

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

**February 26, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 26, 2018 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 recited by Peyton Boatwright, from Gower West 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, 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 Schiappa 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 Schiappa, Snyder, Franzese, Mottl, Paveza, Mital

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR BOARD MEETING MINUTES OF JANUARY 22, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING OF FEBRUARY 13, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF FEBRUARY 19, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF A GROUND AND WALL SIGN IN A TRANSITIONAL DISTRICT (S-02-2018: 7600 COUNTY**



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**LINE ROAD – SHIRLEY RYAN ABILITY LAB)**  
by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-923-01-18**

The Board, under the Consent Agenda

**ADOPTION OF RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION R-20-17 REGARDING PAYMENT IN LIEU OF RIGHT OF WAY IMPROVEMENTS FOR THE BALAC SUBDIVISION (7500 DREW AVENUE)**

Agenda by Omnibus Vote, adopted the Resolution.

The Board, under the Consent

**THIS IS RESOLUTION NO. R-08-18**

**ADOPTION OF RESOLUTION EXECUTING “SUCCESSOR” INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT (“IPSA”)**

Agenda by Omnibus Vote, adopted the Resolution.

The Board, under the Consent

**THIS IS RESOLUTION NO. R-09-18**

**ADOPTION OF A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF BURR RIDGE FROM THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND THE SOUTH CENTRAL DUPAGE COUNTY BENEFITS POOL**

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

**THIS IS RESOLUTION NO. R-10-18**

**APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF ROAD SALT**

The Board, under the Consent Agenda by Omnibus Vote, ratified the emergency purchase of rock salt in the amount of \$8,923.74 from Detroit Salt Company, Detroit, Michigan and increased the contract by \$22,915 to an amount not to exceed \$100,150.

**APPROVAL OF A PRIVATE SANITARY SEWER SYSTEM FOR A NEW HOME (PC-04-2018: 7656 WOLF ROAD – VENCLOVAS)**

by Omnibus Vote, approved the request.

The Board, under the Consent Agenda

**APPROVAL OF MAYOR STRAUB’S RECOMMENDATION TO REAPPOINT JOHN NAVICKAS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A TERM EXPIRING MAY 1, 2020**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

**APPROVAL OF MAYOR STRAUB’S RECOMMENDATION TO REAPPOINT RONALD DAMPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A TERM EXPIRING MAY 1, 2019**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.



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**APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT TRUSTEE JOE SNYDER TO THE WATER COMMITTEE FOR A TERM EXPIRING MAY 1, 2019**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

**APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT TRUSTEE GUY FRANZESE TO THE WATER COMMITTEE FOR A TERM EXPIRING MAY 1, 2021**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

**APPROVAL OF MAYOR STRAUB'S RECOMMENDATION TO APPOINT MARIANNE BEGY, ADOLPH GALINSKI, VIVEK GHAI, ALAN HRUBY, CLAIR KOVAR, BETSY LEVY, CINDY MOTT, PARAGI PATEL, BECKY SINGH, TRUSTEE ANITA MITAL AND TRUSTEE ZACH MOTT TO THE AD HOC LOCAL SCHOOL EXCELLENCE COMMITTEE FOR TERMS EXPIRING ON MAY 1, 2020**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR OUR LADY OF PEACE CHURCH AND HOSTING FACILITY LICENSE FOR CHICAGO SOUTHWEST BURR RIDGE FOR ITS FUNDRAISING EVENT ON APRIL 6, 2018**

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

**APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR GOWER SCHOOL PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL FOR ITS FUNDRAISING EVENT ON MARCH 9, 2018**

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

**APPROVAL OF RECOMMENDATION TO HOLD A PUBLIC HEARING REGARDING AMENDMENTS TO THE ZONING ORDINANCE**

The Board, under the Consent Agenda by Omnibus vote, approved the recommendation.

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$219,890.46 FOR ALL FUNDS, PLUS \$215,685.83 FOR PAYROLL, FOR A GRAND TOTAL OF \$435,576.29, WHICH INCLUDES A SPECIAL EXPENDITURE OF \$49,406.40 TO WINKLER'S TREE SERVICE FOR TREE TRIMMING AND PRUNING IN AREA 7**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending February 26, 2018 in the amount of \$219,890.45 and payroll in the amount of \$215,685.83 for the period ending February 10, 2018.

**CONSIDERATION OF A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WILLOW SPRINGS**

Village Administrator Doug Pollock explained the Intergovernmental Agreement would transfer property from Willow Springs and Burr Ridge and vice versa. He continued that the east half of the Malek property (southwest corner of German Church Road and Pleasant View Road) that fronts on Pleasant View



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Road would be transferred from Burr Ridge to Willow Springs and would be zoned and platted by Willow Springs. The west half of the Malek property would remain in Burr Ridge and would be zoned and platted by Burr Ridge.

Mr. Pollock said the Ruzicka property (on the west side of Buege Lane) would be transferred from Willow Springs to Burr Ridge and would be zoned and platted for 20,000 square foot lots. The current Willow Springs zoning of this property is for four, 20,000 square foot lots.

Mr. Pollock continued that the Village of Willow Springs has approved the transfer of land and the property owners have tentatively approved the transfer subject to zoning. If the Villages do not approve the zoning, that is contemplated by the agreement, the agreement would become null and void.

Trustee Franzese asked how this agreement will affect the stormwater detention. Mr. Pollock said the preliminary engineering study suggests that there would be a shared detention pond between the homeowners in Willow Springs and Burr Ridge that would be constructed at the south end of the Malik property with an easement allowing both Villages the right to access the area in an emergency situation. The easement would also obligate all homeowners equally to maintain the pond. It is contemplated that the pond would meet or exceed all stormwater requirements of both villages.

