

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

**January 22, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 22, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by President Pro-tem Paveza

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Jared Hagstrom from Pleasantdale Elementary School

**ROLL CALL** was taken by the Deputy Village Clerk Evan Walter and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Snyder, Schiappa. Absent was President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter and Village Attorney Scott Uhler.

**RESIDENT COMMENTS** Resident Elaine Rendin said she objects to Village funds being used for litigation against the negative Burr Ridge information being distributed by the Durkin campaign and she suggests that candidate Mickey Straub use his own money

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by President Pro-tem Paveza, 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 JANUARY 8, 2018** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING MINUTES OF JANUARY 11, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JANUARY 15, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE GRANTNG SPECIAL USE APPROVALS PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT THREE MEDICAL**

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**CLINICS IN A L-I LIGHT INDUSTRIAL DISTRICT (Z-01-2018: 6860 NORTH FRONTAGE ROAD – AGARWAL)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-01-18**

**APPROVAL OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE IN A CORNER SIDE YARD (V-01-2018: 7210 GIDDINGS AVENUE – MARTH)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.  
**THIS IS ORDINANCE NO. A-834-02-18**

**ADOPTION OF RESOLUTION REGARDING MFT FUNDS FOR THE 2018 ROAD PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-03-18**

**ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO SHARE GIS DATA BETWEEN THE VILLAGE OF BURR RIDG AND THE COOK COUNTY ASSESSOR'S OFFICE** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.  
**THIS IS RESOLUTION R-04-18**

**APPROVAL OF REQUEST FOR WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON JUNE 6, 2018, THE CRUISIN' 66 FEST ON AUGUST 11, 2018, AND THE GOLF OUTING IN SEPTEMBER 2018.** The Board, under the Consent Agenda by Omnibus Vote, approved the request.

**APPROVAL OF MAYOR'S RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO-YEAR TERM EXPIRING FEBRUARY 1, 2020** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

**APPROVAL OF MAYOR'S RECOMMENDATION TO REAPPOINT TRUSTEE AL PAVEZA 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'S RECOMMENDATION TO REAPPOINT NANCY MONTELBANO TO THE STORM MANAGEMENT COMMITTEE FOR A TWO-YEAR TERM EXPIRING FEBRUARY 1, 2020** The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation.

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**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$404,817.27 FOR ALL FUNDS, PLUS \$215,470.68 FOR PAYROLL, FOR A GRAND TOTAL OF \$620,287.95, WHICH INCLUDES SPECIAL EXPENDITURES OF \$72,730.25 TO DU-COMM FOR DISPATCH QUARTERLY SHARES**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending January 22, 2018 in the amount of \$404,817.27 and payroll in the amount of \$215,470.68 for the period ending January 13, 2018.

**REVIEW AND DISCUSSION OF 2017-19 STRATEGIC PLAN GOALS** Village

Administrator Doug Pollock presented a summary of the goals developed at the Strategic Planning workshops held in October and November. He said the goals have been prioritized based on input from the Mayor and Trustees. He continued that under each goal we have added what staff members will be most involved with each goal, the current process or the next steps that will be used and the timing of when those steps will occur. He preceded to read each of the goals. He said staff will update the status of the goals on a quarterly basis and report with that status report on the Board agenda.

There was Board discussion with Trustee Franzese saying he feels that the pathway system should not be tied to the pedestrian bridge over I-55 and asked that they be separated.

**REVIEW AND DISCUSSION OF GENERAL FUND FINANCIAL STATUS, BUDGET GOALS FOR FISCAL YEAR 2017-18, AND BUDGET GOALS FOR FISCAL YEAR 2018-19**

Finance Director Jerry Sapp present an overview of the General Fund for FY 2017-18 and a preliminary overview for FY 2018-19. Mr. Sapp stated that the FY 2017-18 Budget was developed with a \$82,965 surplus. Mr. Sapp continued that Staff has reviewed revenues and expenditure and is projecting that surplus will be \$32,982. He said revenues are on target with the budgeted amounts at about \$8.7 million. Some of the line items are performing strong and some not so strong. Sales tax is a strong performer, exceeding budget estimates by \$126,000. Utility taxes are down \$94,000. Permit fees are exceeding estimates by \$79,000 due to increased commercial, residential and alterations building activities. State income tax is down \$78,000 due to the State budget deal were they took a portion of the Village income tax this year.

Mr. Sapp said expenditures are also on target with budgeted amounts. The Police personnel services are under budget \$103,000 due to staffing shortages. Police and Public Works gas and oil are under budget \$10,000 due to lower prices. Public Works salt purchase is under \$10,000 due to lower prices

Mr. Sapp stated that preliminary Budget projections for FY 2018-19 show a surplus of \$53,920. He stated Revenues continue to show growth at \$93,000 or a 1.1% growth from prior budget. Sales Tax and Permit Fees continue to be strong performers in FY 2018-19. Income Tax is projected to rebound back to prior year levels. Mr. Sapp said expenditures have been submitted and are currently under review by the Village Administrator and Department Heads.

