

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 13, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 13, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Jenna Jason, Gower West School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Snyder, Schiappa and President Straub. Absent was Trustee Mital. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, 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 Mottl and seconded by Trustee Schiappa that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except items 6D and 6E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Mottl, Schiappa, Franzese, Paveza, Snyder

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF OCTOBER 23, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF STRATEGIC PLANNING WORKSHOP MINUTES OF NOVEMBER 1, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF NOVEMBER 6, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote

APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE SIGN ORDINANCE TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE TO 418 SQUARE FEET AND TO PERMIT A WALL SIGN IN ADDITION TO EXISTING

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GROUND SIGNS ON THE LOT OF RECORD AT 7000-7020 COUNTY LINE ROAD (S-08-2017: 7020 COUNTY LINE ROAD – BUSEY BANK) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-05-17

APPROVAL OF AN ORDINANCE GRANTING VARIANCES AS PER THE BURR RIDGE VILLAGE CENTER PUD TO PERMIT STOREFRONT SIGNS OUTSIDE OF THE ESTABLISHED SIGN ZONE AND TO USE SIGNS THAT ARE NOT INDIVIDUAL LETTERS ATTACHED DIRECTLY TO THE BUILDING (S-09-207: 880 VILLAGE CENTER DRIVE – DESIGN BAR) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-923-06-17

ADOPTION OF RESOLUTION IN SUPPORT OF ILLINOIS BICENTENNIAL CELEBRATIONS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-22-17

ADOPTION OF RESOLUTION OF APPRECIATION RECOGNIZING RETIREMENT AFTER 26 YEARS OF DEDICATED SERVICE TO THE VILLAGE OF BURR RIDGE PATROL OFFICER DANIEL O'CONNOR The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-23-17

ADOPTION OF RESOLUTION SUPPORTING THE VILLAGE'S ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT APPLICATION FOR THE SOUTH FRONTAGE ROAD SIDEWALK IMPROVEMENT PROJECT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-24-17.

APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPROVE A PRIVATE SANITARY SEWER SYSTEM FOR A NEW HOME (PC-08-2017:6330 COUNTY LINE ROAD) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENTRYWAY SIGN FOR PUBLIC WORKS ADMINISTRATION BUILDING The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for purchasing the approved entryway sign for the Public Works Building to The Sign Authority, of Wheaton, Illinois, in the amount of \$6,976.97.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR CLEANING AND JANITORIAL SERVICES AT VILLAGE FACILITIES The Board, under the Consent

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Agenda by Omnibus Vote, renewed the contract for cleaning and janitorial services with Eco Clean Maintenance, Inc., of Elmhurst, Illinois in the amount of \$27,450.00 for the term expiring December 31, 2018.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR NETWORK STORAGE EXPANSION TO INCREASE STORAGE AND ALLOW FOR ADDITIONAL CAPACITY FOR VILLAGE SERVER AND BACKUP INFRASTRUCTURE

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for purchasing the network storage expansion array to Virtual Computing Systems, Inc., of Morris, Illinois, in the amount of \$7,746.00

RECEIVE AND FILE RESIGNATION LETTER FROM PATROL OFFICER JOHN BOORAS EFFECTIVE NOVEMBER 6, 2017

The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter of Officer John Booras.

RECEIVE AND FILE INTENT TO RETIRE LETTER FROM PATROL OFFICER DANIEL O'CONNOR EFFECTIVE NOVEMBER 15, 2017

The Board, under the Consent Agenda by Omnibus Vote, received and filed the intent to retire letter of Officer Daniel O'Connor.

APPROVAL OF RECOMMENDATION TO HIRE TWO REPLACEMENT PATROL OFFICERS TO FILL VACANCIES CREATED BY THE RESIGNATION OF OFFICER JOHN BOORAS AND THE RETIREMENT OF OFFICER DANIEL O'CONNOR

