

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 23, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 23, 2017 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 Sophia Jiotis, Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Murphy, Schiappa, and Mayor Straub. 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 Robert Allen, 11S061 Palisades, said he objects to the consolidation of the refuse pickup. He said they like their current hauler and don't want to lose him.

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) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING JANUARY 9, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF JANUARY 9, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING OF JANUARY 12, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF JANUARY 16, 2017
were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 17, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE TO AMEND THE BURR RIDGE VILLAGE CODE BY RESCINDING ARTICLE VI OF CHAPTER 3 TO DISSOLVE THE BURR RIDGE EMERGENCY TELEPHONE SYSTEM BOARD IN ORDER TO PARTICIPATE ON THE DUPAGE COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-678-01-17

ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2017 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-03-17

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO TABLE CONSIDERATION OF AN AMENDMENT TO THE COMPREHENSIVE PLAN REGARDING THE LAKESIDE POINTE PUD PROPERTY PENDING SUBMITTAL OF FINAL PUD PLANS 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 AN AMENDMENT TO THE BURR RIDGE ZONING ORDINANCE REGARDING PERMITTED LOCATIONS FOR PERSONAL WIRELESS SERVICE FACILITIES IN THE PUBLIC RIGHT OF WAY (Z-15-2016: ZONING ORDINANCE TEXT AMENDMENT – PERSONAL WIRELESS SERVICE FACILITIES) The Board, under the Consent Agenda by Omnibus Vote, accepted the recommendation and directed Staff to prepare the Ordinance

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT FOR CLOSING COSTS ASSOCIATED WITH SEPARATION FROM SOUTHWEST CENTRAL DISPATCH (SWCD) The Board, under the Consent Agenda by Omnibus Vote, authorized the payment of \$14,252.45 to Southwest Central Dispatch for withdrawal costs associated with the transfer of 9-1-1 dispatch services to DuPage Public Safety Communications (DUCOMM).

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF REPAIR PARTS AND SERVICES FOR THE BEDFORD PARK TRANSMISSION MAIN
The Board, under the Consent Agenda by Omnibus Vote, ratified the emergency purchase of repair parts and services in the amount of \$49,416.50 to Unique Plumbing Company of Brookfield, Illinois and \$17,358.00 to Underground Pipe & Valve Company of Plainfield, Illinois.

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APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR THE MARRIOTT HOTEL BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON FEBRUARY 25, 2017 The Board under the Consent Agenda by Omnibus Vote, approved the license.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$367,784.04 FOR ALL FUNDS, PLUS \$233,712.09 FOR PAYROLL, FOR A GRAND TOTAL OF \$601,496.13, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$38,095.46 TO THE STATE OF ILLINOIS TREASURER FOR THE GARFIELD LAPP PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 23, 2017 in the amount of \$367,784.04 and payroll in the amount of \$233,712.09 for the period ending January 14, 2017.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE COMBINED HORIZONTAL AREA OF ALL ACCESSORY BUILDINGS, STRUCTURES AND USES TO BE 38% OF THE REAR YARD RATHER THAN THE MAXIMUM PERMITTED AREA OF 30% OF THE REAR YARD (V-07-2016: 15W241 81ST STREET – PAULAN)

Community Development Director Doug Pollock said this Ordinance approves the variation for a rear yard lot coverage of 38% rather than the maximum permitted 30%. He said this is the 2 ½ acre property at 15W241 81st Street that was discussed at the last meeting. The house is at the far south end of the property near the rear lot line, with a 12,000 square foot rear yard and an existing 2,480 square foot detached accessory building. He said the 38% variation would accommodate a driveway to the detached accessory building. He said the Ordinance also includes a condition requiring that the driveway and any other accessory structures such as driveways and patios be 100% permeable paver systems, as verified by the Village Engineer and Staff. There was some discussion.

Motion was made by Trustee Bolos and seconded by Trustee Schiappa to approve the Ordinance, as presented.

Trustee Franzese said this is a self-imposed hardship and he agrees with the Plan Commission's recommendation to deny the variation.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Franzese

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-04-17

**CONSIDERATION OF SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE
RECOMMENDATION TO SEND OUT THE REQUEST FOR PROPOSAL TO
QUALIFIED SCAVENGER FIRMS**

Village Administrator Steve Stricker said that the Scavenger Franchise Sub-Committee, which is made up of Trustees Franzese, Murphy and Schiappa, voted unanimously to recommend that the Village Board authorize the Committee to send out a Request for Proposal for Scavenger Services to qualified scavenger firms. He said the Committee has been working on the issue for many months. He continued that the Committee has outlined several reasons why an exclusive franchise agreement should be considered including:

1. Safety
2. Reduction in waste hauling trucks, which will result in less wear and tear on Village Streets, plus less fuel consumed, which results in less emissions and less noise.
3. Cost savings for residents
4. Enhanced recycling and other environmentally friendly offerings.

He said having a reduction in waste hauling trucks on the streets is an important factor and asked the Public Works Director to explain the impact of the trucks as opposed to normal residential traffic.

Mr. Preissig presented a report from the Minnesota Department of Transportation that compares the impact of various vehicles to the passenger car on streets. He said that a fully loaded trash truck has the effect of about 1,200 passenger cars, empty the truck would have about 160 times the weight of one car. He said it is how the truck is loaded, how the axles are configured, the way it is moving up and down and the weather conditions.

