

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

February 12, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 12, 2018 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 Alyssandra Guzman, St. Isaac Jogues School.

ROLL CALL was taken by the Deputy Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa, Snyder and President Straub. Also present were Village Administrator Doug Pollock, Deputy Police Chief Marc Loftus, Public Works Director Dave Preissig, and Assistant to the Administrator Evan Walter.

RESIDENT COMMENTS Resident Marc Toma comment on the political information being disseminated and the Village's possible litigation which he feels should not be paid for by the residents. He continued that recently there was a political sign in the median on County Line Road and he feels this appears that the Village is backing that candidate which he feels is wrong.

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 8C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF FEBRUARY 5, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII.C.2 OF THE BURR RIDGE ZONING ORDINANCE TO ADD IRRIGATION INSTALLATION BUSINESS, WITH NO CUSTOMERS ON PREMISES, AS A SPECIAL USE IN THE B-2 BUSINESS DISTRICT (Z-02-2018: TEXT AMENDMENT B-2 DISTRICT SPECIAL USES) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-03-18

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APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN IRRIGATION INSTALLATION BUSINESS, WITH NO CUSTOMERS ON PREMISES, AS WELL AS OUTDOOR, OVERNIGHT COMMERCIAL PARKING IN A B-2 BUSINESS DISTRICT (Z-02-2018: 15W308 NORTH FRONTAGE ROAD – WILK)

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

THIS IS ORDINANCE NO. A-834-04-18

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION HIGHLAND FIELDS SUBDIVISION – PHASE 3-B

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-05-18

ADOPTION OF RESOLUTION APPROVING THE ANNUAL PUBLICATION OF THE VILLAGE OF BURR RIDGE ZONING MAP

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-06-18

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2017 EAB TREATMENT

The Board, under the Consent Agenda by Omnibus Vote, waived the bid process and awarded the contract to Kramer Tree Specialists, of West Chicago at the rate of \$1.45 per inch-diameter, not to exceed \$13,900.

APPROVAL OF STAFF RECOMMENDATION TO TABLE CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY SIGN VARIATIONS (S-01-2018: 16W260

83RD STREET – ODEH) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. JOHN OF THE CROSS AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON MARCH 10, 2018.

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

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$395,254.96 FOR ALL FUNDS, PLUS \$254,347.47 FOR PAYROLL, FOR A GRAND TOTAL OF \$649,602.43, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$41,166.24 TO DETROIT SALT COMPANY FOR 799.5 TONS OF SALT/ROCK SALT/BULK ROCK SALT

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending February 12, 2018 in the amount of \$395,254.96 and payroll in the amount of \$254,347.47 for the period ending January 27, 2018.



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CONSIDERATION OF AN AMENDMENT TO BALAC RESUBDIVISION FINAL PLAT APPROVAL TO REDUCE OR WAIVE PAYMENT IN LIEU OF RIGHT OF WAY IMPROVEMENTS (BALAC – 7500-7504 DREW AVENUE) Mayor Straub asked that this item be discussed prior to the rest of the agenda. Village Administrator Doug Pollock said the owner of the property at 75th and Drew Avenue is asking for a waiver or reduction of the payment in lieu of the right of way improvements. The property was re-subdivided in 2017. The two existing lots were reconfigured with one lot at the corner and the other at the west end fronting on 75th Street. The Subdivision Ordinance requires that any lot division that is subject to the Subdivision Ordinance is required to make improvements to adjacent under-improved streets. The required improvements usually include adding a curb and gutter and sidewalk to the adjacent streets. The owner agreed to payment in lieu of the improvements but after doing some engineering estimates, they are requesting a waiver or reduction of those required payments.

In answer to Mayor Straub, Mr. Pollock said there are no sidewalks or curb and gutter in the area. In answer to Trustee Franzese, Mr. Pollock said the estimated sidewalk donation is approximately \$15,000. Trustee Franzese said the donation would provide a lot of maintenance for the current pathway system.

Mr. Balac said they submitted a waiver of the improvements and until they filed the plat of subdivision they were not aware that there was a cash payment in lieu of the waiver. There was some discussion.

Motion was made by Trustee Paveza and seconded by Trustee Franzese that the required payment in lieu of curb and gutter be waived but the sidewalk donation of \$15,000 be paid.

There was discussion with Trustee Snyder saying it is important to bring new residents into the Village and suggested the figure be reduced by half.

Motion was amended by Trustee Paveza to reduce the required payment to \$10,000 and Trustee Franzese agreed.