The Board, under the Consent Agenda by Omnibus Vote, approved the request to hire two replacement Patrol Officers.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$700,860.88 FOR ALL FUNDS, PLUS \$464,493.05 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,165,353.93, WHICH INCLUDES SPECIAL EXPENDITURES OF \$19,265.00 TO KRAMER TREE SPECIALISTS FOR MUNICIPAL BRUSH REMOVAL IN OCTOBER 2017; \$21,651.41 TO PATRICK ENGINEERING, INC. FOR THE 79TH STREET LAFO ENGINEERING IN NOVEMBER 2017; \$83,980.00 TO ILLINOIS TREASURER FOR THE 79TH STREET RESURFACING IN OCTOBER 2017; \$16,916.54 TO ILLINOIS TREASURER FOR THE GERMAN CHURCH ROAD SIDEWALK PROJECT; \$57,378.33 TO US BANK FOR INTEREST DUE ON THE POLICE DEPARTMENT DEBT CERTIFICATE 2017; AND \$59,987.32 TO NATIONAL TEK SERVICES FOR THE WORKSTATION UPGRADE PROJECT IN OCTOBER 2017

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending November 13, 2017 in the amount of \$700,860.88 and payroll in the amount of \$464,493.05 for the period ending October 21, 2017 and November 4, 2017.

**SPECIAL PRESENTATION
JANET KOWAL AND LISA MORAN – C.O.P.S. ETERNAL FLAME AWARD**

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Sergeant Michael Barnes explained that Janet Kowal and CNH representative Lisa Moran were presented with the Concerns of Police Survivors Eternal Flame Award on November 4 at the annual appreciation dinner in Springfield, Illinois. This award recognizes certain individuals, businesses and agencies who have demonstrated a significant and deep commitment to the Illinois chapter of C.O.P.S. In March, Burr Ridge hosted the training program “Traumas in Law Enforcement” for 208 members of law enforcement from across the country. He continued that Ms. Kowal helped secure CNH to host the event and arranged for meals and hotels rooms.

Ms. Kowal said she and Ms. Moran were very honored to receive this award knowing how much Illinois Cops does for the families of officers killed in the line of duty.

PUBLIC HEARING
THIRD AMENDMENT TO PRE-ANNEXATION AGREEMENT –
BLUFF ROAD/WATERFALL GLEN PDD

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Amendment to Pre-Annexation Agreement – Bluff Road/Waterfall Glen PDD was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Straub at 7:21 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Doings Newspaper on October 19, 2017

PURPOSE OF HEARING is to consider an Amendment to the Pre-Annexation Agreement for Bluff Road/Waterfall Glen PDD.

PRESENTATION Community Development Director Doug Pollock explained that this is an

PURPOSE OF HEARING is to consider ~~any~~ to the Board is

exchange for bringing water

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The property is still not co

the streets until it is annexe

years of annexation or two

ND COMMENTS There were none.

S AND COMMENTS There were none.

on was made by Trustee Schiappa and seconded by Trustee Snyder that the E-Annexation Agreement for Bluff Road/Waterfall Glen PDD Public Library be closed.

BOARD QUESTIONS AND

AUDIENCE QUESTIONS

CLOSE HEARING Motion
the Amendment to the Pro
Hearing of November 13, 20

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Motion was made by Trustee Schiappa and seconded by Trustee Snyder to close the Public Hearing.

Motions carried by Voice Vote and the Third Amendment to the Pre-Annexation Agreement for Bluff Road/Waterfall Glen PDD Public Hearing was closed at 7:23 p.m.

CONSIDERATION OF AN ORDINANCE AUTHORIZING THE THIRD AMENDMENT TO PRE-ANNEXATION AGREEMENT TO EXTEND THE DEADLINE FOR COMPLETION OF ROADWAY IMPROVEMENTS (BLUFF ROAD/WATERFALL GLEN PLANNED DEVELOPMENT DISTRICT (P.D.D.)) Motion was made by Trustee Paveza and seconded by Trustee Mottl to approve the Ordinance Authorizing the Third Amendment to the Pre-Annexation Agreement to extend the deadline for completion of the roadway improvement (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Mottl, Schiappa, Franzese, Snyder

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1095-01-17

CONSIDERATION OF AN ORDINANCE AMENDING ARTICLE II AND ARTICLE III OF THE BURR RIDGE BUILDING ORDINANCE TO ADOPT A NEW PERMIT EXTENSION FEE TABLE AND TO ESTABLISH A PARTIAL STOP-WORK ORDER ON NEW HOME CONSTRUCTION and

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 38 OF THE BURR RIDGE MUNICIPAL CODE TO AMEND AND ESTABLISH PERMITTED HOURS FOR OUTDOOR CONSTRUCTION AND MAINTENANCE WORK

Assistant to the Administrator Evan Walter explained that these amendments deal with new home construction and outside construction and maintenance hours. The proposed amendment to the Building Ordinance deals with extension fees. After the two years, the permit applicants are currently required to apply to get a new permit. The proposed amendment will eliminate the two-year cycle and permit them to apply for an unlimited number of 90-day extensions past the first year. The additional 90-day extensions that take place after the second year will be equivalent to 100% of the permit fee.

