

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 11, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of June 11, 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 led by Calleigh Prock, Pleasantdale Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Mottl, Paveza, Mital, Schiappa and President Straub. Absent was Trustee Snyder. 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.

RESIDENT COMMENTS Stuart Hanson, President Lake Ridge Community Homeowners, asked about the Village's financial commitment to the Local School Committee in terms of legal drafting of the complaint against District 86. Mr. Pollock stated that there has been no money spend by the Village, the attorney is working pro-bono. Prior to the formation of the Committee, there were legal fees spend on presenting the Village Board with the different issues associated with the local school.

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 6C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES MAY 14, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF MAY 15, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF MAY 21, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE LOCAL SCHOOL COMMITTEE MEETING MINUTES OF MAY 10 AND DRAFT OF MEETING OF MAY 24, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE BUCKTRAIL ESTATES SUBDIVISION (8010-8050 BUCKTRAIL DRIVE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-19-18

ADOPTION OF RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM (NIPAS) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION R-20-18

APPROVAL OF RECOMMENDATION TO PURCHASE WIDE-FORMAT SCANNERThe Board, under the Consent Agenda by Omnibus Vote approved the award the contract to purchase a HP Design JT T2530 Multifunction Printer from Clifford-Wald of Rolling Meadows, IL, in the amount of \$6,495.00.

APPROVAL OF RECOMMENDATION TO AWARD A CHANGE ORDER FOR THE VILLAGE HALL CHILLER REPLACEMENT CONTRACT TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$1,920 FOR A FINAL CONTRACT AMOUNT OF \$98,511 The Board, under the Consent Agenda by Omnibus Vote, awarded the change order.

APPROVAL OF RECOMMENDATION TO PURCHASE POLICE VEHICLE TO REPLACE VEHICLE THAT WAS TOTALED IN AN ACCIDENT The Board, under the Consent Agenda by Omnibus Vote, authorized the purchase of a 2018 Ford Interceptor Utility vehicle in the amount of \$33,635 through the Suburban Pricing Cooperative/Currie Motors in Frankfort, IL.

APPROVAL OF RECOMMENDATION TO UPGRADE THE VILLAGE'S WIRELESS NETWORK BACKBONE SYSTEM IN THE AMOUNT OF \$67,113.32 The Board, under the Consent Agenda by Omnibus Vote, award the contract to Baltic Networks USA, CCSI Networks, and Orbis Communications, in the total amount of \$67,113.32.

APPROVAL OF FORMATION OF A BICYCLE COMMITTEE The Board, under the Consent Agenda by Omnibus Vote, approved the formation of a Bicycle Committee.

APPROVAL OF MAYOR'S NOMINATION TO APPOINT TRUSTEE TONY SCHIAPPA AS CHAIRPERSON OF BICYCLE COMMITTEE FOR A TERM EXPIRING MAY 1, 2019
The Board, under the Consent Agenda by Omnibus Vote, approved the appointment.



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APPROVAL OF MAYOR'S NOMINATION TO APPOINT MICHAEL PLOSKONKA, PAUL CASTELLVI AND CHRIS SWARD AS MEMBERS OF THE BICYCLE COMMITTEE FOR TERMS EXPIRING MAY 1, 2020

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

APPROVAL OF MAYOR'S NOMINATION TO APPOINT LUISA HOCH, AND ELAINE LAYDEN TO THE BICYCLE COMMITTEE FOR TERMS EXPIRING MAY 1, 2022

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

RECEIVE AND FILE RETIREMENT LETTER FROM ACCOUNTING CLERK SANDRA G. CARMAN EFFECTIVE JUNE 8, 2018

The Board, under the Consent Agenda by Omnibus Vote, noted the retirement letter as received and filed.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT TO FILL VACANCY CREATED BY THE RETIREMENT OF SANDRA CARMAN

The Board, under the Consent Agenda by Omnibus Vote, authorized the Finance Director to fill the vacancy.

APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION FROM HOTEL/MOTEL TAX FUNDS FOR THE PARK DISTRICT'S 2018 HARVEST FEST EVENT

The Board, under the Consent Agenda by Omnibus Vote, approved the request in the amount of \$1,000.

APPROVAL OF APPOINTMENT OF LEN RUZAK TO THE VETERANS MEMORIAL COMMITTEE FOR A THREE-YEAR TERM EXPIRING JUNE 1, 2021

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

APPROVAL OF FY 17-18 VENDOR LIST IN THE AMOUNT OF \$431,651.86 FOR ALL FUNDS, FOR A GRAND TOTAL OF \$431,651.86, WHICH INCLUDES SPECIAL EXPENDITURES OF \$46,878.00 TO CURRIE MOTORS FOR 2017 FORD F-550 SD 4x4 AND \$67,184.00 TO CURRIE MOTORS FOR EXTRA SNOW PLOW EQUIPMENT (PURCHASED APRIL 2018)

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending May 28, 2018 in the amount of \$431,651.86.

APPROVAL OF FY 18-19 VENDOR LIST IN THE AMOUNT OF \$297,239.88 FOR ALL FUNDS, PLUS \$275,728.48 FOR PAYROLL, FOR A GRAND TOTAL OF \$572,968.36, WHICH INCLUDES SPECIAL EXPENDITURES OF \$74,891.50 TO DU-COMM FOR QUARTERLY SHARES (MAY-JULY 2018); AND \$59,700.00 TO U.S. BANK FOR PD FACILITY BOND INTEREST PAYMENT

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending June 11, 2018 in the amount of \$297,239.88 and payroll in the amount of \$275,728.48 for the period ending June 2, 2018.



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**CONSIDERATION OF APPROVAL OF AN ORDINANCE AMENDING THE SPECTRUM
PLANNED UNIT DEVELOPMENT (ORDINANCE NO. A-834-24-15) AND GRANTING
SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE
(Z-05-2018: 9101 KINGERY HIGHWAY; OLGUIN)**

and

**CONSIDERATION OF APPROVAL OF AN ORDINANCE GRANTING A VARIATION
FOR APPROVAL OF FOUR WALL SIGNS IN A B-2 BUSINESS DISTRICT (S-03-20128:
9101 KINGERY HIGHWAY – OLGUIN)**

Evan Walter, Assistant to the Administrator, presented the Ordinance amending the Spectrum PUD and granting a special use for a single-tenant restaurant building and drive-through service facilities and the Ordinance granting a sign variation. Terms and conditions include the Board's request that the stone on the building elevations be made of a natural material instead of a man-made material. The Ordinance grants the sign variation to permit four wall signs and including the Board's request that the sign on the east elevation be lowered and reduced in size.

Trustee Schiappa said he has driven through the intersection of 91st Street and Kingery Highway and there is quite a bit of traffic, especially later in the day. He said without the Spectrum Development completed and the new McDonald's, are we really addressing the traffic issue and is there something we can do in case the traffic study is wrong.

Mr. Walter said what is there today is not the final traffic pattern that will exist in 6 months to a year, the left turn lane is being extended to allow for additional capacity at the light. If necessary, the state could re-examine the signal at the intersection or an addition lane could be added, at Village expense, using the right of way. Trustee Schiappa asked if McDonald's could be asked to help in that cost. Mr. Walter stated that is the Board's prerogative.

Trustee Mital said she would like to have a plan in place in case this becomes problem and asked if there can be a separate right in and right out lane closer to the new McDonald's. Mr. Walter answered that is IDOT right-of-way and has not been received favorably because it would be close to the traffic light and there may be site issues.

Resident Elaine Milota said there should be a plan in place in case the traffic study is wrong and suggested that the developer be asked to put money in escrow.

Resident Ray Baldi said he agrees there needs to be a plan in place. He feels that if there was a right turn lane, a left turn lane and a straight lane on 91st Street it may solve the problem.