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Village Administrator Doug Pollock presented the status of the Goals and Objectives of Budget goals for FY 2017-18.

The Village Administrator Doug Pollock presented the proposed FY 18-19 Goals and Objectives. He said the Capital Improvement Fund includes the 2018 Road Program, possible design engineering for the 71<sup>st</sup> Street and Wolf Road bridge and consulting engineering for the I-294 Central Tri-State Corridor expansion. The Water Fund includes the replacement of a 6 inch watermain with a 12 inch watermain on County Line Lane. The Information Technology Fund includes the upgrade of the Laserfiche Document Imaging System. The Equipment Fund includes the purchase of a fluid transfer pump and chainsaw, self-contained breathing apparatus replacement at the Pump Center, replacement of Ballistic Helmets, replacement of automated external defibrillators, 2-ton plow truck, 1-ton plow truck, backhoe, pickup truck w/plow, Police Interceptor Utility SUV, replacement equipment for AR-15 carbines, document imaging blueprint scanner. The Operating Fund includes the continuation of the EAB removal and replacement, Village Hall chiller replacement and a street sweeping contract, painting of pedestrian bridges on Grant Street and 91<sup>st</sup> Street, stocking replacement parts for the railroad wayside horn, weather forecasting service and the elimination of the Spring and Fall branch pickup. Mr. Pollock said the new Scavenger Franchise Agreement allows for the collection of landscape waste and branches at no charge from April until December 1 and asked if the Board would consider eliminating this program. He continued that this would begin in the Fall of 2018 as the Village is under contract for the Spring of 2018.

Mr. Pollock continued that the Goals and Objectives for Building and Grounds fund includes the Village Hall garage roof replacement, window replacement, foyer bathroom remodeling and fire sprinkler system compressor replacement, the Public Works facility consolidation site design, Windsor pond aerator replacement and the Police Department HVAC annual service contract. The Hotel/Motel fund includes engineering for the streetlight replacement on Burr Ridge Parkway. The Storm Water Management fund includes the Deer Path Trail at County Line Road storm sewer replacement, KLM Park culvert end section modification project, and setting money aside for detention and wetland maintenance. The Water Fund includes the Hinsdale Industrial Park hydrant replacement, Pump Center reservoir outside hatches repair/replacement, Commercial meter replacement, phase 2, Well No 1 repairs and the south water tower inspection and interior cleaning. Personnel Fund includes filling the vacant Public Works General Utility Worker 2 position, CDL training for Public Works employees and College of DuPage Professional Development Program for two General Utility Workers, increasing the training and travel budget for Department Heads annual conferences and increasing Assistant Department Heads Regional Conferences. Mr. Pollock said he would welcome comments from the Village Board either now or at any time. There were none.

Resident John Bittner stated video gaming would be a revenue source for the Village and asked why the Village does not allow it. Trustee Paveza said businesses have not requested video gaming, if

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they do, the Board will consider it.

Resident Elaine Rendin said she would like to keep the Spring and Fall branch pickup program. They do their own landscaping and have large branches that they will not be able to bundle. She continued that the strategic goal to improve property value cannot be limited to the Village as a whole, various quadrants need to be studied. She said the property values in the southwest quadrant of the Village are suffering.

Resident Alice Krampts said they do their own tree trimming and she would like to see at least one yearly brush pickup.

Trustee Mottl asked why the Village is splitting the cost of the of the culvert repairs at Katherine Legge Memorial Park. Mr. Pollock answered that we have an intergovernmental agreement with Hinsdale and have an equal responsibility for the repairs.

In answer to Trustee Franzese, Finance Director Jerry Sapp said we will look at the scanner/plotter combination but we are primarily using the scanner to image.

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO HOLD A PUBLIC HEARING FOR AN AMENDMENT TO THE ZONING ORDINANCE REGARDING OUTDOOR, OVERNIGHT PARKING OF COMMERCIAL VEHICLES IN MANUFACTURING DISTRICTS**

Assistant to the Village Administrator Evan Walter said despite Burr Ridge's advantages it is eliminated from consideration by some businesses due to the restrictions placed on commercial vehicle parking. He continued that the Plan Commission is requesting authorization to conduct a public hearing to consider amendments to the Zoning Ordinance, which relates to the outdoor, overnight commercial vehicle parking in Manufacturing Districts.

There was some discussion.

Motion was made by Trustee Franzese and seconded by Trustee Mital to authorize the Plan Commission to hold a public hearing.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**OTHER CONSIDERATIONS** There were none.