Larry Zdarsky, attorney for the trust that owns the Ruzicka property, said this is a two-acre parcel of land that has been subdivided in the Village of Willow Springs to four half acre lots. The property already has the Cook County WMRD approval for the on-site water management and we are ready to build. There currently is a contract on one of the parcels. If it works out better that they become part of the other detention pond they will, they are prepared to work towards that.

Motion was made by Trustee Mottl and seconded by Trustee Snyder to adopt the Resolution Approving an Intergovernmental Agreement with the Village of Willow Springs.

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.

**OTHER CONSIDERATIONS**      There were none.

**RESIDENT COMMENTS**      Resident Alice Krampits asked why it was not disclosed that the petitioner for the previous item and McNaughton Builders have made contributions to Mr. Straub's campaign. She stated that she hoped that it did not influence any of the Board's decision in the land swap or the McNaughton Development. Mayor Straub said that McNaughton made a contribution to his campaign, but in either case, he did not vote.



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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

There were none.


**NON-RESIDENTS COMMENTS**

There were none.

**ADJOURNMENT** Motion was made by Trustee Snyder and seconded by Trustee Mital that the Regular Meeting of February 26, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of February 12, 2018 and Discussion Regarding Pending or Probable Litigation.

Motion carried by Voice Vote and the meeting was adjourned at 7:22 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 12<sup>th</sup> day of March 2018.



**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**February 26, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of February 26, 2018 was reconvened at 7:54 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:27 p.m. to 7:53 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Regular Meeting of February 26, 2018 be reconvened.

On Roll Call, Vote Was:

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


NAYS: 0 – None


ABSENT: 0 – None

There being six affirmative votes, the motion carried

Trustee Paveza stated that he has seen an increase recently in false information about the Village being distributed in the District 82 Illinois House campaign. He suggested that the Village send a letter to residents providing facts about the Village finances and correcting the false information. After some discussion by the Trustees, it was agreed that the Village Administrator would poll the Board to see if there was consensus to send a letter.

**ADJOURN REGULAR MEETING** There being no further business, Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Regular Meeting of February 26, 2018 be adjourned. Motion carried by Voice Vote and the Regular Meeting of February 26, 2018 was adjourned at 7: 55 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 12<sup>th</sup> day of March, 2018.



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

**February 26, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
Peyton Boatwright – 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.

**5. MINUTES**

- \*A. Approval of Regular Board Meeting of January 22, 2018
- \*B. Receive and File Draft Stormwater Committee Meeting of February 13, 2018
- \*C. Receive and File Draft Plan Commission Meeting of February 19, 2018

**6. ORDINANCES**

- \*A. Approval of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance for Approval of a Ground and Wall Sign in a Transitional District (S-02-2018: 7600 County Line Road – Shirley Ryan Ability Lab)

**7. RESOLUTIONS**

- A. Consideration of A Resolution Approving an Intergovernmental Agreement with the Village of Willow Springs
- \*B. Adoption of Resolution Approving an Amendment to Resolution R-20-17 Regarding Payment in Lieu of Right of Way Improvements for the Balac Subdivision (7500 Drew Avenue)
- \*C. Adoption of Resolution Executing a “Successor” Intergovernmental Police Service Assistance Agreement (“IPSA”)

- \*D. Adoption of A Resolution Authorizing the Withdrawal of the Village of Burr Ridge from the Intergovernmental Personnel Benefit Cooperative and the South Central DuPage County Benefits Pool

## 8. CONSIDERATIONS

- \*A. Approval of Recommendation to Ratify Emergency Purchase of Road Salt
- \*B. Approval of a Private Sanitary Sewer System for a New Home (PC-04-2018: 7656 Wolf Road – Venclovas)
- \*C. Approval of Mayor Straub's Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Term Expiring May 1, 2020
- \*D. Approval of Mayor Straub's Recommendation to Reappoint Ronald Damper to the Board of Fire and Police Commissioners for a Term Expiring May 1, 2019
- \*E. Approval of Mayor Straub's Recommendation to Appoint Trustee Joe Snyder to the Water Committee for a Term Expiring May 1, 2019
- \*F. Approval of Mayor Straub's Recommendation to Appoint Trustee Guy Franzese to the Water Committee for a Term Expiring May 1, 2021
- \*G. Approval of Mayor Straub's Recommendation to Appoint Marianne Begy, Adolph Galinski, Vivek Ghai, Alan Hruby, Clair Kovar, Betsy Levy, Cindy Mottl, Paragi Patel, Becky Singh, Trustee Anita Mital and Trustee Zach Mottl to the Ad Hoc Local School Excellence Committee for Terms Expiring on May 1, 2020
- \*H. Approval of Request for Raffle License for Our Lady of Peace Church and Hosting Facility License for Chicago Southwest Burr Ridge for its Fundraising Event on April 6, 2018
- \*I. Approval of Request for Raffle License for Gower School PTO and Hosting Facility License for Gower Middle School for its Fundraising Event on March 9, 2018
- \*J. Approval of Recommendation to Hold a Public Hearing Regarding Amendments to the Zoning Ordinance
- \*K. Approval of Vendor List in the Amount of \$219,890.46 for all Funds, plus \$215,685.83 for payroll, for a grand total of \$435,576.29, which includes a Special Expenditure of \$49,406.40 to Winkler's Tree Service for tree trimming and pruning in Area 7
- L. 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 February 12, 2018
  - B. Discussion Regarding Pending or Probable Litigation
13. RECONVENED MEETING
14. ADJOURNMENT