Mr. Walter said the next amendment deals with the exterior work and partial stop-work orders (SWO). This will permit staff to issue a partial stop-work on the interior work, if the exterior work is not completed within two years of the footing inspection. If such a stop-work order were issued, the property owner would be limited to exterior work until the exterior is completed. If work is

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completed on the interior of the home, while under a stop-work order, a stop-work order would be issued for the entire property until appropriate fees are paid.

Mr. Walter continued that the next amendment has to do with outside construction and maintenance hours. At the last meeting, Staff was directed to prepare an amendment to the Municipal Code to have the construction hours on Sundays and Holidays be 10-4 and landscaping hours be established to mirror the construction hours of 7:00 am to 7:00 pm, Monday thru Friday, 8:00 am to 5:00 pm on Saturday and 10:00 am to 4:00 pm on Sunday and Holidays. The holidays are New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and Christmas Day.

Mr. Walter said there was no public comments on the 90-day extensions or the stop-work amendments. There were 5 comments received dealing with the outside construction and maintenance amendments: three were in favor of the proposed amendments and two were opposed.

Mayor Straub suggested that the Ordinances be voted on separately and the Board agreed.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to approve the Ordinance amending Article II and Article III of the Burr Ridge Building Ordinance to adopt a new permit extension fee table and to establish a partial stop-work order on new home construction

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mottl, Franzese, Paveza, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1124-02-17

The Board discussed the hours, with all in favor of banning outside construction by commercial contractors on Sunday and holidays. The discussion was centered around allowing landscape work on Sunday and holidays, most Trustees were in favor of allowing the homeowners, who do their own landscaping, to continue without any time limits but to limit commercial landscaping.

Resident Marc Toma said the proposed amendments are too restrictive to residents doing their own yard maintenance on Sundays and weekends.

Resident Pat Liss said she feels it is necessary that the homeowners be allowed to work in their yards when they need to.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to ban outside commercial construction on Sundays and holidays. To allow commercial landscaping between the hours of 10-4 on Sunday and holidays and allow residents, who do their own landscaping, to continue without any limitations and to direct Staff to amend Chapter 38 accordingly.



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There was some additional discussion regarding the hours. Trustee Franzese stated he would like to ban commercial landscaping on Sundays and holidays. Trustee Mottl said he would like to wait to see if there are any additional comments. Trustee Paveza stated that it unlikely there would be much input in the next 60 to 90 days and the subject can be revisited in the spring if necessary.

After discussion Motion and second were amended to allow commercial landscaping between the hours of 12:00 p.m.(noon) and 4:00 p.m. on Sundays and holidays.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mottl, Franzese, Paveza, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-250-01-17

CONSIDERATION OF AN ORDINANCE DENYING VARIATIONS FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A SIX-FOOT TALL FENCE IN AN INTERIOR SIDE YARD THAT IS LESS THAN FIFTY PERCENT OPEN (V-03-2017: 9S155 MADISON STREET – PISKA)

Assistant to the Administrator Evan Walter said the resident at 9S155 Madison requested variations to permit a six-foot tall fence, in an interior side yard that is less than fifty percent open. The Plan Commission voted unanimously to recommend denial of all three variations. The resident asked to revise the petition to ask for fewer variations and Staff is requesting that the petition be remanded to the Plan Commission.

In answer to Trustee Franzese, Mr. Walter said the petitioner is requesting that the fence be solid but will remove the request that it be in the side yard and be greater than five feet tall.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to remand this item to the Plan Commission.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Snyder, Mottl, Franzese, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIANCE AS PER THE BURR RIDGE VILLAGE CENTER PUD FOR APPROVAL OF TWO SIGNS EXCEEDING 100 SQUARE FEET IN TOTAL AREA (S-04-2017: 705 VILLAGE CENTER DRIVE – HAMPTON SOCIAL)

Trustee Franzese said he supports the sign variations but removed the item from the Consent Agenda to discuss the white, exterior color of the building. He said as a member of the Plan Commission, over ten years ago, they spend hours discussing the textures,



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finishes, colors and materials of the exterior of the various store fronts in the Village Center and white washing was never considered. He continued that he supports the Plan Commission request, that future requests to change the exterior color of the facade in the Village Center, come before them for discussion.