Jim Olguin, on behalf of McDonald's said the Plan Commission spent multiple evenings going over multiple traffic reports. There was a traffic report done with the Spectrum Development and reviewed by the Village's traffic engineer. McDonald's did their own traffic report which was supportive of

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the original report and that was also reviewed on a number of occasions by the Village's traffic engineer. All the reports indicated that improvements to be made will accommodate existing and new traffic. The improvements will lengthen the left lane, with more stacking so there will not be as much of a backup. The thing that will help this intersection more than anything would be to petition IDOT to check if they can optimize that signal. The Spectrum Development anticipated they would have a retail parcel generating this kind of traffic. To try to have additional improvements, that from every professional, including the Village's, say is not warranted, doesn't make sense. They do not have the authority to bind that lot or Spectrum and they are not in a position to say they are going to put a contribution of funds to improvements that their consultant and every other consultant have said are not necessary.

Resident Mike Stratis said he is a member of the Plan Commission and the contract purchaser of the property. He said he recused himself during the Plan Commission process. He has been in the development business for thirty years and has never been asked to guarantee a traffic report. He said this condition would make the property un-financeable, he would not be able to get a loan with the contingent liability. He said the Village will get thousands of dollars from this McDonald's and if they have to pay for the widening of a road, that is how this works.

Trustee Paveza said the Board has always considered traffic but it is difficult to make these assumptions until you see the traffic and what is happening then you can make the changes. Most of the time it is not severe changes, that cost thousands of dollars, it is just common sense changes.

In answer to Mayor Straub, the Village Administrator said the best solution is re-timing the signal which should not cost the Village. The risk would be that IDOT prioritizes traffic on Route 83 over traffic on 91st Street. If the solution was to add an additional lane for westbound 91st Street, it would probably be in the range of \$375,000 to \$500,000.

Motion was made by Trustee Mottl and seconded by Trustee Paveza to approve the Ordinances, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried

THESE ARE ORDINANCES NO. A-834-09-18 AND NO. A-834-10-18

APPROVAL OF AN ORDINANCE APPROVING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A FENCE TALLER THAN 5 FEET IN HEIGHT (V-02-2018: 3 MORGAN COURT – ARGYRIS)

Evan Walter, Assistant to the Administrator, presented the Plan Commission's recommendation to approve a variation for a fence exceeding 5 feet in height at 3 Morgan Court. He said the proposed fence will be located on a slope



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near a drainage easement; the grade is severe enough so that if the fence were built not to exceed the 5-foot height requirement, it would not be tall enough to meet the IPSC requirement of a 4-foot minimum height fence surrounding a pool.

Mr. Walter said there was some discussion regarding the visibility from Royal Drive, there are not many trees in the area due to the drainage easement. The following conditions were recommended as part of the Plan Commission's approval:

1. The fence height shall not exceed the necessary height required to comply with the International Pool and Spa Code's requirement of a 4-foot tall fence around a pool.
2. The fence shall be made of metal.
3. The dimensions of the fence shall be four inches of open space with slats not to exceed one-and-one-half-inches in width.

Resident Elaine Milota said she asked this item be removed from the Consent Agenda and is satisfied with the Plan Commission's recommendation.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to accept the Plan Commission's recommendation and approve the Ordinances, as presented.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-834-11-18

**CONSIDERATION OF ADOPTION OF RESOLUTION OF APPRECIATION
RECOGNIZING RETIREMENT AFTER 30 YEARS OF DEDICATED SERVICE TO THE
VILLAGE OF BURR RIDGE – SANDRA G. CARMAN**

Village Administrator Doug Pollock said this item was not on the Consent Agenda because he wanted to recognize Sandy. He said she was unable to be at this meeting but we wanted to be sure we thanked her for her dedication to the Village, the residents and employees.

Mayor Straub added that Sandy is a wonderful person and she will be missed.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to adopt the Resolution, as presented.

