

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

**June 25, 2018**

**CALL TO ORDER** The Regular Meeting of the President and Board of Trustees of June 25, 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** Pledge of Allegiance was recited.

**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, 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), (except 6D, 7A and 8E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**RECEIVE AND FILE DRAFT LOCAL SCHOOL COMMITTEE MEETING MINUTES OF JUNE 14, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JUNE 18, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE DRAFT BICYCLE COMMITTEE MEETING MINUTES OF JUNE 20, 2018** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**APPROVAL OF AN ORDINANCE AMENDING SECTION 35-11-1315(B) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (NO PARKING ON ROYAL DRIVE FROM 91<sup>st</sup> STREET TO A POINT 225 FEET NORTH, BOTH SIDES OF ROYAL DRIVE)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-668-01-18**

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**APPROVAL OF ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT AN AUTOMOBILE SERVICE FACILITY IN A G-1 GENERAL INDUSTRIAL DISTRICT (Z-16-2018:16W231 SOUTH FRONTAGE ROAD – GAIN)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

**THIS IS ORDINANCE NO. A-834-12-18**

**ADOPTION OF RESOLUTION ADOPTING THE 2018 DUPAGE COUNTY NATURAL HAZARDS MITIGATION PLAN AS AN OFFICIAL PLAN OF THE VILLAGE** The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

**THIS IS RESOLUTION NO. R-22-18**

**ADOPTION OF RESOLUTION APPROVING AGREEMENT REGULATING MOTOR VEHICLES IN THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES ILLINOIS (COUNTY LINE SQUARE SHOPPING AREA)** The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

**THIS IS RESOLUTION NO. R-23-18**

**ADOPTION OF RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COMMUNITY SCHOOL DISTRICT 181 IN REGARD TO SYSTEM OF RECIPROCAL REPORTING** The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.

**THIS IS RESOLUTION NO. R-24-18**

**RECEIVE AND FILE EMERALD ASH BORER ANNUAL REPORT AND APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE REMOVAL TO DESIDERIO LANDSCAPING LLC OF GRANT PARK, IL IN THE AMOUNT NOT TO EXCEED \$57,800** The Board, under the Consent Agenda by Omnibus Vote, received and filed the annual report and awarded the contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE 2018 CRACK SEALING PROGRAM TO DENIER, INC, OF MOKENA, IL IN THE AMOUNT OF \$33,132** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

**APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 34 (DUMP TRUCK WITH PLOW) TO CURRIE MOTORS, OF FRANKFORT, IL. IN THE AMOUNT OF \$106,212.00** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract.

**APPROVAL OF RECOMMENDATION TO PURCHASE AMMUNITIONS** The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of assorted caliber ammunition in the amount of \$5,741 from Kiesler Police Supply, Inc. of Jeffersonville, Indiana.



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**APPROVAL OF PLAN COMMISSION RECOMMENDATION TO APPOINT MIKE STRATIS AS VICE CHAIRPERSON OF THE PLAN COMMISSION FOR A ONE-YEAR TERM EXPIRING JUNE 18, 2019**

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

**APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$631,522.62 FOR ALL FUNDS, PLUS \$198,585.42 FOR PAYROLL, FOR A GRAND TOTAL OF \$830,108.04 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$90,580.00 TO DYNAMIC HEATING & PIPING FOR THE VILLAGE HALL CHILLER REPLACEMENT**

The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending June 25, 2018 in the amount of \$631,522.62 and payroll in the amount of \$198,585.42 for the period ending June 16, 2018.

**PUBLIC HEARING  
RUZICKA/BUEGE LANE ANNEXATION AGREEMENT**

**CALL TO ORDER** The Public Hearing of the President and Board of Trustees for the Ruzicka/Buege Lane Annexation Agreement was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by President Straub at 7:07 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in the Doings on May 31, 2018.

**PURPOSE OF HEARING** to consider the Annexation Agreement of Ruzicka/Buege Lane

**PRESENTATION** Village Administrator Doug Pollock presented the Annexation Agreement for the property at 8300 and 8304 Buege Lane, commonly referred to as the Ruzicka property. The annexation agreement is pursuant to the implementation of an Intergovernmental Agreement (IGA) with the Village of Willow Springs. The process for that IGA began more than two years ago at which time President Straub had reached out to the Mayor of Willow Springs to begin discussion of Buege Lane and common sense boundaries between the Villages in that area including the desire to have Burr Ridge residents on a Burr Ridge street and Willow Springs residents on a Willow Springs street. The Ruzicka property on the west side of Buege Lane would be transferred to Burr Ridge and half of the Malek property fronting on Buege Lane would remain in Burr Ridge. The east half of the Malek property that fronts on Pleasantview would be transferred to Willow Springs.

Mr. Pollock continue that the IGA is a multi-step process whereby both Villages agreed to begin the process of zoning and transferring the properties between the two Villages. The first step was the IGA. The second step is to consider an annexation agreement for the Ruzicka property. The next step after that is to approve zoning for the Malek and Ruzicka properties. Once that is done, both Villages can begin to discuss the actual De-annexation and Annexation Ordinances.