Motion was made by Trustee Franzese and seconded by Trustee Paveza to approve the Ordinance, as presented.

In answer to Trustee Schiappa, Village Administrator Doug Pollock said Staff approved the color but any changes going forward, will have to be reviewed by the Plan Commission.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Paveza, Schiappa, Snyder, Mottl

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-923-07-17

PRESENTATION OF PROPOSED 2017 TAX LEVY Finance Director Jerry Sapp presented the proposed 2017 Tax Levy. He said the 2017 Tax Levy is the first step in the annual budget process. The Tax Levy is proposed in November and a Public Hearing and ordinance filed in December. The amounts are levied and collected by the County Assessor in 2018 and received as part of the fiscal year 2018-2019 budget. The Levy is comprised of three separate levies: the Corporate which is used for general governmental services, the Police Protection which is used for police services and the Police Pension which is the employer contribution to the Police Pension Fund. He explained the terminology Consumer Price Index (CPI), Equalized Assessed Value (EAV), Property Tax Extension Limitation Law (Tax Cap) and Limiting Rate and how the Levy is calculated. He said the Village levies an amount under the tax cap limiting rate as follows: estimate the new EAV, calculate the limiting rate under the tax cap, apply the limiting rate to the estimated new EAV and determine the dollars available for the Tax Levy, allocate the statutory requirement for the Police Pension Levy, apply any remaining dollars to the Corporate and Police Levy to complete the levy request.

Mr. Sapp continued the first step is to estimate what we think we are going to have in the new EAV. The 2017 EAV is estimated to be increased by 6%, which is comprised of a 2% increase in existing values and 4% in new construction. He said these estimates are over estimated so we can allow sufficient enough room to be sure to capture the maximum amount under the tax cap. He said the Village's estimated 2017 estimated EAV is \$1,118,680,079.

Mr. Sapp said the limiting rate under the tax cap is calculated by the County Assessor and if the rate is low, we will receive what we requested and if our estimate is high, our request will be reduced. He continued, that formula is figured by taking last year's levy and increasing it by the cost of

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living index. That number is then divided by last year's final EAV, estimated by the 2% cost of living and that equals the limiting rate. He said the current limiting rate of .1090 and is what we can levy under the tax cap. Applying the 2017 estimated EAV to the tax rate we will have available \$1,219,360 which represents \$70,076 in new tax dollars. This is estimated high and we will probably receive \$20,000 to \$30,000 less than that.

Mr. Sapp explained that the next step is to set aside the statutory requirement for the employer contribution to the Police Fund Pension. Approximately 61% of the levy will be set aside for this contribution, this amount is determined by the Village's independent actuary and is the funding plan for our budget. Of the \$1,219,360 estimated under the tax cap, \$748,665 will be set aside for the Police Pension Fund. That will leave \$470,695 available for the Corporate and Police Protection Levy. The Village tax levy represents less than 2% or \$0.016 of every tax dollar on the resident's tax bill. He gave an example using a \$600,000 home the increase in DuPage will represent an increase of \$4.56 and in Cook \$3.83. He continued that it is Staff's recommendation that the Board accept the Tax Levy for 2017 and to authorize Staff to prepare the necessary notice for a public hearing to be held on December 11, 2017.

The Finance Director introduced Jason Franken, of Foster & Foster, the independent Actuary hired by the Police Pension Board. Mr. Franken explained the Funding Policy that is being used. He said the recommendation that was just presented by Mr. Sapp is based on the statutory minimum required contribution by the State of Illinois. This minimum does not consider the long term health of the Village.

Mr. Franken said according to the State, the Village contributions meet the obligation but those rules and laws were not set based on what is financially sound. It is a band aid that is put on repeatedly for places that cannot afford to make their pension contribution and it does not consider your long term best interest. He said, based on his calculations on a sounder approach, he would recommend that the Village contribution be increased by over \$150,000. That would help make a dent in the unfunded liability rather than allowing it to grow. He said the reason why it grows like this is the contribution is designed to increase by over 3% per year and in the short term the payment that are being made are not large enough to cover that interest. This is called negative amortization; the Village is making the payments but not making a dent in the unfunded liability and in fact it continues to grow.