Trustee Franzese explained the impact produced by garbage trucks compared to resident vehicles in his subdivision. He said currently there are four waste haulers in his subdivision with two trucks each, equals eight trucks per week. If the Village has a franchise agreement there would be one hauler with two trucks per week. The reduction of six trucks would be the equivalent of 7,674 passenger cars per week. He said in comparison there are 80 homes in his subdivision, three cars per home, times two round trips per day equals approximately 3,360 per week. The elimination of six garbage trucks would reduce the impact on the streets 2.3 times more than the resident impact on their streets. He continued it is difficult to find the funding to keep up with the capital projects for the roadway improvements and maintenance. He said the Board will continue to try to find more money, so the residents can continue to enjoy the fine roads we have but we can also do what we can to increase the longevity of the roads by eliminating the trucks.

Mr. Stricker said the Committee would like the opportunity to present a program to the residents with a real cost, so we can show the residents, while we understand you like your garbage hauler, if you can save substantial dollars is it worth it. He continued once we create a program and come up with the best cost we would hold meetings public meetings with Homeowners' Association

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representatives and residents. The only way we will know what kind of cost savings can be achieved is to send out the Request for Proposal.

Mr. Stricker said we have heard there are some Homeowners' Associations that have such a great deal with their existing hauler that we may not be able to beat their price. The Committee is proposing for these Associations a one-time opt-out provision that will allow them to opt out of the Village franchise agreement. He continued that Associations with communal garbage service would be permanently exempt from the agreement.

There was discussion. Trustee Bolos said she is not in favor of one waste hauler, she believes in competition and believes the residents can negotiate prices on their own. She said she agrees that we should get proposals but much more should be done to reach out to the residents.

Motion was made by Trustee Schiappa and seconded by Trustee Murphy to send out the Request for Proposal to qualified scavenger firms.

Sandi Allen, 11S061 Palisades, said they are not part of a homeowners group and had not heard of this proposal. She would like the Village to find a way to reach out to the residents. Mr. Stricker replied that there was an article in the last newsletter and that he received over 40 responses.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Bolos said that Plan Commissioner Bob Grela's term has ended. She continued that Commissioner Grela has been a volunteer in this Village for over 20 years, as a Trustee, Plan Commission Chairman and Plan Commissioner. She asked the Board to take a moment to thank him for his service.

Mr. Grela thanked the Board and said it has been a pleasure and a privilege to service the residents of the Village. He said that the work that former Plan Commissioners Franzese, Bolos, himself and others have done have kept this Village a Very Special Place.

Trustees Franzese and Paveza also thanked Mr. Grela for his service to the community.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Murphy presented her letter of resignation effective February 1, 2017. She stated that her family has decided to relocate to Los Angeles to pursue a business opportunity and while they have not sold

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their home, she feels she is no longer able give her position of Trustee the time and energy that the residents of Burr Ridge deserve.

The Mayor and Trustees thanked her for her service to the Village.

Mayor Straub stated that anyone interested in Trustee Murphy's position should contact the Village or complete the volunteer application.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Bolos and seconded by Trustee Schiappa that the Regular Meeting of January 23, 2017 be adjourned.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:54 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 13th day of February, 2017.

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

**JANUARY 23, 2017
7:00 p.m.**

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Sophia Jiotis - 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 January 9, 2017

*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of January 9, 2017

*C. Receive and File Draft Pathway Commission Meeting of January 12, 2017

*D. Receive and File Draft Plan Commission Meeting of January 16, 2017

*E. Receive and File Draft Economic Development Committee Meeting of January 17, 2017

6. ORDINANCES

A. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit the Combined Horizontal Area of all Accessory Buildings, Structures and Uses to be 38% of the Rear Yard rather than the Maximum Permitted Area of 30% of the Rear Yard (V-07-2016: 15W241 81st Street – Paulan)

*B. Approval of An Ordinance to Amend the Burr Ridge Village Code by Rescinding Article VI of Chapter 3 to Dissolve the Burr Ridge Emergency Telephone System Board in Order to Participate on the DuPage County Joint Emergency Telephone System Board

EXHIBIT

A

7. RESOLUTIONS

- *A. Adoption of Resolution Regarding MFT Funds for the 2017 Road Program

8. CONSIDERATIONS

- A. Consideration of Scavenger Franchise Agreement Sub-Committee Recommendation to Send out the Request for Proposal to Qualified Scavenger Firms
- *B. Approval of Plan Commission Recommendation to Table Consideration of an Amendment to the Comprehensive Plan Regarding the Lakeside Pointe PUD property Pending Submittal of Final PUD Plans
- *C. Approval of Plan Commission Recommendation to Approve an Amendment to the Burr Ridge Zoning Ordinance regarding Permitted Locations for Personal Wireless Service Facilities in the Public Right of Way (Z-15-2016: Zoning Ordinance Text Amendment – Personal Wireless Service Facilities)
- *D. Approval of Recommendation to Authorize Payment for Closing Costs Associated with Separation from Southwest Central Dispatch (SWCD)
- *E. Approval of Recommendation to Ratify Emergency Purchase of Repair Parts and Services for the Bedford Park Transmission Main
- *F. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for the Marriott Hotel Burr Ridge for the Society's Fundraising Dinner-Dance on February 25, 2017
- *G. Approval of Vendor List in the Amount of \$367,784.04 for all Funds, plus \$233,712.09 for payroll, for a grand total of \$601,496.13, which includes a Special Expenditure of \$38,095.46 to the State of Illinois Treasurer for the Garfield LAPP project
- H. 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