

**REGULAR MEETING**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**June 26, 2017**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of June 26, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:06 p.m. by President Straub

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by the Mia Vari from Pleasantdale 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 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.

**POLICE DEPARTMENT COMMENDATION AWARD**  
**OFFICER TIMOTHY LESNIAK**

Police Chief John Madden said that on April 28, 2017 when Officer Lesniak observed a fire on the balcony of one of the apartments located at Route 83 and Honeysuckle, he alerted residents and extinguished the fire. He continued that Officer Lesniak's attention to duty and quick actions were vital to protecting the lives of numerous residents of the apartment complex and preventing additional property loss.

Mr. Madden said incidents such as this remind us that we have a very fine Department composed of truly dedicated Officers and Civilians.

**RESIDENT COMMENTS** There were none.

**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) (except for item 7C that was removed from the Consent Agenda) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JUNE 12, 2017** were approved for publication under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE DRAFT SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE MEETING OF JUNE 12, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING OF JUNE 19, 2017** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE PERSONNEL MANUAL ADOPTED BY ORDINANCE NUMBER 661** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-661-01-17**

**APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.B.2.NN OF THE BURR RIDGE ZONING ORDINANCE TO REVISE THE SPECIAL USE LISTING FOR WINE BOUTIQUE TO INCLUDE LIVE ENTERTAINMENT Z-07-2017: TEXT AMENDMENT B-1 DISTRICT (COUNTY WINE MERCHANT)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-13-17**

**APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO EXTEND THE HOURS OF OPERATION AND TO PERMIT LIVE ENTERTAINMENT FOR A WINE BOUTIQUE (Z-07-2017: 208 BURR RIDGE PARKWAY –COUNTY WINE MERCHANT)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-14-17**

**ADOPTION OF RESOLUTION RECOMMENDING DENIAL OF DUPAGE COUNTY ZONING BOARD OF APPEALS PETITION Z17-028 (9900 S. ROUTE 83 – LORIG CONSTRUCTION CO.)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-11-17**

**ADOPTION OF RESOLUTION APPOINTING AN AUTHORIZED DELEGATE AND ALTERNATE DELEGATE TO THE SOUTH CENTRAL DUPAGE COUNTY BENEFIT POOL (SCDCBP)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-12-17**

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE SUBDIVISION FENCE APPROVAL AND VARIATIONS (PC-02-2017: BURR RIDGE CLUB)** The Board, under the Consent Agenda by Omnibus Vote, concurred with the Plan



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Commission and approved the request by Burr Ridge Club Homeowners Association for a replacement subdivision fence and for variations to allow a solid fence located on interior lot lines.

**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT JIM BROLINE AS VICE CHAIRPERSON OF THE PLAN COMMISSION FOR A ONE-YEAR TERM EXPIRING JUNE 26, 2018**

The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF PLOW EQUIPMENT ON PUBLIC WORKS UNIT 31**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Monroe Truck Equipment, of Joliet, Illinois, in the amount of \$7,053.00.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT FOR PUBLIC WORKS UNIT 30 (DUMP TRUCK WITH PLOW)**

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to purchase a Ford F550 Super Duty 4x4 dump truck with snow plow, salt spreading and anti-icing equipment, using Suburban Purchasing Cooperative contract with Currie Motors, of Frankfort, IL, in the amount not to exceed \$114,062.

**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 \$6,583.55.

**APPROVAL OF RECOMMENDATION TO APPOINT TRUSTEE AL PAVEZA AS THE MAYOR'S ALTERNATE VOTING DELEGATE TO THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR FY 2017-18**

The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO APPOINT EVAN WALTER AS THE ADMINISTRATOR'S ALTERNATE VOTING DELEGATE TO THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR FY 2017-18**

The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO APPOINT J. DOUGLAS POLLOCK AS THE VILLAGE'S REPRESENTATIVE ON THE DU-COMM BOARD OF DIRECTORS**

The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO APPOINT J. DOUGLAS POLLOCK AS DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.



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**APPROVAL OF RECOMMENDATION TO APPOINT EVAN WALTER AS ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO APPOINT J. DOUGLAS POLLOCK AS THE VILLAGE'S REPRESENTATIVE FOR THE DUPAGE COUNTY COMMUNITY DEVELOPMENT COMMISSION (CDC)**

The Board, under the Consent Agenda, by Omnibus Vote, approved the appointment.