The Village Administrator said the property owner stated that they were not aware of these expenses. It was provided to them in the Staff report before the preliminary plat was reviewed. The correspondence must have been with the engineer but it was pointed out that was a requirement. There was some additional discussion with Mr. Balac saying if they had not reconfigured the lots they would not be required to pay this donation.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.



CONSIDERATION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION OF LAKESIDE POINTE OF BURR RIDGE

Village Administrator Doug Pollock presented the Resolution approving the final plat of subdivision for the Lakeside Pointe Planned Unit Development. He said the preliminary plat and PUD Ordinance were approved in October 2017. Lakeside Pointe is located in the Burr Ridge Corporate Park and consists of 44 single family homes with private streets and commonly owned space between homes. He said Staff has reviewed the final engineering plans, final landscaping plans and final plat and although the review is not complete, we had determined that the plans are in substantial compliance and ready to be reviewed and approved by the Village Board. He said there are two primary issues that the developer is asking for relief from.

John Barry, McNaughton Development, summarized two primary issues regarding the proposed subdivision. These were the elimination of the cul de sac turnaround on Commonwealth Avenue as recommended by the Plan Commission, and a waiver of the requirement to build and/or provide a donation in lieu of building sidewalks along Commonwealth Avenue. There was discussion.

Mayor Straub asked what the residents of Commonwealth Avenue had said regarding this proposal. Mr. Pollock said that all of the residents requested that no work of any kind be done on Commonwealth.

Trustee Snyder asked about adding a sidewalk along Bridewell to connect the subdivision to Burr Ridge Parkway. Paul McNaughton, McNaughton Development, said that they did not feel that this would provide much benefit to their development, and had not done any advance engineering to determine if it would be cost efficient. Several Trustees felt that requiring a connecting sidewalk to be built along Bridewell would be a compromise from building sidewalks on Commonwealth.

Trustee Mottl asked how impactful the building of sidewalks was in the price of each lot. Mr. McNaughton said that many parts of developing the subdivision added up, and that this would certainly impact the costs of construction.

Trustee Franzese said that the Board should not usurp the responsibilities of the Pathway Commission regarding where sidewalks should be built or maintained in making a decision. Trustee Paveza concurred.

Trustee Franzese said that the developer has already received special consideration regarding sidewalks because they were not required on both sides of the interior ring road of the subdivision. He said that the developer should install the turnaround on Commonwealth per the recommendation of the Plan Commission, and if residents oppose it, then that condition could be rescinded.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Board approve the resolution as submitted with the conditions that the Village receive cash in lieu of construction of sidewalks on the outside of the internal ring road of the subdivision, waive requirements regarding

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construction of turnaround and sidewalks and/or donations in lieu thereof, and construct a sidewalk connecting the subdivision to Burr Ridge Parkway on the south side of Bridewell Drive.

After some discussion, Mr. Pollock explained that the Resolution also includes that the school impact fees be paid when the permit is issued.

Motion was amended by Trustee Mottl to include that the school impact fees be paid in full prior to recording the plat. Trustee Schiappa agreed.

Mr. McNaughton said while this subdivision is not age restricted, 90% of the residents will be empty nesters with no children living there. They agree to pay the school impact fee with each permit and they will submit a letter of credit to cover the entire amount of the school impact fees. He said to have to pay this additional amount at the start of the development is making it impractical to develop in Burr Ridge. Mr. Pollock said Staff does not have any objection to them paying as the permits are issued.

Trustee Franzese said this is a cost saving to the developer and in exchange for this consideration we should have some sidewalk considerations. He would require cash-in-lieu of construction of the sidewalk along Commonwealth and the internal sidewalk, as required by the Subdivision Ordinance. There was discussion.

Motion was amended by Trustee Mottl to include that the school impact fees be paid as the permits are issued. Trustee Schiappa agreed.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Franzese

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

**CONSIDERATION OF APPROVAL OF RECOMMENDATION TO RATIFY
EMERGENCY PURCHASE OF CONTRACTUAL SERVICES FOR WATER MAIN
REPAIRS**

Trustee Franzese said he removed this item from the Consent Agenda because he wanted to commend Public Works Staff, Employees and the contractor that assisted with the difficult water main repairs in late December and early January so the residents can continue to have safe drinking water. He continued that the Water Committee should consider water rates that allow for the Water Fund to be build up to accommodate these more frequent and costlier infrasture repairs.

Motion was made by Trustee Franzese and seconded by Trustee Paveza ratify the emergency purchase of contractual services for water main break repairs, in the amount of \$60,734.25 to Vian Construction.



