

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 28, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 28, 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 Joey Catezone, Pleasantdale 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, Police Chief John Madden, Public Works Director Dave Preissig, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

Presentation by
State Senator John F. Curran
District 41

Senator Curran thanked the Board for their service. He said he was sworn in on July 26, 2017 replacing Senator Christine Rodogno. He continued that his focus is passing crucial job creating reforms and legislation that will improve the state economic growth, business climate and fiscal stability to provide a better future for all residents. He asked for citizen input and said to contact him with any state or local matter.

Swearing-In Ceremony
Sergeant Ryan Husarik
Corporal John Helms

Police Chief John Madden introduced and Village Clerk Karen Thomas sworn-in Sergeant Ryan Husarik and Corporal John Helms.

RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 29 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE – SERGEANT GERALD “JERRY” KARCESKI was read by Mayor Straub.

Motion was made by Trustee Franzese and seconded by Trustee Snyder that the Resolution be adopted.

On Roll Call, Vote Was:

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

NAYS: 0 – None



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ABSENT: 0 – None

There being six affirmative votes, the motion carried, and the Resolution was presented to Sergeant Karceski.

THIS IS RESOLUTION NO. R-16-17

RESIDENT COMMENTS Resident Yvonne Mayer said she feels that Mayor Straub and Trustees Mital and Mottl spoke at last week's school District 86 board meeting without knowledge of all the facts. She feels it is not the Village Board's place to interject yourselves, as public officials, in District 86 matters. She said she was disappointed to hear the Mayor Straub and Trustees say that they speak for all Burr Ridge residents and suggest that the District 86 Administration and Board have allowed the degradation of Hinsdale South at the expense of Hinsdale Central.

Resident Marty Gleason said there is a problem in the Country, we have a president that is a pathological liar. It is a very scandalous and bad thing for this country. He continued that we are all in some way or another immigrants and we should respect all immigrants in this community.

Alice Krampits, 7515 Drew thanked the Village for the annual donation to the I & M Canal National Heritage Corridor and announced that the dates of the DesPlaines Valley Rendezvous, A River Thru History, will be September 9 & 10 at Columbia Woods, Willow Springs and invited all to attend.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JULY 24, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING MINUTES OF AUGUST 8, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF AUGUST 21, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT OVERNIGHT, OUTDOOR PARKING OF VANS AND TRUCKS IN A G-I GENERAL INDUSTRIAL DISTRICT (Z-10-2017: 412 ROCKWELL COURT – PERMA-SEAL/SPENCER) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-15-17

APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF A GROUND SIGN IN A RESIDENTIAL DISTRICT (S-02-2017: 7425 WOLF ROAD – PLEASANT DALE PARK DISTRICT) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-02-17

APPROVAL OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE LOCATED IN AN INTERIOR SIDE YARD (V-02-2017: 10S650 OAK HILL COURT – BERLINER) The Board, under the Consent Agenda by Omnibus Vote, approved Ordinance.
THIS IS ORDINANCE NO. A-834-16-17

APPROVAL OF REQUEST TO TABLE CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE RENEWAL FOR THE CONTINUED USE OF AN AUTOMOBILE SALES AND SERVICE BUSINESS (Z-08-2017: 101 TOWER DRIVE - GLOBAL LUXURY IMPORTS) The Board, under the Consent Agenda by Omnibus Vote, tabled consideration of the Plan Commission recommendation to September 11, 2017.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – BURR OAKS GLEN SOUTH/GREENBRIAR SUBDIVISIONS The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM – KRAML ESTATES SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the agreement.

APPROVAL OF REQUEST FROM MAYOR STRAUB AND TRUSTEE MOTTI FOR REIMBURSEMENT OF REGISTRATION COST FOR THE SEPTEMBER 21-23



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ILLINOIS MUNICIPAL LEAGUE CONFERENCE IN CHICAGO The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT FOR PUBLIC WORKS UNIT 44 (WHEEL LOADER) The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Patten Industries, Inc., Elmhurst, IL, in the amount not to exceed \$141,436.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF REPLACEMENT WATER DIVISION TRASH PUMPS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Russo Power Equipment, Schiller Park, IL., in the amount not to exceed \$5,586.98.

