

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 27, 2017

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 27, 2017 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 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 Mottl, Paveza, Mital, Snyder, Schiappa and Mayor Straub. Absent was Trustee Franzese. 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.

Mayor Straub announced that at 12:00 noon, on Monday, December 4, there will be a special flag raising event at the Village Hall to recognize Illinois' Bicentennial. He said this is the 200th Anniversary of Illinois' admittance into the Union and starts the yearlong celebration.

RESIDENT COMMENTS Resident Tom White had several comments about the funding of the Police Pension Fund. He pointed out that the Village's actuary recommended a funding contribution that is even greater than that of the Police Pension Fund's actuary. The funded ratio of 68.6% is not what the Village Administration is telling you, it is 65.10%. He said he agrees that Burr Ridge is better funded than 50% of others but not as much better as you think.

Trustee Paveza said he met with Mr. White and told him Burr Ridge is in the upper third in the state and every year the Village contributes to the pension plan what the state recommends. We are not in the 80 to 90% but he and most of the Village Board believes that rather than get way ahead on the pensions we would rather spend that money on Village infrastructure and operations.

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) (except items 8B) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

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APPROVAL OF REGULAR BOARD MEETING MINUTES OF NOVEMBER 13, 2017 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MINUTES OF NOVEMBER 14, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF NOVEMBER 20, 2017 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE THAT IS LESS THAN FIFTY PERCENT OPEN (V-03-2017:9S155 MADISON STREET - PISKA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-22-17

ADOPTION OF RESOLUTION URGING THE GOVERNOR TO VETO SENATE BILL 1451 (SMALL CELL ANTENNAS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO. R-25-17

APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR DESIGN ENGINEERING OF THE COUNTY LINE ROAD NORTH CONNECTION SIDEWALK PROJECT The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to Burns & McDonnell Engineering Company, Inc. of Downers Grove, Illinois, in the amount of \$68,500.

APPROVAL OF PROCLAMATION FOR MARY C. VANDERBOSCH BROWN ON HER 100TH BIRTHDAY ON OCTOBER 18, 2017 The Board, under the Consent Agenda by Omnibus Vote, approved the proclamation.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$122,812.26 FOR ALL FUNDS, PLUS \$215,000.73 FOR PAYROLL, FOR A GRAND TOTAL OF \$337,812.99, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending November 27, 2017 in the amount of \$122,812.26 and payroll in the amount of \$215,000.73 for the period ending November 18 2017.

CONSIDERATION OF THE 2018 MEETING SCHEDULE Village Administrator Doug Pollock said the Village is required by law to publish a meeting schedule at the beginning of each year. He said Staff received inquiries from two members of the Board about the possibility of reducing the number of scheduled meetings. He said several of the Village meetings are relatively

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short but require the same amount of preparation time for Trustees as well as Village Staff. The question is whether or not fewer meetings could be scheduled or meetings could be consolidated. Mr. Pollock stated that some of the options are: maintain the current schedule and direct Staff to plan the agendas in a manner that meetings can be cancelled whenever possible, create a summer schedule or meeting once a month during June, July, and August, create a schedule with only one meeting per month with special meetings scheduled when necessary.

Trustee Paveza said the Village has operated very well over the years with two meetings per month. He said he would be willing to schedule only one meeting in November and December. There was discussion.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to cancel the second meeting in November and December and to cancel meetings when possible.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE RE-ZONING FROM THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE R-2B SINGLE FAMILY RESIDENTIAL DISTRICT BASED ON LOT RECONFIGURATION (Z-15-2017: 15W110 83RD STREET AND 8200 COUNTY LINE ROAD (OLGUIN) Mayor

Straub said this item was removed from the Consent Agenda by resident Dawn Kluchenek. Assistant to the Administrator Evan Walter said this is a five parcel, 14-acre property at the northwest corner of 83rd Street and County Line Road. The petitioner is requesting rezoning of this entire parcel from R-2 Single Family Residential District to the R-2B Single Family Residential District. R-2 zoning means that lots must be at least two-acres in size and R-2B means the lots are 30,000 sq. ft. with a minimum width of 125 feet. Along with the rezoning, the petitioner intends to re-configure the parcels for the construction of an additional home. A drawing of the proposed lot lines was included in the Board Packet; they are not the existing lot lines. They are requesting that the entire property be rezoned to R-2B Residential. The recommendation of the Plan Commission was not to rezone the entire property R-2B at this time. The petitioner asked that the southern lots as shown on the reconfiguration be zoned R-2B. The petitioner intends to build a large estate home on the north 7 ½ acre parcel and maintain the home on the northeast portion of this property. He said these would be well over an acre in size and would more than comply with the R-2B zoning.