On Roll Call, Vote Was:

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



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NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried

THIS IS RESOLUTION R-21-18

**CONTINUED DISCUSSION REGARDING PETITION FROM RESTAURANT OWNERS
TO ALLOW VIDEO GAMBLING IN BURR RIDGE**

Village Administrator Doug Pollock said that in March, the Village received a petition signed by nine representatives of nine different restaurants, requesting that the Village Board consider lifting the prohibition on video gambling. At that time, the Board directed staff to provide additional information and schedule the issue for further discussion. He continued that a summary of what is allowed, what is not allowed, typical revenues generated in other villages and other general information was in the agenda packet and on the website. He said notification of this meeting was sent to all liquor license holders and homeowners' associations. We received 21 email replies, plus 10 more were received over the weekend and today. Of the 31, 28 are opposed to video gambling and 3, including one restaurant owner, were in favor.

Mr. Pollock said video gambling was first permitted in Illinois in 2009 and municipalities were allowed to opt out, Burr Ridge opted out in 2010. Only businesses that have liquor licenses can have video gambling, there are 20 such businesses in Burr Ridge. The maximum gambling license fee, which is dictated by the State, for non-home rule municipalities is \$25.00. 35% of the receipts goes to the business, 35% to the terminal machine owner, 25% to the state and 5% to the local government. The average revenue in the most recent year, according to the State's web site, is \$9,600 for each gaming establishment. In DuPage County, including some of the neighboring Cook County municipalities, the average revenue received was closer to \$16,000. He continued that Clarendon Hills, Hinsdale, Oakbrook, LaGrange and Western Springs do not allow video gambling.

Jose Martinez, owner of Porterhouse Steaks and Seafood, said it is really difficult to stay competitive with the near-by restaurant that allows video gambling. He said that his customers leave their cars and walk across his parking lot to go to the restaurant next door that allows video gambling. He thinks there would be a huge increase in revenue for the Village if video gambling were allowed.

Gene Halleran, owner of County Wine Merchant, said the Village of Countryside received \$275,000 from video gambling. Burr Ridge could add an entertainment tax and double that figure. It would be a shot in the arm for his business. The Village would retain businesses, get more people coming into the Village and receive more sales tax.

Resident John Bittner said revenues could be substantial. Video gambling would bring more people into the Village. The Village has to support the people who have spent a lot of money to bring a business into the Village, they need the opportunity to be successful.

Resident Anabel McFarlin, President of the Carriage Way said they forwarded the email to the residents. The majority of those that responded said they felt it was counter to what Burr Ridge stands



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for and the image of Burr Ridge. The biggest response she received was it would de-value Burr Ridge.

Resident Joe Mahoney, secretary of Carriage Way Club Homeowners Association, said he does not like the idea of having gambling in the restaurants. He continued that more importantly is that in order to get that revenue, people have to lose money. He said \$125.5 million was lost gambling in the state of Illinois. He said this is wrong, find another way to boost revenue

Resident Gary Grasso said he thinks this would be a fundamental change in the Village. He said unfortunately there is very little a non-home rule Village can do to raise revenue. He agrees with the former speaker that this will take a lot of losing to get that revenue. The Board needs to decide if it needs the money enough to make this cultural change.

Resident Bill Iovino said he is opposed to video gambling, he thinks it sends the wrong message about the suburb and gives the wrong atmosphere to the suburb. The problems with video gambling are many; the possibility of losing money for people who can least afford it, it isn't family friendly, the atmosphere of the restaurant changes and gambling tarnishes the suburb.

Resident Susan Andrese said she is very concerned about people coming off the interstates to come to Burr Ridge to do video gambling. She said there will be a security and administrative cost to the Village.

Trustee Paveza said he was surprised there was no interest from the hotels. The majority of the residents are against the idea and except for a couple of businesses, the rest didn't care.