APPROVAL OF PROCLAMATION DESIGNATING OCTOBER AS "FIRE SAFETY MONTH" The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation.

APPROVAL OF AUGUST 14, 2017 VENDOR LIST IN THE AMOUNT OF \$827,146.94 FOR ALL FUNDS, PLUS \$325,784.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,152,931.16, WHICH INCLUDES SPECIAL EXPENDITURES OF \$72,730.25 TO DUCOMM FOR DISPATCHING QUARTERLY SHARE; \$16,375.00 TO DYNAMIC HEATING & PIPING FOR TRANE CHILLER LEAK REPAIRS AT VILLAGE HALL
The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending August 14, 2017 in the amount of \$827,146.94 and payroll in the amount of \$325,784.22 for the period ending July 29, 2017.

APPROVAL OF AUGUST 28, 2017 VENDOR LIST IN THE AMOUNT OF \$123,132.59 FOR ALL FUNDS, PLUS \$215,732.41 FOR PAYROLL, FOR A GRAND TOTAL OF \$338,865.00, WHICH INCLUDES SPECIAL EXPENDITURES OF \$16,600.00 TO BKD, LLP FOR FY 17 AUDIT PROGRESS PAYMENT FOR AUGUST 2017; \$39,345.00 TO DENLER, INC. FOR CRACK SEALANT PROGRAM ON VILLAGE STREETS The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending August 28, 2017 in the amount of \$123,132.59 and payroll in the amount of \$215,732.41 for the period ending August 12, 2017.

ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND THE COUNTY OF DUPAGE TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS) POLICE REPORT MANAGEMENT SYSTEM (PRMS)
Marc Toma, 7515 Drew, said he removed this item from the Consent Agenda in order to get an explanation what this system will do and will it be usable for the Cook County side of the Village.



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Police Chief John Madden said, as members of the DuPage County ETSB, the Village has the opportunity to be part of the countywide Computer Aided Dispatch (CAD) and Records Management System (RMS) project. The project will provide a state of the art CAD system that will be used by DuComm to manage and dispatch 9-1-1 calls to our police officers. The full cost of the CAD system portion of the project is funded by the DuPage County ETSB 100%.

He continued that the RMS is the countywide Records Management System which will replace the police department's in-house system provided by CAPERS Integrated Software. The RMS system is county wide and will allow queries on individuals imputed from the thirty-one (31) municipalities. The costs of the RMS portion will be shared amongst the participating municipalities in DuPage County. The total system cost includes capital costs, salary and benefits of RMS personnel, annual maintenance costs, equipment replacement contribution, and other authorized costs which involve agency specific interfaces.

The Police Chief said there are thirty-one (31) DuPage municipalities participating in the project. Each individual agency cost is determined by a system-wide price-per-user calculation. The agency capital outlay costs is divided over two years. The first year payment will be \$15,990 (50% of the Capital Cost) and the second year will be \$17,481 (50% of the Capital Cost). Starting in FY 19-20, the annual cost will include system maintenance, operations/personnel and equipment replacement costs and billed as price per user or 32 users in our Police Department.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl that the Resolution be adopted.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried/

THIS IS RESOLUTION NO. R-17-17

UPDATE REGARDING PLANNING FOR A STRATEGIC GOAL SETTING WORKSHOP

Village Administrator Doug Pollock said at the July 24 Board meeting the Trustees discussed the process and scheduling of a strategic goal setting workshop. It was decided to target October as a date for the workshop, to plan for two, half-day or evening sessions. Staff was directed to seek proposals from consultants.

Mr. Pollock continued that a request of proposals was sent to six consultants. Proposals were received from Executive Partners and The Executive Edge. Both written proposals were similar in costs and utilize a similar process. Staff contacted the Senior Corps of Retired Executives who said they would be able to do this, but have never done strategic planning for Village government.



