

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 23, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 23, 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, Paveza (via teleconference) Snyder, Schiappa and President Straub. Absent were Trustees Mottl and Mital. 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 There were none.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Straub, motion was made by Trustee Snyder and seconded by Trustee Franzese 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: 4 – Trustees Snyder, Franzese, Paveza, Schiappa

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 11, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF REGULAR BOARD MEETING MINUTES JUNE 25, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PATHWAY COMMISSION MEETING MINUTES OF JULY 12, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT PLAN COMMISSION MEETING MINUTES OF JULY 16, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON FEBRUARY 15, 2018



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

AND (ADOPT THE COUNTY OF DUPAGE, COUNTYWIDE STORMWATER AND FLOOD PLAIN ORDINANCE BY REFERENCE) AS AMENDED ON APRIL 23, 2013 The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-676-01-18

ADOPTION OF RESOLUTION APPROVING FINAL PLAT OF SUBDIVISION FALLINGWATER FIRST ADDITION The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-26-18

ADOPTION OF RESOLUTION APPROVING AMENDMENT TO FINAL PLAT SPECTRUM SENIOR LIVING PLANNED UNIT DEVELOPMENT (16W301 91ST STREET) The Board, under the Consent Agenda by Omnibus Vote, approved the Resolution.
THIS IS RESOLUTION NO. R-27-18

ACKNOWLEDGEMENT OF WITHDRAWAL OF REQUEST FOR A SUBDIVISION FENCE WITH A VARIATION FROM THE SUBDIVISION ORDINANCE FOR THE HEIGHT OF SAID FENCE (PC-08-2018: KING-BRUWAERT HOUSE) The Board, under the Consent Agenda by Omnibus Vote, approved the request.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 PAVEMENT MARKING PROGRAM TO SUPERIOR ROAD STRIPING, INC., OF MELROSE PARK, ILLINOIS, IN THE AMOUNT OF \$16,090.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2018 CONCRETE REPLACEMENT PROGRAM TO GLOBE CONSTRUCTION, INC., OF ADDISON, ILLINOIS, IN THE AMOUNT OF \$21,500.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR ENGINEERING SERVICES OF THE 2018 WATER MAIN REPLACEMENT PROJECTS TO THOMAS ENGINEERING GROUP, LLC, OF LOMBARD, ILLINOIS IN THE AMOUNT OF \$72,909.62 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY REPAIRS TO VILLAGE HALL HVAC CONROLLER TO DYNAMIC HEATING & PIPING COMPANY, OF CRESTWOOD, ILLINOIS, IN THE AMOUNT OF \$7,175.00 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO AUTHORIZE PAYMENT OF ANNUAL FEE FOR THE LEARN DATABASE TO BRITE, OF FISHERS VICTOR, NY, IN THE AMOUNT



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

OF \$6,995.00 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO APPROVE TEMPORARY SIGN PLACEMENTS REQUESTED BY THE BURR RIDGE PARK DISTRICT FOUNDATION FOR THE PEDAL THE PARKS EVENT ON SUNDAY, SEPTEMBER 9, 2018 The Board, under the Consent Agenda by Omnibus Vote, approved the Recommendation.

APPROVAL OF RECOMMENDATION TO HIRE REPLACEMENT TO FILL VACANCY CREATED BY THE RETIREMENT OF BARBARA POPP The Board, under the Consent Agenda by Omnibus Vote, authorized the Village Administrator to fill the vacancy.

APPROVAL OF 7/9/18 VENDOR LIST IN THE AMOUNT OF \$519,617.18 FOR ALL FUNDS, PLUS \$193,023.58 FOR PAYROLL, FOR A GRAND TOTAL OF \$712,640.76 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$252,461.40 TO LINDAHL BROTHERS, INC. FOR ESTIMATE 1 FOR THE 2018 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending July 9, 2018 in the amount of \$519,617.18 and payroll in the amount of \$193,023.58 for the period ending June 30, 2018.