**RESIDENT COMMENTS** Resident Alice Krampts said she is opposed to using village

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funds for attempting to stop any political junk mail.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Trustee Paveza said the Village received a reply to the letter that was sent to the Illinois Republican Party and Citizens for Durkin stating that they feel they haven't done anything wrong in the comments that they have made about the Village and they will continue.

Attorney Uhler said in the letter that was originally sent we stated the Board's concerns about the false and misleading statements that were being included in campaign literature. We asked that they stop the false statements and we asked for an apology, neither of those things came back in the letter we received.

**NON-RESIDENTS COMMENTS** There were none.

**ADJOURNMENT** Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of January 22, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of January 8, 2018, Discussion Regarding Pending or Probable Litigation.

On Roll Call, Vote Was:


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

NAYS: 0 – None

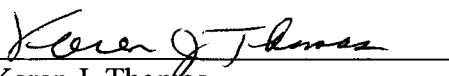
ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Session at 8:27 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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Evan Walter  
Deputy Village Clerk  
Burr Ridge, Illinois



  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 26<sup>th</sup> day of February, 2018.

**RECONVENED REGULAR MEETING**

**PRESIDENT AND BOARD OF TRUSTEES,**  
**VILLAGE OF BURR RIDGE, IL**  
**January 22, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of January 22, 2018 was reconvened at 9:02 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:33 p.m. to 9:01 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Schiappa and seconded by Trustee Mottl that the Regular Meeting of January 22, 2018 be reconvened.

On Roll Call, Vote Was:

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

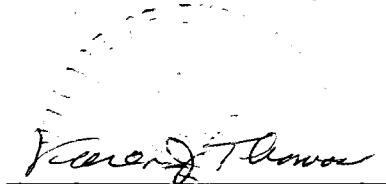
NAYS: 0 – None

ABSENT: 0 – None

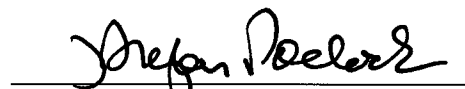
There being six affirmative votes, the motion carried

Trustee Mottl said that the Board has decided to defer any legal action against the Illinois Republican Party and Citizens for Durkin at this time and will try to inform the community as to the truth of the matter and correct the falsehoods that have been distributed by the Durkin people.

There being no further business, Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Regular Meeting of January 22, 2018 be adjourned. Motion carried by Voice Vote and the Regular Meeting of January 22, 2018 was adjourned at 9:05 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 26<sup>th</sup> day of February, 2018.

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

**January 22, 2018  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE  
- Jared Hagstrom, Pleasantdale Middle 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 8, 2018
- \*B. Receive and File Draft Pathway Commission Meeting of January 11, 2018
- \*C. Receive and File Draft Plan Commission Meeting of January 15, 2018

**6. ORDINANCES**

- \*A. Approval of Ordinance Granting Special Use Approvals Pursuant to the Burr Ridge Zoning Ordinance to Permit Three Medical Clinics in an L-I Light Industrial District (Z-01-2018: 6860 North Frontage Road – Agarwal)
- \*B. Approval of Ordinance Denying a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Fence in a Corner Side Yard (V-01-2018: 7210 Giddings Avenue – Marth)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Regarding MFT Funds for the 2018 Road Program
- \*B. Adoption of a Resolution Authorizing an Intergovernmental Agreement to Share GIS Data Between the Village of Burr Rige and the Cook County Assessor's Office

**8. CONSIDERATIONS**

- A. Review and Discussion of 2017-19 Strategic Plan Goals

**EXHIBIT**

A



- B. Review and Discussion of General Fund Financial Status, Budget Goals for Fiscal Year 2017-18, and Budget Goals for Fiscal Year 2018-19
- C. Consideration of Plan Commission Recommendation to Hold a Public Hearing for an Amendment to the Zoning Ordinance regarding Outdoor, Overnight Parking of Commercial Vehicles in Manufacturing Districts
- \*D. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on June 6, 2018, the Cruisin' 66 Fest on August 11, 2018, and the Golf Outing in September 2018
- \*E. Approval of Mayor's Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two-Year Term Expiring February 1, 2020
- \*F. Approval of Mayor's Recommendation to Reappoint Trustee Al Paveza to the Water Committee for a Term Expiring May 1, 2019
- \*G. Approval of Mayor's Recommendation to Reappoint Nancy Montelbano to the Stormwater Management Committee for a Two-Year Term Expiring February 1, 2020
- \*H. Approval of Vendor List in the Amount of \$ 404,817.27 for all Funds, plus \$215,470.68 for payroll, for a grand total of \$620,287.95, which includes a Special Expenditure of \$72,730.25 to DU-COMM for dispatch quarterly shares
- I. 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 8, 2018
- B. Discussion Regarding Pending or Probable Litigation

**13. RECONVENED MEETING**

**14. ADJOURNMENT**