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In answer to Board questions, Mr. Pollock said the two proposals were for \$5,000 plus administrative costs for a total of \$5,500. He said he and the Assistant to the Administrator Evan Walter interviewed both firms by phone and both are capable with comparable programs. Mr. Pollock said that Executive Partners has more government experience and would be his choice.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to hire Executive Partners to conduct the Strategic Goal Setting Workshop and directed staff to proceed with the scheduling.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS In answer to Trustee Franzese, Mr. Pollock said during the first week of the new garbage service there were several calls but the calls are getting fewer.

RESIDENT COMMENTS Resident Adolph Galinski said he is grateful that the Mayor and Trustees joined the conversation about the District 86 issue. He said some students have a choice and most choose Central over South. One percent of South students come from the buffer zone while 5.5 percent of Central's students are from the buffer zone. He is frustrated with the inequality in academics.

Resident Betsy Levy said she is impressed that some Burr Ridge officials actually see a correlation between town and school and want to help be part of the solution. She thinks a village or town would want the schools to be excellent and highly regarded.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS At the request of Mayor Straub Evan Walter provided an update regarding the Lorig asphalt plant. He explained that he has attended and will continue to attend all the DuPage County Zoning Board of Appeal meetings regarding the proposed construction of the Lorig asphalt plant on Route 83 just south of the Village's corporate boundaries. He said there is quite a bit of public objection regarding the proposal. The Village Board has asked the County to deny the use and are on record with the County.

Mayor Straub said there are two great high schools in District 86. The consensus is there is nothing we can do about a school district, it is a separate taxing body. He continued that 93% of residents voted against April's referendum and once they started talking to us about the inequality we needed to start the discussion. We are asking for it to be fair and balanced and to look at it from both sides.



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Trustee Mottl said the number one issue he has heard from residents is we have issues with our schools and its impact on our property values. He understands that many residents take issue with not only District 86 but also with the buffer zone and what they see as imbalance and inequities. He feels the school board created the overcrowding at Central over the years and exacerbated it by expanding the buffer zone and now they believe the only solution is an expansion at Central requiring more money from the district taxpayers and the majority of those new resources should go to Central because they claim there is more students there. He is saddened to see his alma mater, Hinsdale South, receive less than its fair share when it was truly then and still is to this day a fine institution, doing amazing things despite the less than fair allocation of resources. He said he hopes the Board can have an open and honest discussion with our community members.

Trustee Mital said the concern is the decreasing enrollment at Hinsdale South and the increasing enrollment at Hinsdale Central. She has a problem with the buffer zone because it creates a lot of uncertainty in the allocation of resources, staff and facility. She said residents are concerned with the schools and decreasing property values or the perceived value of Hinsdale South properties versus Hinsdale Central properties.

Trustee Franzese said he feels it is beyond the scope of this Board to dictate to District 86 how we feel about their policies.

Trustee Paveza said he feels it is good to make comments to let the school districts know the strong feelings our residents have but we need to be careful and not get too deep into this because it is beyond our charter.

NON-RESIDENTS COMMENTS

Joan Brandeis, Darien, said she feels both Hinsdale schools are excellent. She said if you have concerns, why didn't you meet with the Board of Education President and the Superintendent instead of speaking at the Board meeting without learning more of the facts and making accusatory remarks. The population of South is as much a result of changing neighborhood demographics, which has occurred over the past 20 years and will continue to evolve in the years ahead.

Resident Meg Cooper said as a government entity you should think very hard before making a statement for Burr Ridge to make sure that you are representing the voice of all the residents.

Resident Deepak Mital said the property values south of Plainfield versus north of Plainfield are divergent and that is a big economic reason for people to be discussing this issue.

Resident Betsy Levy said the nomenclature "Fill Hinsdale South First" refers to is nothing other than the idea that the school board should utilize existing facilities before asking taxpayers for any more money for a build out that is unnecessary.

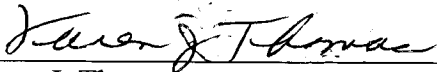


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ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Mital that the Regular Meeting of August 28, 2017 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of June 12, 2017 and Discussion Regarding Sale or Lease of Village-Owned Property.

