

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 9, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 9, 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 Diya Patel, Elm 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, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter 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 Snyder 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, Snyder, 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 SEPTEMBER 25, 2017
were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETINGS OF APRIL 27, MAY 10, JUNE 28, JULY 27 AND AUGUST 30, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF OCTOBER 2, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING A VARIATION AS PER THE BURR RIDGE VILLAGE CENTER PUD FOR APPROVAL OF A SIGN LARGER THAN FIFTY SQUARE FEET (S-05-2017: 755 VILLAGE CENTER DRIVE – KOHLER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-03-17



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APPROVAL OF AN ORDINANCE AMENDING THE BURR RIDGE SIGN ORDINANCE, SECTION 55 OF THE BURR RIDGE MUNICIPAL CODE TO REMOVE CONTENT-BASED REGULATIONS OF NON-COMMERCIAL SIGNS (S-03-2017: SIGN ORDINANCE AMENDMENT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-04-17

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION AND GRANTING VARIATIONS FROM THE SUBDIVISION ORDINANCE FOR THE BALAC SUBDIVISION (7500 DREW AVENUE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-20-17

ADOPTION OF RESOLUTION APPROVING FINAL PLAT DLUGOPOLSKI'S 93RD PLACE RESUBDIVISION (108639 JACKSON STREET) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-21-17

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS GALA FUND RAISING EVENT ON JANUARY 20, 2018 WITH TICKETS SALES BETWEEN OCTOBER 19, 2017 AND JANUARY 19, 2018
The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2017 CONCRETE REPLACEMENT CONTRACT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Davis Concrete Construction Company, Alsip, IL, in the amount not to exceed \$21,500.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEMS MAINTENANCE AT VILLAGE FACILITIES The Board, under the Consent Agenda by Omnibus Vote, renewed the contract with Dynamic Heating & Piping Company of Crestwood, IL in an amount not to exceed \$13,630 for the term expiring November 30, 2018.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$247,474.06 FOR ALL FUNDS, PLUS \$199,317.30 FOR PAYROLL, FOR A GRAND TOTAL OF \$446,791.36 WHICH INCLUDES SPECIAL EXPENDITURES OF \$92,353.79 TO ILLINOIS TREASURER FOR GERMAN CHURCH ROAD SIDEWALK GRANT, AND \$62,796.00 TO HD SUPPLY WATER WORKS, LTD. FOR SENSUS WATER METER RADIO UNITS AND TOUCHPADS The Board, under the Consent Agenda by Omnibus Vote, approved the



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Vendor list for the period ending October 9, 2017 in the amount of \$247,474.06 and payroll in the amount of \$199,317.30 for the period ending September 23, 2017.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE AN R-5 PLANNED UNIT DEVELOPMENT (Z-14-2017: 11650 BRIDEWELL DRIVE – MCNAUGHTON DEVELOPMENT – LAKESIDE POINTE) Village Administrator Doug Pollock presented the Plan Commission's recommendation for approval of an amendment to the Lakeside Pointe Planned Unit Development to permit an R-5 Planned Unit Development on 19.75 acres with 44 single-family detached homes. He continued that in 2016 the original PUD was approved on 22.5 acres with 52 single-family. The primary difference between the proposed PUD and the previous PUD is the removal of the 2.7 acre property at Bridewell Drive and Burr Ridge Parkway and the discovery of a private covenant that requires a 100-foot building setback from Commonwealth Avenue, rather than the otherwise required 50-foot setback.

Mr. Pollock said the primary concern at the public hearing was the lack of sidewalks and parkways on the internal street. After discussion, the developer agreed to modify the setbacks and as a result they were able to add a 5-foot sidewalk and a 5-foot parkway on the inner loop. He said subsequent to the hearing, the petitioner submitted a revised site plan.

Trustee Franzese said the original proposal included connections from the pathway to Commonwealth and 73rd Place and asked if the petitioner would be willing to make those connections. He asked if the developer is improving the north/south pathway along the east boundary of the development. John Berry, McNaughton Development, said they would be improving that pathway and making the connections.