Trustee Franzese said an August 2017 study, from the University of Illinois, shows that within blocks closest to a video gaming establishment, violent crime, mostly robbery, increased by 13.1%, a 6% increase of aggravated battery and a 14% increase in sexual assault. There is an increase in property crime mostly motor vehicle thief of 12.3%, burglary increased by 5.6% and larceny increased by 4.8%. The concern is the safety of the residents and also the social impact it would have on the residents.

Trustee Mital said she is proud of the new business, Ability Lab, and feels it is the image she would like to have for Burr Ridge. She suggested that the restaurants that are having a hard time be a little creative and try new things.

Trustee Schiappa said he doesn't see this as something the restaurateurs want and he thinks it is inconsistent to what Burr Ridge is, a very special place.

Trustee Mottl said the businesses should try something new to get new business but he knows there are financial limitations. He is surprised that the businesses signed the petition but are not at this meeting. He feels it is important to make a fully informed decision and if this was going to generate



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a \$100,000 or \$200,000 a year, what type of tax increase would it take to make up for that kind of revenue loss.

Mayor Straub said he is vehemently opposed to the idea of video gambling in the Village and feels it would be tacky, de-value properties and would be a huge fundamental change. He said he contacted some of the businesses and although they signed the petition, they were not going to put video gambling in their restaurants, they would have to remove tables and lose business.

Mr. Pollock said proposed state legislation could change this, but, if the board does not take action, the prohibition will remain. The consensus of the board was to take no action. At the request of Trustee Mottl, Mr. Pollock said he would research the pending state legislation and what effect it may have on the Village's ability to receive the revenue, if no action is taken.

CONSIDERATION OF CONTRACT FOR GIS SERVICES Evan Walter, Assistant to the Administrator presented the contract for GIS services with Cloudpoint Geographics, in the amount of \$23,400 per year for three years. He said the Village has employed an intern to manage the GIS services. The intern has recently taken a full-time position and staff felt it best to look for more long term sustainable solutions to the Village's GIS needs. He continued that several firms were consulted and that Cloudpoint Geographics offered a nice financial package as well as a suite of services that we don't currently have. They have a focus in local government and work with many municipalities in the Chicago land region. They are able to operate remotely from their office downstate as well as operate within the perimeters of the software we have, so there will be no need to buy any additional hardware. He said currently there is \$50,000 budgeted in the Information Technology Fund for GIS services. All the money that will be used beyond the \$23,400 will be going to improve the GIS services that we already have.

Mr. Pollock said this will hopefully enhance staff's use of technology and public access to our data.

Motion was made by Trustee Franzese and seconded by Trustee Mital to award the contract for GIS services to Cloudpoint Geographics in the amount of \$23,400 per year for three years.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Trustee Franzese said the new police vehicle that was approved tonight, replaces a vehicle that was totaled in an accident with a distracted driver. He said the Village just went through a distracted driver awareness program and there were two hundred tickets issued, it is an epidemic on the roadways.



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Trustee Mottl said he received a letter from the Postal Service and it appears they might be surveying residents and businesses of Burr Ridge in the near future. He said that it is important that the public complete the survey.

RESIDENT COMMENTS

Marc Toma, 7511 Drew, said rather than spend money on GIS, can we piggyback with the DuPage county system. Mr. Walter said they do not provide Cook County information.

Mr. Toma suggested that for safety a no U-turn sign be posted on Route 83, if there is currently none there. He said he can see if the traffic is backed up at the intersection, people will go north on 83 and make a U-turn to go in the opposite direction.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Straub recognized the death of longtime resident Guy Franzese, Sr., father of Trustee Guy Franzese, and said it was very moving to see pictures and to hear the history of this World War II Veteran.

NON-RESIDENTS COMMENTS

There were none.

ADJOURNMENT

Motion was made by Trustee Schiappa and seconded by Trustee Paveza that the Regular Meeting of June 11, 2018 be adjourned

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Snyder

There being five affirmative votes, the motion carried and the meeting was adjourned at 9:16 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 23rd day of July, 2018.