In answer to Trustee Schiappa, Mr. Franken said the average funded ratio in Illinois for a Police Pension Plan is upper 50%, Burr Ridge is at 69% if using the 6.75% investment return assumption it would probably be lowered to 64 to 65.

In answer to Trustee Paveza, Mr. Franken said the communities that have contributed less than 50% will have come up with a lot more money, they have a debt just like the Village. Trustee Paveza said he can't justify asking the residents to pay \$150,000 more in taxes when others are not doing anything about it.

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There was additional discussion. Mr. Franken stated that in 2010, Springfield implemented a two-tier 2 system. Anyone hired after 2010, assuming they have not participated in an Article 3, Police Pension Plan anywhere else, is hired as a tier 2 person and those benefits are significantly less valuable than those in tier 1.

Resident Tom White introduced himself and said he served on the Police Pension Board for 6 ½ years. He continued that we are not talking about more dollars from the residents but how we spend the assets of the Village. Mr. White said the Village is in compliance with the state funding statute as long as they contribute the minimum amount, which they have done since the 2011 levy. The Village's retained actuary, Lauterbach & Amen's Actuarial Statement includes the State minimum valuation and the State minimum village contribution, as requested by the Village administration. However, Lauterbach & Amen Valuation of Fund Assets and recommended contribution is based upon standard actuarial methods. The Administration is recommending the State minimum police pension contribution, contrary to the Lauterbach & Amen recommendation. After giving a report, Mr. White said that by ignoring and allowing the elephant in the room to get even bigger, the Village is not using its money wisely, someone, maybe the Village Manager, needs to sharpen the pencil.

The Village Administrator said we are following a plan to get the Village to 90% funded in 2040. He continued that we are following the state requirement but not blindly.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to accept the proposed Tax Levy for 2017 and directed Staff to prepare the necessary notice for a public hearing to be held on December 11, 2017.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Franzese, Schiappa, Mottl

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

**CONSIDERATION OF PATHWAY COMMISSION RECOMMENDATION REGARDING
CONSTRUCTION OF A SIDEWALK ON THE EAST SIDE OF COUNTY LINE ROAD
FROM LONGWOOD DRIVE TO 60TH STREET**

Village Administrator Doug Pollock said the Pathway Commission has said that a sidewalk on the east side of County Line Road from Longwood Drive to 60th Street is their highest priority. In 2012, the Village received grant funding for this project of \$284,000. Subsequent to receiving that grant, additional engineering was done and the price doubled. Rather than proceed with the project with that deficit, the Village Board decided to pursue additional grant funding. He said several attempts have been made but were unsuccessful. If the Village wants to proceed with this project, we need to make that decision now so final engineering can start and we can utilize the \$284,000. The Pathway Fund does not

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have sufficient funds to cover the full cost of this project. If the Village Board still wants to proceed with this project, additional funds will have to be found for the project in the 2018-19 Budget.

Pat Liss, Chairperson of the Pathway Commission, said this project has been a top priority for at least seven years. This is a major street and neighborhoods along the way want to utilize the sidewalk. The Pathway Commission needs the Village funding as they don't have any funding because large parcels are not being developed.

In answer to Trustee Paveza, Mr. Pollock said the estimated cost is \$745,000, \$284,000 from grant funding, \$193,000 is unaccounted for and the rest would come from what is left in the Pathway Fund. The grant funding is only good through 2019.

There was some discussion.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to direct staff to proceed with final engineering for the County Line Road sidewalk project.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Schiappa, Mottl, Franzese

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Straub said Jingle Mingle is Friday, November 17, 5:30 p.m. at the Village Center with special guest, Santa Claus and Burr Ridge resident, Mrs. Illinois America.

Mayor Straub thanked everyone that attended the Veteran's Day Ceremony, especially Paul Jepsen, who arranged for an honor guard from the Oak Park Police Department, Jennifer Pollock who sang Amazing Grace and the National Anthem, Rev. Tom Koys from St. James Parish and Kristen's Bakery.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Franzese and seconded by Trustee Snyder that the Regular Meeting of November 13, 2017 be adjourned

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On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Snyder, Schiappa, Mottl, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Mital

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:20

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 27th day of November, 2017.



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

**November 13, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Jenna Jason, Gower West 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.