In answer to a question from Trustee Franzese, Mr. Pollock said the density calculations provided to date include the possible park space. In answer to another question from Trustee Franzese, Mr. Berry said it would be up to the Park District to determine the layout and what parking for the park users.

In answer to Trustee Franzese, Mr. Pollock stated that the density is comparable, the Weekly Development was approximately 2.3 and this development is 2.5 units per acre.

In answer to Trustee Franzese, Mr. Berry said the stormwater will be held in two wetland areas that will be a temporary storage as required by the MWRD. They are primarily dry with wetland plantings.

Motion was made by Trustee Snyder and seconded by Trustee Mital to accept the Plan Commission's recommendation and direct staff to prepare an Ordinance granting the amendment to the Lakeside Pointe Planned Unit Development including the 73rd Place pathway connection.

On Roll Call, Vote Was:

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

NAYS: 0 – None



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ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Mottl asked that the regulations for outside construction be on a future agenda for discussion.


There was a brief discussion about the Open Meeting Act. Trustee Mottl asked that there be a procedure established regarding how to answer emails sent to the trustees as a group.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Mottl and seconded by Trustee Snyder that the Regular Meeting of October 9, 2017 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of September 25, 2017 and Discussion Regarding Sale or Lease of Village-Owned Property.

Motion carried by voice vote and the meeting was adjourned to a Closed Session at 7:27 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 23rd day of October, 2017.




RECONVENED REGULAR MEETING

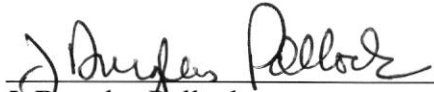
PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
October 9, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 9, 2017 was reconvened at 7:45 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:35 p.m. to 7:44 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Schiappa and seconded by Trustee Mottl that the Regular Meeting of October 9, 2017 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of October 9, 2017 was adjourned at 7:45 p.m.


Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


J. Douglas Pollock
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 23rd day of October, 2017.

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

**October 9, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE - Diya Patel, Elm 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 25, 2017
- *B. Receive and File Veterans Memorial Committee Meetings of April 27, May 10, June 28, July 27, and August 30, 2017
- *C. Receive and File Draft Plan Commission Meeting of October 2, 2017

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Variation as per the Burr Ridge Village Center PUD for Approval of a Sign Larger than Fifty Square Feet (S-05-2017: 755 Village Center Drive – Kohler)
- *B. Approval of An Ordinance Amending the Burr Ridge Sign Ordinance, Section 55 of the Burr Ridge Municipal Code to Remove Content-Based Regulations of Non-Commercial Signs (S-03-2017: Sign Ordinance Amendment)

7. RESOLUTIONS

- *A. Adoption of Resolution Approving Final Plat of Subdivision and Granting Variations from the Subdivision Ordinance for the Balac Subdivision (7500 Drew Avenue)
- *B. Adoption of Resolution Approving Final Plat Dlugopolski's 93rd Place Resubdivision (10S639 Jackson Street)

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve an R-5 Planned Unit Development (Z-14-2017: 11650 Bridewell Drive – McNaughton Development – Lakeside Pointe)
- *B. Approval of Request for Raffle License for St. Alphonsus/St. Patrick School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Gala Fundraising Event on January 20, 2018 with Tickets Sales between October 19, 2017 and January 19, 2018
- *C. Approval of Recommendation to Award Contract for 2017 Concrete Replacement Contract
- *D. Approval of Recommendation to Award Contract for Heating, Ventilation, and Air Conditioning (HVAC) Systems Maintenance at Village Facilities
- *E. Approval of Vendor List in the Amount of \$247,474.06 for all Funds, plus \$199,317.30 for payroll, for a grand total of \$446,791.36, which includes Special Expenditures of \$92,353.79 to Illinois Treasurer for German Church Road sidewalk grant, and \$62,796.00 to HD Supply Water Works, Ltd. for Sensus water meter radio units and touchpads
- 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. CLOSED SESSION

- A. Approval of Closed Session Minutes of September 25, 2017
- B. Discussion Regarding Sale or Lease of Village-Owned Property

13. RECONVENED MEETING

14. ADJOURNMENT