APPROVAL OF 7/23/18 VENDOR LIST IN THE AMOUNT OF \$432,673.05 FOR ALL FUNDS, PLUS \$198,277.16 FOR PAYROLL, FOR A GRAND TOTAL OF \$630,950.21 WHICH INCLUDES A SPECIAL EXPENDITURE OF \$15,772.63 TO BURNS & McDONNELL FOR ENGINEERING OF COUNTY LINE ROAD SIDEWALK IMPROVEMENT PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor list for the period ending July 23, 2018 in the amount of \$432,673.05 and payroll in the amount of \$198,277.16 for the period ending July 14, 2018.

CONSIDERATION OF ORDINANCE AN ORDINANCE AMENDING CHAPTER 12 OF THE MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE REGARDING THE PERMITTING, REGULATION AND DEPLOYMENT OF SMALL WIRELESS FACILITIES. Assistant to the Village Administrator, Evan Walter presented an overview of the Ordinance amending Chapter 12 of the Municipal Code relative to Personal Wireless Cellular Service facilities within public rights of way. He stated this technology is a way of delivering data from the Cell Towers to phones. These are small data facilities that act in close proximity to the data users, transmitting data and wireless communications. They can eliminate backlog and can create more coverage throughout the network. Public Act 100-0585 (also known as Senate Bill 1451) regulates and permits the deployment of Small Cell Facilities across the state. This Act imposes limits on Municipal powers to control the location, permitting requirements and fees. The proposed Ordinance allows for maximum local control delegated by the State to the Village. Mr. Walter explained the Village can require permits specifying location, height and size restrictions, permit fees, recurring annual toll, indemnification. The Village can also require an agreement allowing colocation upon



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

Village owned pole for other utilities. This would also restrict blocking Public Safety Communication, such as Police and Fire Department. The Village can also control design standards for new polls. Mr. Walter went on to explain the Village cannot require specific category of pole or classify Small Cell Facilities as special uses and must be permitted in every zoning district and in all rights-of-way. While the Village can make suggestions as to the placement of poles, it cannot impose a minimum standard between poles. Mr. Walter also explained it is not feasible for the Village to construct its own network of Small Cell Facilities due to restrictions to the industry standard rate. The Village can require the Small Cell Facility poles line up with trees so sidewalks are not impeded, and to enforce Engineering standards away from the roads.

In response to Trustee Franzese, Mr. Walter confirmed the height of the antennae can be restricted to no more than ten feet higher than the pole it is installed on. Standalone poles cannot be taller than 30 or 45 feet. Trustee Franzese also asked for clarification of design input. Mr., Walter said the Village will have opportunity to adopt design standards.

Trustee Schiappa questioned who will be installing the Small Cell Facilities. Mr. Walter explained the provider will be responsible for installation.

Trustee Snyder questioned if the Village could require data providers share locations. Mr. Walter explained there may be the possibility of sharing location. He also said there may be the possibility of hanging from utility lines.

Village Administrator, Doug Pollock, explained the State Legislature approved this bill and the Village Attorneys have prepared the Ordinance as restrictive as possible.

Resident Marc Toma questioned if the equipment would be removed in the event it was no longer being used. He is also concerned about interference and radiation aspect of cells placed too close in proximity. Mayor Straub suggested he contact State Representative Jim Durkin. Evan Walter confirmed the Village has authority to require the removal of equipment if no longer in use.

Resident Alice Krampits stated there are several telephone poles on Drew Avenue that are owned by the residents. She questioned if they are permitted to rent them and suggested homeowners should be consulted about the rental of the poles. Mr. Walter confirmed they have the ability to enter into a private agreement with the data provider following the zoning requirements and rent limitations.

Motion was made by Trustee Snyder and seconded by Trustee Franzese the Ordinance amending Chapter 12 of the Municipal Code be approved.