Motion carried by voice vote and the meeting was adjourned to a Closed Session at 8:42 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 11th day of September 2017.



RECONVENED REGULAR MEETING

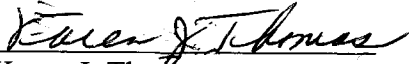
**PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL**

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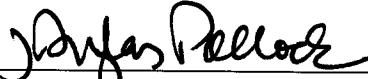
CALL TO ORDER The Regular Meeting of the President and Board of Trustees of August 28, 2017 was reconvened at 9:51 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:50 p.m. to 9:50 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of August 28, 2017 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of August 28, 2017 was adjourned at 9:51 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 11th day of September, 2017.



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

**August 28, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Joey Catezone, Pleasantdale Elementary School**
- 2. ROLL CALL**

**Presentation by
Senator John F. Curran
(District 41)**

**Swearing-In Ceremony
Sergeant Ryan Husarik
Corporal John Helms**

- 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 July 24, 2017
- *B. Receive and File Draft Stormwater Committee Meeting of August 8, 2017
- *C. Receive and File Draft Plan Commission Meeting of August 21, 2017

- 6. ORDINANCES**

- *A. Approval of An Ordinance Granting Special Use Approval to Permit Outdoor Overnight Parking of Trucks as Recommended by the Plan Commission (Z-10-2017: 412 Rockwell Court – Perma-Seal/Spencer)
- *B. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Approval of a Ground Sign in a Residential District (S-02-2017: 7425 Wolf Road – Pleasant Dale Park District)
- *C. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence Located in an Interior Side Yard (V-02-2017: 10S650 Oak Hill Court – Berliner)

EXHIBIT A

- *D. Approval of Request to Table Consideration of Plan Commission Recommendation to Approve a Special Use Renewal for the Continued Use of an Automobile Sales and Service Business (Z-08-2017: 101 Tower Drive - Global Luxury Imports)

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution of Appreciation Recognizing Retirement After 29 Years of Dedicated Service to the Village of Burr Ridge – Sergeant Gerald “Jerry” Karceski
- *B. Adoption of Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Burr Ridge and the County of DuPage to Participate in the DuPage Judicial Information System (DuJIS) Police Report Management System (PRMS)

8. CONSIDERATIONS

- A. Update Regarding Planning for a Strategic Goal Setting Workshop
- *B. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Burr Oaks Glen South/Greenbriar Subdivisions
- *C. Approval of Recommendation to Approve Agreement Regulating Video Surveillance Cameras for the Neighborhood Video Surveillance Program – Kraml Estates Subdivision
- *D. Approval of Request from Mayor Straub and Trustee Mottl for Reimbursement of Registration Cost for the September 21-23 Illinois Municipal League Conference in Chicago
- *E. Approval of Recommendation to Award Contract for Purchase of Replacement for Public Works Unit 44 (Wheel Loader)
- *F. Approval of Recommendation to Award Contract for Purchase of Replacement Water Division Trash Pumps
- *G. Approval of Proclamation Designating October as “Fire Safety Month”
- *H. Approval of August 14, 2017 Vendor List in the Amount of \$827,146.94 for all Funds, plus \$325,784.22 for payroll, for a grand total of \$1,152,931.16, which includes Special Expenditures of \$72,730.25 to DU-COMM for dispatching quarterly share; \$16,375.00 to Dynamic Heating & Piping for Trane chiller leak repairs at Village Hall
- *I. Approval of August 28, 2017 Vendor List in the Amount of \$123,132.59 for all Funds, plus \$215,732.41 for payroll, for a grand total of \$338,865.00, which includes Special Expenditures of \$16,600.00 to BKD, LLP for FY 17 audit progress payment for August 2017; \$39,345.00 to Denler, Inc. for crack sealant program on Village streets

- J. 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 June 12, 2017
- B. Discussion Regarding Sale or Lease of Village-Owned Property

13. RECONVENED MEETING

14. ADJOURNMENT