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**BOARD QUESTIONS AND COMMENTS**

There were none at this time.

**AUDIENCE QUESTIONS AND COMMENTS**

There were none at this time.

**CLOSE HEARING**

Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Ruzicka/Buege Lane Annexation Agreement Public Hearing of June 25, 2018 be closed.

On Roll Call, Vote was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Ruzicka/Buege Lane Annexation Agreement Public Hearing was closed at 7:10 p.m.

**CONSIDERATION OF ORDINANCE AUTHORIZING ANNEXATION AGREEMENT (RUZICKA – 8300 AND 8304 BUEGE LANE)**

Mr. Pollock explained the Annexation Agreement is for the purpose of annexing the Ruzicka property to Burr Ridge, it is currently in the Village of Willow Springs. The agreement approves the existing zoning and subdivision approvals granted by the Village of Willow Springs including four, 20,000 square foot lots. Also included in the agreement are deviations from Burr Ridge code, including rear yard detention rather than a separate lot, a reduction in rear yard setback from 50 feet to 40 feet, and approval of maximum floor area ratio of 5,000 square feet per lot. Sidewalk, street improvements and annexation fees would be waived.

Mr. Pollock said the agreement acknowledges these deviations as legally non-conforming rather than granting variations. There is no new precedent, the Village is not granting variations, we are simply recognizing existing conditions on the property.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa to approve an Ordinance Authorizing the Annexation Agreement (Ruzicka/Buege Lane)

On Roll Call, Vote was:

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1178.**

**CONSIDERATION OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF TWO WALLS SIGNS IN A TRANSITIONAL DISTRICT (S-04-2018: 7600 COUNTY LINE ROAD – SHIRLEY RYAN ABILITY LAB)**

Assistant to the Administrator Evan Walter presented a request by the



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petitioner, Shirley Ryan Ability Lab, for two wall signs identifying Outpatient Rehab and Day Rehab. The signs, one on each entrance, will assist customers in locating which door to enter at. The signs are proposed to be approximately four square feet in area and eight feet from grade while matching the colors of the other signs on the property.

Resident Marc Toma, 7515 Drew Ave, requested this item be removed from the Consent Agenda. Mr. Toma had drainage concerns with the original proposal. After consulting with Village staff and Engineer involved in the project an agreement was reached to relieve flooding issue. On April 30, Village Engineer, Dave Preissig was contacted due to debris flowing in the drainage ditch to his property. Mr. Toma suggested the sign variation be tabled until such time as this issue is resolved.

Mr. Franzese requested opinion from Village Engineer on the issue. Village Engineer, Dave Preissig stated what has been done is not in compliance with the approved Engineering plan. The petitioner has been made aware they need to correct the issue. In response to President Straub's question if there are any concerns the petitioner will not comply, Mr. Walter stated it is not a concern. The Village holds a bond and has the right to use the bond money to complete the landscaping plan as approved. Mr. Franzese requested a deadline of four weeks for the petitioner to address the issue.

Motion was made by Trustee Mottl and seconded by Trustee Mital that the Ordinance Authorizing a Sign Variation be approved.

AYES: 6 - Trustees, Mottl, Mital, Snyder, Schiappa, Franzese, Paveza  
NAYES: 0 - None  
ABSENT: 0 - None

There being six affirmative votes the motion carried.

**THIS IS ORDINANCE NO. A-923-02-18**

**CONSIDERATION OF RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS** Trustee Mottl requested this Resolution be removed from the Consent Agenda. He stated that although this is state mandated, it effectively removes labor, wage and benefits from the competitive bidding process which drives up the costs of Public Works projects. There was some discussion.

Motion was made by Trustee Paveza and seconded by Trustee Franzese that the Resolution to Adopt the Prevailing Wage Rate be approved.

AYES: 6 - Trustees, Paveza, Franzese, Mottl, Mital, Snyder, Schiappa  
NAYES: 0 - None  
ABSENT: 0 - None

There being six affirmative votes the motion carried.

**THIS IS RESOLUTION NO. R-25-18**



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**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE  
REZONING FROM THE R-2B DISTRICT TO THE R-3 DISTRICT (Z-12-2018: 11411  
GERMAN CHURCH ROAD – GREEN PARK CONSTRUCTION)**

**AND**

**CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO APPROVE  
REZONING UPON ANNEXATION TO THE R-3 DISTRICT (Z-13-2018: 8700 BUEGE  
LANE – ZDARSKY)**

Assistant to the Village Administrator, Evan Walter, presented the Plan Commission's recommendation to approve the rezoning from R-2B Residential to R-3 Residential at 11411 German Church Road as well as approval of re-zoning upon annexation to the R-3 Residential District at 8300 and 8304 Buege Lane. Mr. Walter stated there was much discussion in the Plan Commission as to whether an R3 Residential zoning is appropriate for an entrance to the Village as the Village is primarily defined by its large residential lot sizes. Ultimately the Plan Commission concluded it was more desirable to have a cohesive neighborhood with equal lot sizes on both sides of the streets.