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese said the Pace parking lot is overcrowded and it creates a safety hazard. He continued that this is a good problem to have because it means it is being used but asked if they had been contacted recently. Mr. Pollock answered that he sent an e-mail last week asking about their expansion plans but has not received a response.

RESIDENT COMMENTS Mayor Straub referred to comments from Marc Toma at the beginning of the meeting and apologized for the campaign signs being placed in the right-of-way and that he is having them removed.

Marc Toma said he feels the Village and residents are being used and anything that is done by the Board is making this problem larger.

Trustee Paveza said if the Durkin campaign left the Village out of their campaign literature this would not be an issue. The Village sent a letter asking for them to stop and apology. We were going to take them to court but it appeared they stopped, now it is starting again.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Schiappa commended David Preissig and the Public Works Department for keeping the streets clean this past weekend.

Trustee Paveza announced that the Secretary of State will at the Village Hall on March 14.

NON-RESIDENT COMMENTS None

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Snyder that the Regular Meeting of February 12, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of January 22, 2018 and Discussion Regarding Employment of Employee.

On Roll Call, Vote Was:

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

NAYS: 0 – None

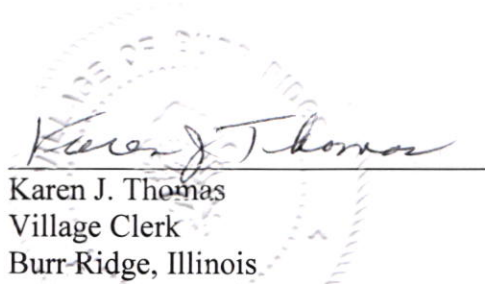
ABSENT: 0 – None


There being six affirmative votes, the motion carried and the meeting was adjourned at 9:05 P.M.




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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



Evan Walter
Deputy Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 12th day of March, 2018.



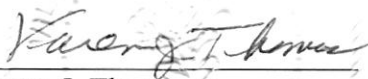
RECONVENED REGULAR MEETING

PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
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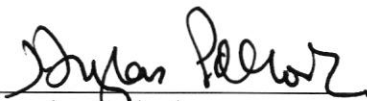
CALL TO ORDER The Regular Meeting of the President and Board of Trustees of February 12, 2018 was reconvened at 9:37 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:15 p.m. to 9:36 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Mottl that the Regular Meeting of February 12, 2018 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of February 12, 2018 was adjourned at 9:37 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 12th day of March, 2018.



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

**February 12, 2018
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Alyssandra Guzman – St. Isaac Jogues 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.

5. MINUTES

- *A. Receive and File Draft Plan Commission Meeting of February 5, 2018

6. ORDINANCES

- *A. Approval of An Ordinance Amending Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Add Irrigation Installation Business, with no Customers on Premises, as a Special Use in the B-2 Business District (Z-02-2018: Text Amendment B-2 District Special Uses)
- *B. Approval of An Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit an Irrigation Installation Business, with no Customers on Premises, as well as Outdoor, Overnight Commercial Parking in a B-2 Business District (Z-02-2018: 15W308 North Frontage Road – Wilk)

7. RESOLUTIONS

- A. Consideration of Resolution Approving Final Plat of Subdivision of Lakeside Pointe of Burr Ridge
- *B. Adoption of Resolution Approving Final Plat of Subdivision Highland Fields Subdivision – Phase 3-B
- *C. Adoption of Resolution Approving the Annual Publication of the Village of Burr Ridge Zoning Map

EXHIBIT A

8. CONSIDERATIONS

- A. Consideration of an Amendment to Balac Resubdivision Final Plat Approval to Reduce or Waive Payment in Lieu of Right of Way Improvements (Balac – 7500-7504 Drew Avenue)
- *B. Approval of Recommendation to Award Contract for 2017 EAB Treatment
- *C. Approval of Recommendation to Ratify Emergency Purchase of Contractual Services for Water Main Repairs
- *D. Approval of Staff Recommendation to Table Consideration of Plan Commission Recommendation to Deny Sign Variations (S-01-2018: 16W260 83rd Street – Odeh)
- *E. Approval of Request for Raffle License for St. John of the Cross School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Fundraising Event on March 10, 2018
- *F. Approval of Vendor List in the Amount of \$395,254.96 for all Funds, plus \$254,347.47 for payroll, for a grand total of \$649,602.43, which includes a Special Expenditure of \$41,166.24 to Detroit Salt Company for 799.5 tons of salt/rock salt/bulk rock salt
- G. 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 January 22, 2018
- B. Discussion Regarding Employment of Employee

13. RECONVENED MEETING

14. ADJOURNMENT