**APPROVAL OF RECOMMENDATION TO AUTHORIZE REVISED ROAD CLOSURES AND SIGN PLACEMENTS REQUESTED BY THE BURR RIDGE PARK DISTRICT FOUNDATION FOR THE PEDAL THE PARKS EVENT ON SUNDAY, SEPTEMBER 10, 2017**

The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF REQUEST FROM THE FLAGG CREEK HERITAGE SOCIETY FOR DONATION FROM HOTEL/MOTEL TAX FUNDS FOR THE ROBERT VIAL HOUSE MUSEUM**

The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$438,440.32 FOR ALL FUNDS, PLUS \$213,753.65 FOR PAYROLL, FOR A GRAND TOTAL OF \$652,193.97 WHICH INCLUDES SPECIAL EXPENDITURES OF \$13,772.10 TO KRAMER TREE SPECIALISTS FOR IMIDACLOPRID SOIL INJECTION IN MAY; \$75,437.25 TO STATE OF ILLINOIS TREASURER FOR THE GERMAN CHURCH ROAD PATHWAY PROJECT**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending June 26, 2017 in the amount of \$438,440.32 and payroll in the amount of \$213,753.65 for the period ending June 17, 2017.

**CONSIDERATION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS**

The Village Administrator explained that Resolution is an annual requirement by the State Department of Labor.

Trustee Paveza explained the Village is forced by the State to abide by these wages and there is nothing that we can do. He continued that by imposing this wage structure on the Village, it will add 10 to 30% to the cost, depending on the size and type of the job.

Motion was made by Trustee Paveza and seconded by Trustee Franzese to adopt the Resolution as presented.

On Roll Call, Vote Was:

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



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NAYS: 0 – None  
ABSENT: 0 – None

**THIS IS RESOLUTION R-13-17**

**CONSIDERATION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 27 YEARS AND 10 MONTHS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – STEVE STRICKER**

The Trustees and Mayor thanked Steve Stricker for his service to the Village. They praised him for making Burr Ridge become what it is today and commended him on his dedication, professionalism and passion. They wished him the best and said they hope he enjoys retirement.

President Straub read the Resolution.

Mr. Stricker thanked everyone for their kind words.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to adopt the Resolution as presented. Motion carried by Voice Vote.

**THIS IS RESOLUTION R-14-17**

**CONSIDERATION OF SCAVENGER FRANCHISE AGREEMENT SUB-COMMITTEE RECOMMENDATION TO APPROVE REQUESTS FROM CERTAIN HOMEOWNERS' ASSOCIATIONS TO OPT OUT OF THE VILLAGE'S SCAVENGER FRANCHISE AGREEMENT**

Village Administrator Steve Stricker explained that homeowners' associations were given until June 15 to opt-out of the Village's existing Franchise Agreement with Groot Industries. He continued that on June 12, the Scavenger Franchise Sub-Committee recommended that the Village Board approve opt-out applications from the following HOA's: Lake Ridge Club, Pine Tree, Savoy Club, Ambriance!, Chasemoor, Oak Creek Club and Fieldstone Club. He said that all but one of the Associations will continue to use Groot. He said the HOA's were able to negotiate a more lucrative contract than what is called for under the Franchise Agreement, due to the fact that there is only one bill sent to the HOA, as well as the fact that these Associations do not require landscape waste pickup service.

Mr. Stricker continued that the Savoy Club will be allowed to stay with their current scavenger due to the fact that they have a contract at a lower price than the Franchise Agreement price offered by Groot. The Savoy Club will be required to allow Groot Industries to match the price offered by Republic Services when their existing contract expires in May, 2019, with the understanding that, if Groot matches the price offered by Republic Services, they must accept a contract from Groot.

Mr. Stricker said subsequent to the June 12 meeting and prior to June 15, two more HOA's submitted opt-out applications including: Chestnut Hills and Burr Ridge Club.



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Trustee Franzese explained the criteria the Franchise Agreement Sub-Committee had for allowing a Homeowner's Association to opt-out.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to approve the opt-out applications for Lake Ridge Club, Pine Tree, Savoy Club, Ambriance!, Chasemoor, Oak Creek Club, Fieldstone Club, Chestnut Hills and Burr Ridge Club.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR REPAIR OF A/C UNIT FOR THE VILLAGE HALL**

Public Works Director David Preissig explained that during a recent scheduled maintenance inspection of the Village Hall A/C Unit, it was found that one of the two compressors circuits had failed entirely and that the second one was leaking. He continued that it is recommended to do repairs now before the system completely fails and it is an emergency situation and the building is without any air conditioning. The maintenance contract provides for the as-bid labor and material rates at the most advantageous cost to the Village. He continued that it is unbudgeted but there are adequate funds available by deferring or reducing the scope and cost of other planned projects. He said the cost quoted by the contractor is \$16,934.00 and will take approximately four days.

There was some discussion.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to authorize the repairs to the Village Hall HVAC system using rates provided by the current HVAC Systems Maintenance Contract with Dynamic Heating and Piping Company, Crestwood, Illinois, in the amount not to exceed \$16,934.00.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** There were none.