Plan Commission Representative Luisa Hoch said that the petitioner was in agreement to the compromise. The Comprehensive Plan calls for lower density lots and with several lots for sale along County Line Road, the Plan Commission compromised and recommended the R-2B zoning for the south lots.

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Resident Dawn Kluchenek said her property is adjacent to the subject property. She feels the Plan Commission's recommendation is arbitrary and inconsistent with positions that prior Boards have taken. These parcels were annexed in 2002 and rezoned to R2 Single Family Residential District. She said other than the owner wanting to reconfigure the current lots, what has changed to warrant rezoning.

Resident Marc Toma said he is concerned that there will be a small section of R-2B and then R-2, that does not seem like a good transition for the Village.

Resident Anton Fakhouri said their intention is not to break the property up into pieces and divided it into little homes, our intention is to keep it as a region that the Village can be proud of. This is a beautiful property with nothing in the area similar to this. Our hope is that our children will eventually live on these one-acre parcels.

Resident Lena Fakhouri said that she is excited about building their home here and even more excited about the possibility that their children may build here next to them. We do not have any immediate intentions to build those homes in the near future but we do have the intention to build our home. She continued that she feels R-2B is consistent with the zoning on 83rd Street and the R-2 along County Line Road. The only question is the corner lot at 83rd and County Line Road, it is natural to assume that it would belong to 83rd Street, rather than County Line Road.

In answer to Trustee Mottl, Mr. Fakhouri said they intent to demolish the vacant home. The other home is currently being rented but the intention is to demolish it in the future. They currently maintain the property and will continue to do so.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance approving the rezoning.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS Resident Alice Krampits said she is in favor with continuing the schedule of two meetings per month. If there is only one meeting a month, then the stipends the Board receives, could be lower.

Resident Tom White said he wants to make it clear, that if the Village decided to fund the Police Pension at a higher level than the State minimum, it would not require additional real estate taxes

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but a reallocation of existing of Village revenue. The Police pension portion of the tax levy, represents approximately 4% of the Village's annual revenue. He feels the prudent thing to do would be to have minimally levied at last year's level (\$780K) which by 2040 would be \$130K less unfunded liability. Increasing it the \$800k, by 2040 would reduce the deficit by approximately \$220K.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Evan Walter
announced that Lorig Construction has withdrawn their application from DuPage County for an asphalt plant on Route 83, south of the Village.

Mayor Straub announced he has an invitation to attend the Argonne U.S. Department of Energy Community Leaders Roundtable at Argonne Laboratory on Wednesday at 7:00 and asked if any Board member would be interested in attending.

NON-RESIDENTS COMMENTS There were none.

ADJOURNMENT Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of November 27, 2017 be adjourned

On Roll Call, Vote Was:


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

NAYS: 0 – None

ABSENT: 1 – Trustee Franzese

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:05 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 December, 2017.



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

**November 27, 2017
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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 November 13, 2017
- *B. Receive and File Draft Stormwater Meeting of November 14, 2017
- *C. Receive and File Draft Plan Commission Meeting of November 20, 2017

6. ORDINANCES

- *A. Approval of An Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence that is Less than Fifty Percent Open (V-03-2017: 9S155 Madison Street – Piska)

7. RESOLUTIONS

- *A. Adoption of Resolution Urging the Governor to Veto Senate Bill 1451 (Small Cell Antennas)

8. CONSIDERATIONS

- A. Consideration of the 2018 Meeting Schedule
- *B. Approval of Plan Commission Recommendation to Approve Re-Zoning from the R-2 Single Family Residential District to the R-2B Single Family Residential District Based on Lot Reconfiguration (Z-15-2017: 15W110 83rd Street and 8200 County Line Road (Olguin)

- *C. Approval of Recommendation to Award a Professional Services Contract for Design Engineering of the County Line Road North Connection Sidewalk Project
- *D. Approval of Proclamation for Mary G. Vanderbosch Brown on Her 100th Birthday on October 18, 2017
- *E. Approval of Vendor List in the Amount of \$122,812.26 for all Funds, plus \$215,000.73 for payroll, for a grand total of \$337,812.99, which includes no Special Expenditures
- 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. ADJOURNMENT