On Roll Call, Vote Was:

AYES: 4 – Trustees Snyder, Franzese, Paveza, Schiappa

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Mital



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-946-01-18

Trustee Franzese asked for notification when the first application is submitted.

CONSIDERATION OF AN ORDINANCE DENYING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REAR YARD SETBACK FROM 60 FEET TO 35 FEET (V-03-2018: 8200 STEEPLESIDE DRIVE – BART)

Assistant to the Administrator Evan Walter stated that the Petitioner has requested that this be remanded to the Plan Commission.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to Remand this item to the Plan Commission.

On Roll Call, Vote Was:

AYES: 4 – Trustees Schiappa, Paveza, Franzese, Snyder

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL TO THE BURR RIDGE ZONING ORDINANCE TO PERMIT A PET SERVICE STORE IN A B-1 BUSINESS DISTRICT (Z-17-2018: 304 BURR RIDGE PARKWAY – HOLLAND)

Assistant to the Administrator Evan Walter, presented the Plan Commission's recommendation approving the special use for a pet service store in a B-1 Business District. He explained that the petitioner owns Beach for Dogs, a chain of dog training and grooming locations throughout the western suburbs. After discussing the impact of a Pet Center in the area and parking expectations, the Plan Commission determined there is no need for a parking variation because this business is consistent with the prior use (retail sales). The Plan Commission recommended that a special use be granted subject to the following conditions:

1. The special use shall be limited to Steve Holland and any business partners in "Beach for Dogs" at 304 Burr Ridge Parkway, and shall be null and void should "Beach for Dogs" no longer occupy the property of approximately 2,500 square feet commonly known as 304 Burr Ridge Parkway.
2. The special use shall be limited to the business plan provided herein and limited to training, grooming, and retail services.
3. Animals shall not be kept at the property overnight.

In answer to Trustee Snyder, Steve Holland, owner of Beach of Dogs, said the retail sales are about 30% of the business and 70% is the service and training of the animals. Mr. Holland said there will be no boarding at this location.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

There was some discussion about the use and the parking expectations. In answer to Mayor Straub, Plan Commission Chairperson, Greg Trzupsek said the Plan Commission felt the available space was adequate for the drop off and pick up of the dogs in the morning and evening.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to Grant a Special Use to Beach for Dogs at 304 Burr Ridge Parkway.

On Roll Call, Vote Was:

AYES: 4 – Trustees, Franzese, Schiappa, Snyder, Paveza

NAYS 0 – None

ABSENT: 2 – None

There being four affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-834-13-18

CONSIDERATION OF RESOLUTION APPROVING PRELIMINARY PLAT DREMONAS SUBDIVISION (15W110 87TH STREET) Assistant to the Administrator Evan Walter, present Plan Commission's recommendation to approve the preliminary plat of subdivision for 9.99 acres at 15W110 87th Street. This approval is to divide three lots into eight lots and a stormwater detention outlot. The Pathway Committee reviewed this proposal and recommends that a fee-in-lieu of construction is appropriate for the proposed new street (Penelope Court) but recommends the construction of a sidewalk along 87th Street as it is listed as a high-priority corridor on the Pathway Plan. The petitioner will need to return for final engineering and plat approval before construction can begin.

Trustee Schiappa questioned zoning in the area. Mr. Walter explained the zoning along 87th Street is generally R2A. The Village Administrator stated they are in full compliance with the Zoning Ordinance with the lot size.

Trustee Franzese commended the petitioner for listening to the Plan Commission and resident concerns regarding lot size and submitting plans for a quality subdivision.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to adopt the Resolution approving Preliminary Plat Dremonas Subdivision including the Pathway Commission recommendation.