**Special Presentation
Janet Kowal and Lisa Moran – C.O.P.S. Eternal Flame Award**

**Public Hearing
Amendment to Bluff Road Annexation Agreement**

5. MINUTES

- *A. Approval of Regular Board Meeting of October 23, 2017
- *B. Approval of Continued Strategic Planning Workshop of November 1, 2017
- *C. Receive and File Draft Plan Commission Meeting of November 6, 2017

6. ORDINANCES

- A. Consideration of An Ordinance Authorizing the Third Amendment to Pre-Annexation Agreement to Extend the Deadline for Completion of Roadway Improvements (Bluff Road/Waterfall Glen Planned Development District (P.D.D.))
- B. Consideration of An Ordinance Amending Article II and Article III of the Burr Ridge Building Ordinance to Adopt a New Permit Extension Fee Table and to Establish a Partial Stop-Work Order on New Home Construction
- C. Consideration of An Ordinance Amending Chapter 38 of the Burr Ridge Municipal Code to Amend and Establish Permitted Hours for Outdoor Construction and Maintenance Work

- *D. Approval of An Ordinance Denying Variations from the Village of Burr Ridge Zoning Ordinance to Permit a Six-Foot Tall Fence in an Interior Side Yard that is Less than Fifty Percent Open (V-03-2017: 9S155 Madison Street - Piska)
- *E. Approval of An Ordinance Granting a Variance as per the Burr Ridge Village Center PUD for Approval of Two Signs Exceeding 100 Square Feet in Total Area (S-04-2017: 705 Village Center Drive – Hampton Social)
- *F. Approval of An Ordinance Granting Variances as per the Burr Ridge Sign Ordinance to Increase the Amount of Permitted Signage to 418 Square Feet and to Permit a Wall Sign in Addition to Existing Ground Signs on the Lot of Record at 7000-7020 County Line Road (S-08-2017: 7020 County Line Road – Busey Bank)
- *G. Approval of An Ordinance Granting Variances as per the Burr Ridge Village Center PUD to Permit Storefront Signs Outside of the Established Sign Zone and to Use Signs That Are Not Individual Letters Attached Directly to the Building (S-09-2017: 880 Village Center Drive – Design Bar)

7. RESOLUTIONS

- *A. Adoption of Resolution in Support of Illinois Bicentennial Celebrations
- *B. Adoption of Resolution of Appreciation Recognizing Retirement After 26 Years of Dedicated Service to the Village of Burr Ridge Patrol Officer Daniel O'Connor
- *C. Adoption of Resolution Supporting the Village's Illinois Transportation Enhancement Program (ITEP) Grant Application for the South Frontage Road Sidewalk Improvement Project

8. CONSIDERATIONS

- A. Presentation of Proposed 2017 Tax Levy
- B. Consideration of Pathway Commission Recommendation Regarding Construction of a Sidewalk on the East Side of County Line Road from Longwood Drive to 60th Street
- *C. Approval of Plan Commission Recommendation to Approve a Private Sanitary Sewer System for a New Home (PC-08-2017: 6330 County Line Road)
- *D. Approval of Recommendation to Award Contract for Entryway Sign for Public Works Administration Building
- *E. Approval of Recommendation to Award Contract for Cleaning and Janitorial Services at Village Facilities

- *F. Approval of Recommendation to Award Contract for Network Storage Expansion to Increase Storage and Allow for Additional Capacity for Village Server and Backup Infrastructure
- *G. Receive and File Resignation Letter from Patrol Officer John Booras effective November 6, 2017
- *H. Receive and File Intent to Retire Letter from Patrol Officer Daniel O'Connor effective November 15, 2017
- *I. Approval of Recommendation to Hire Two Replacement Patrol Officers to Fill Vacancies Created by the Resignation of Officer John Booras and the Retirement of Officer Daniel O'Connor
- *J. Approval of Vendor List in the Amount of \$700,860.88 for all Funds, plus \$464,493.05 for payroll, for a grand total of \$1,165,353.93, which includes Special Expenditures of \$19,265.00 to Kramer Tree Specialists for municipal brush removal in October 2017; \$21,651.41 to Patrick Engineering, Inc. for the 79th Street LAFO engineering in November 2017; \$83,980.00 to Illinois Treasurer for the 79th Street resurfacing in October 2017; \$16,916.54 to Illinois Treasurer for the German Church Road sidewalk project; \$57,378.33 to US Bank for interest due on the Police Department debt certificate 2017; and \$59,987.32 to National Tek Services for the workstation upgrade project in October 2017
- K. 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