Trustee Franzese questioned Plan Commission Chairman Trzupek about the appearance of substandard zoning at the entryway to the Village. Chairman Trzupek stated this zoning allows natural boundaries and consistent lot sizes. Trustee Franzese said the wider lots gives the appearance of less dense development.

Motion was made by Trustee Snyder and seconded by Trustee Mital to accept the recommendation to approve rezoning of 11411 German Church Road and 8300 and 8304 Buege Lane, upon annexation, and direct staff to prepare the Ordinances.

Trustee Franzese is concerned with the deviations from Village code. Village Administrator Pollock explained that whether the property is annexed or not, those deviations will still be approved by Willow Springs.

There was further discussion about the complexities of the agreement.

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

NAYS: 0 - None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

Village Administrator Doug Pollock introduced a letter from Green Park Construction, representing Dr. Malek (owner of the property on the east side of Buege Lane) comparing estimates of connecting to the utilities from Burr Ridge verses Willow Springs. Due to the cost of extending the water and sewer service from Burr Ridge, Green Park Construction is seeking permission to connect to Willow Springs utilities. Mr. Pollock explained Willow Springs is amenable to these properties connecting



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to their water main and sanitary sewer. To connect to Burr Ridge the water main would need to be extended approximately 2200 feet, similarly the sanitary service would be approximately 1600 feet. Village staff initially was concerned about the effect on the area and future development on Buege Lane however Village Engineer, Dave Preissig determined that future homes on Buege Lane would be able to connect to mains in Arrowhead Farm. The bigger concern is the condition of the street which would require approximately \$100,000 in repairs. Dr. Malek agreed to resurface the street, curbs and gutters for Buege Lane and construct sidewalks, or make donations, if the Village allows the connections to Willow Springs water and sewer. Trustee Franzese questioned if the Village Engineer had opportunity to review the costs presented. Mr. Pollock confirmed he had and the estimates are accurate. The cost to connect to Burr Ridge is \$500,000 and the cost to connect to Willow Springs is less than \$50,000. Mr. Pollock asked if the Board has any objections. Dr. Malek would like to proceed with final engineering and is requesting direction from the Board.

Dr. Malek discussed advantages to the agreement which makes development more feasible. He requested commitment from the Board to proceed with the Engineering plans to connect to Willow Springs utilities.

Trustee Schiappa suggested directing Village Staff to move forward with allowing Dr. Malek to connect to West Suburban water and Willow Springs sewer on the condition that the subdivision improvements include a full improvement to Buege Lane. The consensus of the Board was to allow Dr. Malek to move forward.

**CONSIDERATION OF RECOMMENDATION TO AWARD CONTRACT FOR THE PURCHASE OF REPLACEMENT VEHICLE FOR PUBLIC WORKS UNIT 39 (DUMP TRUCK WITH PLOW) TO JX TRUCK CENTER, OF BOLINGBROOK, IL IN THE AMOUNT OF \$199,273.31** Trustee Schiappa requested this item be removed from the Consent Agenda. His concern is this is a material change from what was approved in the budget. This truck was due to be replaced in the next fiscal year with a budget of \$117,000. Trustee Schiappa questioned replacing it this year for \$199,273.31 rather than the budgeted \$117,000.00 in 2019-2020. Village Public Works Director, Dave Preissig explained this truck has substantial rust and cannot be refurbished. The 2002 International Truck, Unit 23 was scheduled to be replaced this fiscal year however staff was able to marginally refurbish it hoping to defer replacing it until next fiscal year. Mr. Preissig also explained the replacement for Unit 39 is a heavy duty Peterbilt Model 348 which would be up fitted with a dump body, lights, salt spreading and anti-icing equipment and snow plow. The goal is to expand the fleet with larger trucks. The replaced unit would be disposed by trade in. Also the street sweeper will not be replaced as the Village has contracted street sweeping and has had great success with that.

Trustee Schiappa said material changes to the budget should be on the agenda for Board discussion.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to award the contract for the purchase of one (1) 2019 Peterbilt 348 dump truck with snow plow, salt spreading and anti-icing



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equipment, using National Joint Powers Alliance joint purchasing contract prices, be awarded to JX Truck Center, of Bolingbrook, Illinois, in the amount not to exceed \$199,273.31 and disposing its current unit by trade-in.

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**NON-RESIDENT COMMENTS** There were none

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Paveza mentioned the Fourth of July Fireworks display will be July 3, 2018 at Walker Park.

Mayor Straub mentioned the Boy Scouts have a pancake breakfast July 4, 2018 at Pleasantdale Park District.

Village Administrator Doug Pollock reminded the Board and Public there is no concert Friday, 7/6/19. Mr. Pollock also stated the Board Meeting for 7/9/18 will most likely be cancelled.

Mayor Straub also mentioned Bo Jackson's fund raiser for Give Me A Chance. The Village received a reward for their support.

Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of June 25, 2018 be adjourned.


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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 8:03 p.m.

PLEASE NOTE: Where there is no summary or 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 23<sup>rd</sup> day of July, 2018.