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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Straub announced that resident and business owner, Mac Duggal of Burr Ridge was inducted into the Smithsonian Institute this week for his dress designs.

**NON-RESIDENTS COMMENTS** Dolores Cizek, LaGrange, had comments on an article from the Chicago Tribune on the number tax units in the state.

Jason Doran, Attorney for the Lorig Construction Company said he sent information regarding their adherence to the Village's noise, odor and emission performance standards to the Village. He explained that if the Village has any questions or concerns about the use they should call him.

**ADJOURNMENT** Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of June 26, 2017 be adjourned.

On Roll Call, Vote Was:

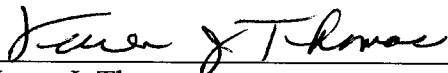
AYES: 6 – Trustees Schiappa, Snyder, Franzese, Paveza, Mottl and Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 7:48 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 24<sup>th</sup> day of July, 2017.



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

**June 26, 2017  
7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**- Mia Vari, Pleasantdale Elementary School**

**2. ROLL CALL**

**Police Department Commendation  
Officer Timothy Lesniak**

**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 June 12, 2017

\*B. Receive and File Draft Scavenger Franchise Agreement Sub-Committee Meeting of June 12, 2017

\*C. Receive and File Draft Plan Commission Meeting of June 19, 2017

**6. ORDINANCES**

\*A. Approval of Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

\*B. Approval of An Ordinance Amending Section VIII.B.2.nn of the Burr Ridge Zoning Ordinance to Revise the Special Use Listing for Wine Boutique to include Live Entertainment Z-07-2017: Text Amendment B-1 District (County Wine Merchant)

\*C. Approval of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Extend the Hours of Operation and to Permit Live Entertainment for a Wine Boutique (Z-07-2017: 208 Burr Ridge Parkway – County Wine Merchant)

**EXHIBIT A**



## 7. RESOLUTIONS

- A. Consideration of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois
- \*B. Adoption of Resolution Recommending Denial of DuPage County Zoning Board of Appeals Petition Z17-028 (9900 S. Route 83 – Lorig Construction Co.)
- \*C. Adoption of Resolution of Appreciation Recognizing Retirement After 27 Years and 10 Months of Dedicated Service to the Village of Burr Ridge – Steve Stricker
- \*D. Adoption of Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage County Benefit Pool (SCDCBP)

## 8. CONSIDERATIONS

- A. Consideration of Scavenger Franchise Agreement Sub-Committee Recommendation to Approve Requests from Certain Homeowners' Associations to Opt Out of the Village's Scavenger Franchise Agreement
- B. Consideration of Recommendation to Award Contract for Repair of A/C Unit for the Village Hall
- \*C. Approval of Plan Commission Recommendation to Approve Subdivision Fence Approval and Variations (PC-02-2017: Burr Ridge Club)
- \*D. Approval of Plan Commission Recommendation to Appoint Jim Broline as Vice Chairperson of the Plan Commission for a One-Year Term Expiring June 26, 2018
- \*E. Approval of Recommendation to Award Contract for Installation of Plow Equipment on Public Works Unit 31
- \*F. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 30 (Dump Truck with Plow)
- \*G. Approval of Recommendation to Award Contract for Police Squad Car Equipment Installation
- \*H. Approval of Recommendation to Appoint Trustee Al Paveza as the Mayor's Alternate Voting Delegate to the DuPage Mayors and Managers Conference for FY 2017-18
- \*I. Approval of Recommendation to Appoint Evan Walter as the Administrator's Alternate Voting Delegate to the DuPage Mayors and Managers Conference for FY 2017-18
- \*J. Approval of Recommendation to Appoint J. Douglas Pollock as the Village's Representative on the DU-COMM Board of Directors

- \*K. Approval of Recommendation to Appoint J. Douglas Pollock as Delegate to the Intergovernmental Risk Management Agency (IRMA)
- \*L. Approval of Recommendation to Appoint Evan Walter as Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
- \*M. Approval of Recommendation to Appoint J. Douglas Pollock as the Village's Representative for the DuPage County Community Development Commission (CDC)
- \*N. Approval of Recommendation to Authorize Revised Road Closures and Sign Placements Requested by the Burr Ridge Park District Foundation for the Pedal the Parks Event on Sunday, September 10, 2017
- \*O. Approval of Request from the Flagg Creek Heritage Society for Donation from Hotel/Motel Tax Funds for the Robert Vial House Museum
- \*P. Approval of Vendor List in the Amount of \$438,440.32 for all Funds, plus \$213,753.65 for payroll, for a grand total of \$652,193.97 which includes Special Expenditures of \$13,772.10 to Kramer Tree Specialists for Imidacloprid soil injection in May; \$75,437.25 to State of Illinois Treasurer for the German Church Road Pathway Project
- Q. 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**