or 14 business days.

There was a brief discussion.

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Motion was made by Trustee Mottl and seconded by Trustee Snyder that the Ordinance be approved including the request to modify the condition to provide a written report of sales upon request from the Village Staff.

On Roll Call, Vote Was:

AYES: 6 – Trustees Mottl, Snyder, Schiappa, Franzese, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried/

THIS IS ORDINANCE A-834-17-17

DISCUSSION REGARDING HIGH SCHOOL DISTRICT 86 BOUNDARIES IN BURR RIDGE

Mayor Straub said we are opening the discussion and trying to find out what the residents want us to do regarding High School District 86's possible second attempt to enlarge Hinsdale Central when Hinsdale South has empty rooms. He cautioned that he does not want to set expectations too high, there are not a lot of options from one government entity to another.

Resident Bo Herrada said the discussion should not be about property values, it should be about making the schools better, doing what is best for the children. He would like the buffer zone phased out in the next two to three years.

Roger Kempa, Darien, said Hinsdale Central is overcrowded while Hinsdale South has access capacity for about 500 more students. The buffer zone allows students to choose to attend either Hinsdale Central or Hinsdale South. Enrollment preference for Central is at a 9 to 1 ratio. Hinsdale South property values have been adversely impacted by the District's system. The best way to address the student enrollment situation is to eliminate the buffer zone and redraw the Central and South boundaries.

Resident Cindy Mottl, said she is a licensed realtor and will limit her comments to property values, she feels this is the only viable way a Village Board can get involved. While working as a realtor in Hinsdale, clients would insist on only being shown homes in the Hinsdale Central attendance area, they were told that school is superior to South. This perception makes homes in the South District less desirable. Burr Ridge is damaged as a Village and homeowners are damaged as their property values are depressed. She hopes that, by taking a property value based approach to the issue, the Village Board might be able to shine a light on the problem and help move the District 86 Board to take a closer look, before going to a referendum to raise taxes to enlarge Central when South has room.

Resident Rosemary Kubik, said she thinks it is logical, if one school has too many students and one school has room, the solution is to move some students. If that means getting rid of the buffer zone and moving the boundaries so that it evens out, that is the logical thing to do. She said she appreciates the Mayor speaking out at the District 86 meeting.



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Resident Richard Beck said changes have to be done in stages and the buffer zone has to go. As a retired realtor, it does effect the property values. It is critical for the Village of Burr Ridge to be sure we are represented properly to bring the ideas to together.

Resident Michael Mokrzycki said he thought this was litigated last year with the "Fill South First" referendum and the fact that there was a 74% vote of "no". It is really dancing around and saying how do we expand Central and get the whole district to pay for it. He said if they are going to do a survey, let's get some specific questions on the survey like; should the buffer zone be there, would people be open to phasing out the buffer zone over time. He is looking for the Village to convince the Board they need to make a pro District 86 choice and serve both high schools equally.

Resident Allen Ziffra said the buffer zone needs to be erased and the problems will disappear.

Resident Adolph Galinski said each school targets an optima enrollment that enables 80% efficiency, Hinsdale Central is 16% above the target, Hinsdale South is 21% below the target. The 86 Board needs to explain the situation of everybody. As a taxpayer, he is frustrated with the ongoing operational inefficiency across the district.

Resident Laurie Chang said she feels the district's main objection is to split the district into two districts and two schools. She feels homeowners from South and Central should go into the schools and see what they are talking about. She feels part of the problem is the buffer zone.

Mary Della Chiesa said they were told the value of their home was not as much as they had hoped and it had to do with the high school. The Village should stand up and say our Village is important, our High School is important and we are not going to be a cash cow for you to make Central your flagship school.

Sharon Williams said she thinks getting rid of the buffer zone will get rid of the majority of the problem. She is worried that after the buffer zone is eliminated we will still struggle with South enrollment. Residents, south of 87th Street, do not find the schools to be academically challenging and she is not sure that issue has ever been addressed

Resident Betsy Levy said the School Board should utilize all existing facilities before asking tax payers for extra money for expansion. "Fill South First" does not take a position on how to balance the enrollment of the schools that is the job of the School Board. She said whichever school, a District 86 student attends, he or she will receive the finest education that he or she is capable of achieving.

Resident Marty McGuire asked people to attend the meeting at Hinsdale South on Tuesday, September 12 to encourage the School Board to do the right thing.

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Resident Datta Sambare said the Village Board has the responsibility to the citizens to improve the efficiency of Hinsdale South.

Trustee Schiappa said that the buffer zone is an issue and needs to be eliminated. We need to define the boundaries and live by them.

Trustee Paveza said he understands the buffer zone was meant to keep the population of the two schools relatively even, it appears that the buffer is not doing that now. If people feel one school is better than the other, it behooves the school board to do whatever is necessary to bring South up to the standards of Central. If the school board equalizes the schools, there won't be the problem of who wants to go to Central or South.

Trustee Mital said taxpayers already spoke when referendum failed to pass. The problem is with buffer zone.

Trustee Snyder said he feels the residents have spoken when the referendum failed.

Trustee Mottl said this is the number one issue he has heard. The School District is not representing the whole district. The actions of the Board are discriminatory, there damaging and the residents of Burr Ridge and Burr Ridge as an entity are suffering. Our taxpayers and our school children deserve fairness, equality and excellence from our public schools regardless of what part of the district they live in.

Trustee Franzese encouraged residents to get involved in the School Board, get elected, change the regime that is there now and make it fair. The goal is a fair and equitable school for everyone in the Village.