On Roll Call, Vote Was:

AYES: 4 – Trustees Franzese, Snyder, Schiappa, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mital and Mottl

There being four affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-28-18



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

PRESENTATION OF 2ND QUARTER STRATEGIC GOALS UPDATE Village

Administrator Doug Pollock presented 2018 Second Quarter update of the strategic goals adopted by the Board of Trustees in 2017. He highlighted a few of the items and said a quarterly report will be provided on an ongoing basis. He said that a complete report is in the agenda packet on the Village website if more information is desired.

RECEIVE AND FILE RETIREMENT LETTER FROM EXECUTIVE SECRETARY BARBARA POPP EFFECTIVE SEPTEMBER 14, 2018.

Village Administrator Doug Pollock said he is thrilled that Executive Secretary Barb Popp has the opportunity to retire and enjoy her retirement years after serving the Village for 25 years. He said he is sad to see her go as her knowledge, expertise and organizational skills are incredible and she has served this Village so very well for 25 years.

Mayor Straub commented that Barb's institutional knowledge is something that cannot be replaced. He appreciates her incredible service and accuracy as well as her sense of humor.

Motion was made by Trustee Snyder and seconded by Trustee Schiappa to receive and file Retirement Letter from Barbara Popp.

On Roll Call, Vote was:

AYES: 4 – Trustees Snyder, Schiappa, Franzese, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Mital

There being four affirmative votes the motion carried.

RECEIVE AND FILE LETTER OF RESIGNATION FROM THE PLAN COMMISSION BY DEHN GRUSTEN EFFECTIVE JULY 12, 2018

Plan Commission Chairperson Greg Trzuppek said Commissioner Grusten will be missed and he is sorry to see her go. Dehn was prepared as anyone could be and she did her homework.

Mayor Straub said he sincerely appreciates her service to the Village for so many years. Trustee Franzese said he served with Dehn from 2010 to 2013 and she had great questions and was always prepared. She did her homework and served with the best interest of the Village in mind.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to Receive and File Letter of Resignation by Dehn Grusten

On Roll Call, Vote was:

AYES: 4 – Trustees Franzese, Snyder, Schiappa, Paveza

NAYS 0 – None

ABSENT: 2 – Trustees Mottl and Mital



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
July 23, 2018

There being four affirmative votes the motion carried.

RESIDENT COMMENTS There were none

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Mayor Straub mentioned the Route 66 Car Show at Harvester Park on August 11.

Trustee Franzese requested update to work being done in Village by ComEd following outages. Public Works Director Dave Preissig explained ComEd obtained emergency permit to reconductor a section on 79th Street near Dana Way. Conducting under Wolf Road is a separate project and not related to the power outages. Mayor Straub updated other repair projects in Village.

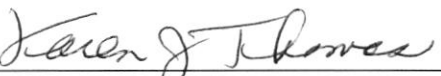
NON-RESIDENT COMMENTS

Robert Gallagher, Griffith Indian, commented that the Police Department is engaged in interference with investigation into a violation of Federal Law. He stated he has been impeded in his investigation, by the Police, of Case New Holland concerning labor issues. Mayor Straub suggested he speak with the Police.

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Schiappa that the Regular Meeting of July 23, 2018 be adjourned to a Closed Session to discuss Approval of Closed Session Minutes of April 23, 2018, Employment of Employee, and Sale or Lease of Public Property.

Motion carried by voice vote and the meeting was adjourned to a Closed Session at 8:25 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.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of August, 2018.



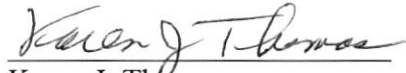
RECONVENED REGULAR MEETING

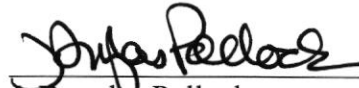
PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
July 23, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of July 23, 2018 was reconvened at 8:57 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:02 p.m. to 8:30 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Schiappa and seconded by Trustee Snyder that the Regular Meeting of July 23, 2018 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of July 23, 2018 was adjourned at 8:58 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 13th day of August, 2018.

