

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 12, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 12, 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 recited by the Board.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder (via teleconference) Schiappa and President Straub. Also present were Village Administrator Steven Stricker, Police Chief John Madden, Public Works Director Dave Preissig, Community Development Director Doug Pollock, 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 Paveza 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, Paveza, Snyder, Mital, Mottl and Franzese

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 22, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR POLICE SQUAD CAR EQUIPMENT INSTALLATION The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Public Safety Direct, of Crestwood, Illinois, in the amount of \$8,463.77.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Desiderio Landscaping, of Grant Park, Illinois, in the amount not to exceed \$66,673.00.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR RAY GRAHAM ASSOCIATION AND HOSTING FACILITY LICENSE FOR BURR RIDGE VILLAGE

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CENTER FOR CHARITY EVENT ON JUNE 11, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$213,667.30 FOR ALL FUNDS, PLUS \$489,258.17 FOR PAYROLL, FOR A GRAND TOTAL OF \$702,925.47 WHICH INCLUDES SPECIAL EXPENDITURES OF \$86,777.28 TO SCHROEDER ASPHALT SERVICES FOR PAYMENT #1 ON THE 2017 ROAD PROGRAM AND \$22,956.35 TO BURR RIDGE BANK AND TRUST FOR PRINCIPAL AND INTEREST ON THE INSTALLMENT LOAN FOR THE COUNTY LINE ROAD/BURR RIDGE PARKWAY LANDSCAPE IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending June 12, 2017 in the amount of \$213,667.30 and payroll in the amount of \$489,258.17 for the period ending May 20, 2017 and June 3, 2017.

CONSIDERATION OF AN ORDINANCE DENYING A SPECIAL USE PURSUANT TO THE BURR RIDE ZONING ORDINANCE TO PERMIT OUTDOOR SALES OF AUTOMOBILES IN A GI GENERAL INDUSTRIAL DISTRICT (Z-06-2017: 16W260 83RD - ODEH) Community Development Director Doug Pollock said this Ordinance denies a special use request for outside display of automobiles for the property at 16W260 83rd Street and was prepared per Board direction from the May 22 meeting.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to approve the Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-11-17

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDE ZONING ORDINANCE TO PERMIT INDOOR SALES OF AUTOMOBILES IN A GI GENERAL INDUSTRIAL DISTRICT (Z-06-2017: 16W260 83RD - ODEH) Community Development Director Doug Pollock said this Ordinance grants a special use to permit indoor sales of automobiles at 16W260 83rd Street with the condition recommended by the Plan Commission and accepted by this Board at the May 22 meeting. The condition includes that all automobiles sold must meet specific sales value as follows:

- All automobiles sold must have a sale price of \$30,000 except that 15% may be sold for \$10,000 to \$29,999.
- 75% of all automobiles sold must have an average sales price of \$75,000.

Motion was made by Trustee Mottl and seconded by Trustee Mital to approve the Ordinance



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-12-17

PRESENTATION OF EMERALD ASH BORER ANNUAL REPORT. Village Engineer Dave Preissig presented the Emerald Ash Borer, Management Program Annual Report. He said in 2008 the Emerald Ash Borer was detected in Burr Ridge, at that time the strategy was to contain and quarantine. In 2011 the Ash Borer was discovered Village wide and the strategy was changed to treatment of all parkway ash trees. He continued that the Village received a \$20,000 grant from the Metropolitan Mayor's Caucus and with the grant we developed an inventory of all parkway trees. A new plan was created to restrain the costs, help control the mortality, improve forest diversity and retain the neighborhood aesthetics. In March 2013, the Managed Decline Scenario began and treatments were prioritized by condition and size, selected trees were removed and re-planting was prioritized by location and need. He explained how the Ash trees are evaluated and the condition rating that is assigned to them. He said that in the last four years more than 1,125 Ash trees have been removed. In the current evaluation, the Arborist found 211 trees for immediate removal, the budget included 400 trees. He continued, that after the summer 2017 removal, there will be 720 ash trees remaining, none of which are hazardous even though they may look completely bare. He explained that the Village maintains an accelerated parkway tree planting which has been increased to 150 this year and will be planted by Public Works staff.

There was a brief discussion.

**CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDATION TO UPDATE THE ECONOMIC DEVELOPMENT PLAN FOR FY
17-18**

Village Administrator Steve Stricker presented the Economic Development Committee's recommendations for update to the Economic Development Plan that was approved last year. He said they reviewed the Plan, looked at the strategies and goals and made recommendations to remove items they considered completed and added the following new goals:

RETAIL 10: Encourage another Starbuck's to be built on the north end of the Village Center.

RESTAURANT 9: Encourage use of sun shades, in lieu of umbrellas, to compliment outdoor dining.

SUB-AREA 1.4: Conduct a traffic study at the entrance/exit of the Village Center off of Bridewell Drive to determine if the "No Left Turn" sign is still required.



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SUB-AREA 1.5: Conduct a traffic study to determine ways to alleviate traffic backup coming from the County Line Square Shopping Center onto Burr Ridge Parkway.

Trustee Franzese pointed out that the Plan Update should include a current picture of the Village Center, updated list of stores in the Village Center and County Line Square. He asked who would pay for the traffic studies for the plan update. Mr. Stricker said that, if the plan is approved, Staff will present the costs at a later meeting. In answer to Trustee Franzese, Mr. Stricker said that the Falls Event Conference Center has not been able to secure the necessary parking spaces from the adjacent office buildings and that they would want more events scheduled during the day which would increase the need for parking.

Motion was made by Trustee Franzese and seconded by Trustee Mital to approve the Economic Development Plan update.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Mr. Stricker reminded the new Trustees of the June 17 and June 29 workshops for New Trustees.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Franzese commented on the successful car show yesterday at the Village Center, 140 cars, great attendance, outstanding automobiles, great supporters and organization by Staff.

Trustee Mottl said he has been researching a zip code for Burr Ridge. He explained that if there was a favorable response from a Village Survey of the residents, then the post office would begin the internal review process. He said one zip code would help unify and keep the community together.

Mayor Straub thanked the Staff and Police Department for their work in conjunction with the Right Fit Run the Ridge and the Car Show.

NON-RESIDENTS COMMENTS Dolores Cizek, LaGrange, commented on the Western Suburban Concert Band, the \$10,000 donation by Howard Heil, the EAB Report and the lack of culture venues in Burr Ridge.



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ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Franzese that the Regular Meeting of June 12, 2017 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of February 27, 2017, Approval of Closed Session Minutes of March 14, 2017, Collective Bargaining Issues and Employment of Employee.

On Roll Call, Vote Was:

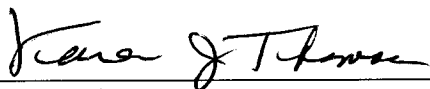
AYES: 6 – Trustees Schiappa, Franzese, Snyder, Paveza, Mottl and Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session to 7:43 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 26th day of June, 2017.



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

June 12, 2017
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
We were unable to schedule a student for this meeting.
- 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 May 22, 2017

6. ORDINANCES

- A. Consideration of An Ordinance Denying a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Outdoor Sales of Automobiles in a GI General Industrial District (Z-06-2017: 16W260 83rd Street – Odeh)
- B. Consideration of An Ordinance Granting a Special Use Pursuant to the Burr Ridge Zoning Ordinance to Permit Indoor Sales of Automobiles in a GI General Industrial District (Z-06-2017: 16W260 83rd Street – Odeh)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Presentation of Emerald Ash Borer Annual Report
- B. Consideration of Economic Development Committee Recommendation to Update the Economic Development Plan for FY 17-18
- *C. Approval of Recommendation to Award Contract for Police Squad Car Equipment Installation
- *D. Approval of Recommendation to Award Contract for Tree Removal
- *E. Ratification of Approval of Request for Raffle License for Ray Graham Association and Hosting Facility License for Burr Ridge Village Center for Charity Event on June 11, 2017

EXHIBIT A

*F. Approval of Vendor List in the Amount of \$213,667.30 for all Funds, plus \$489,258.17 for payroll, for a grand total of \$702,925.47 which includes Special Expenditures of \$86,777.28 to Schroeder Asphalt Services for payment #1 on the 2017 Road Program and \$22,956.35 to Burr Ridge Bank and Trust for Principal and Interest on the installment loan for the County Line Road/Burr Ridge Parkway landscape improvements

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 February 27, 2017

B. Approval of Closed Session Minutes of March 14, 2017

C. Collective Bargaining Issues

13. RECONVENED MEETING

A. Consideration of Recommendation to Approve Union Contract for Sergeants and Corporals

14. ADJOURNMENT