Trustee Paveza said the number one way to change things is to get enough people interested to run for the School Board and get elected.

Mayor Straub asked Mr. Pollock to summarize comments from the Village Attorney. Village Administrator Doug Pollock said he is only reiterating the Village Attorney's comments on the Village Board's jurisdiction to discuss local school board issues. The Village Board is free to discuss local School Board issues, however, if there was a referendum pending, it becomes more problematic for a local government to electioneer, campaign for or against local referendums that are being considered by another unit of local government. A local government body cannot spend resources electioneering for or against a referendum whether it is your own referendum or someone else's referendum. He continued that we are not at a referendum stage, so at this point, because of that, the Board is free to discuss potential referendums or potential School Board issues. The School Board is a co-equal level of government, not under the jurisdiction of the Village Board in any way, they are an equal, taxing district in the state of Illinois. In terms of a Village Board taking specific action, relative to school board or another local government, the issue would be your



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standing to do so. Whether or not a Village Board would have standing to take action, that maybe questioned by the other local government body. It would have to be established that the Village has standing to take some type of action and that maybe difficult to do.

After some discussion Motion was made by Trustee Mottl and seconded by Trustee Snyder directing Staff and the Village Attorney to fully research the options and if necessary work with other Villages to get collaboration and support to back a plan of action including what remedy we might seek in court on behalf of our constituents and or the Village.

Trustees Franzese and Paveza questioned if there would be a dollar limit and suggested the Board be given an update at the next meeting. Trustee Paveza said the Board is responsible to all the taxpayers, which means the other side of County Line Road too. Trustee Franzese said it would be in the best interest to go on the two week approach, so we can assess where we are and what we need to complete the task.

There was a discussion regarding getting a second opinion. The Village Administrator said he would suggest to wait and see what the first opinion is and if it provides enough information to make a decision.

Trustee Mottl said the Board has the option to stop it at any time. He is not asking for a blank check or irresponsible spending but until we get more answers, he cannot say if this will be solved. He said this is the reputation of the whole Village, the whole Village is damaged by this.

On Roll Call, Vote Was:

AYES: 4 – Trustees Mottl, Snyder, Mital, Mayor Straub

NAYS: 3 – Trustees Schiappa, Franzese, Paveza

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Claudia Manley said she was a member of the Hinsdale High School when the vote was taken to expand the buffer zone. It is discrimination plain and clear because the number of minorities in the south zone that attend the South school is disproportionate to the amount that attend in the Central zone, this is red-lining. She urged the Board not to use the Village's Attorneys because there could be a conflict in the fact that they represent other school districts and she suggested the Village use a civil rights attorney.

Mayor Straub asked the Village Administrator to find out how many school districts the Village Attorneys represent.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub thanked Jane Hopson for bringing to his attention that Constitution Week is September 17 – 23.

Village Administrator Doug Pollock suggested the Strategic Goal Setting Workshop be scheduled for October 9 and November 1. Trustee Franzese indicated that he is not available on October 9 and Mr. Pollock said he would try to rearrange the dates.

Mr. Pollock announced that the Village's Community Survey is available on line and urged all residents to complete the survey.

Trustee Mottl said he has been in touch with the three Congressmen that represent the Village and all three agree that Burr Ridge needs its own Zip Code. He sent a letter, along with a letter of support from the Congressmen, requesting the Post Office begin the process of surveying the Village to see if we warrant our own zip code.

Trustee Mottl said he and Trustee Paveza attended the Fiftieth Vietnam War Commemoration Ceremony at Brookfield Zoo last week. He continued that he was asked by a resident, who is also a veteran, to place his label pin at the Veteran's Memorial. The label pin reads "A Grateful Nation Thanks and Honors You" and Trustee Mottl asked that everyone join him after the meeting at the Memorial.

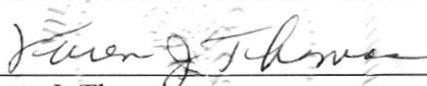
Trustee Franzese said the scavenger agreement has been in effect for a month and a half and asked if there was any issues or concerns. The Village Administrator indicated that he is not aware of any.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Regular Meeting of September 11, 2017 be adjourned.

Motion carried by voice vote and the meeting was adjourned at 9:31 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 25th day of September, 2017.

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

**September 11, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Kamran Alikhan, Gower West 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 28, 2017

6. ORDINANCES

- A. Consideration of An Ordinance Granting a Special Use Approval for the Continued Use of Automobile Sales and Service (Z-08-2017: 101 Tower Drive - Global Luxury Imports)
- *B. Approval of Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor License)

7. RESOLUTIONS

- *A. Adoption of Resolution Declaring Village Property Surplus Real Property and Authorizing Sale (Property Address: 11680 German Church Road, Burr Ridge)

8. CONSIDERATIONS

- A. Discussion Regarding High School District 86 Boundaries in Burr Ridge
- *B. Approval of Recommendation to Purchase Replacement Commercial Water Meter Accessories
- *C. Approval of Recommendation to Award Contract for Ornamental Metal Sign Panels for County Line Road Bridge Enhancements

- *D. Approval of Recommendation to Award Contract for Police Department Window Replacements
- *E. Approval of Vendor List in the Amount of \$143,357.11 for all Funds, plus \$250,066.38 for payroll, for a grand total of \$393,423.49, which includes a Special Expenditure of \$22,653.59 to Schroeder Asphalt Services for 2017 MFT Program August payment
- F. 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