

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 24, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of September 24, 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 Pro-tem Paveza

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, and Schiappa. Absent was President Straub. Also present were Village Administrator Doug Pollock, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Assistant to the Administrator Evan Walter and Village Clerk Karen Thomas.

Village Administrator Doug Pollock gave an update on Sterigenics. He stated that Village Staff and the Mayor continue to be in regular contact with the Villages of Willowbrook and Darien as well as Federal and State Agencies regarding Sterigenics. Responses to the questions presented at last Board meeting have been posted on the Village's website. The Village of Willowbrook has formed their panel to evaluate the data and has provided updates on the progress. The Village's consultant continues to review the findings that have been submitted. Additional testing was performed Friday and the results will be available to the public as soon as possible. The tests were conducted as per Illinois EPA protocol and were monitored by the Illinois EPA, the US EPA as well as the Fire District and Willowbrook. Mayor Straub has sent a letter to the US EPA requesting additional air testing in all areas of Burr Ridge potentially affected by emissions by Sterigenics. Mr. Pollock stated he and the Mayor will be meeting with the US EPA and local officials for an update. Upon conclusion of the testing and publication of the results, Willowbrook will request the Agency for Toxic Substances and Disease Registry provide an updated report based on the new information. Concurrently the Illinois Department of Health has begun a Cancer incident study in this area to assess whether there are elevated cancers in the population surrounding the Sterigenics facility. Any new information will be posted to the Village's website as it becomes available.

Trustee Franzese asked what the timetable is for the completion of the Cancer incident study. Mr. Pollock stated it should be done within six months.

RESIDENT COMMENTS Resident Jennifer McConahy expressed concerns that the Village is not providing enough information to the residents and has not joined surrounding communities in pushing for action.

Resident Yvonne Mayer suggested a committee be formed, including the Village Administrator and Village Attorney, to pursue the cessation of Sterigenics operations.

Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 24, 2018

Resident Jennifer Houch is concerned about the harmful effects of pollutants in the air and what amount of exposure can be considered safe.

Resident Cathleen O'Hare is requesting additional testing, especially around Harvester Park and for the Village to take a strong stance.

Trustee Paveza stated the Board is aware there is a problem. We are not taking the situation lightly and are doing everything possible that we can.

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 SEPTEMBER 10, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF SEPTEMBER 17, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE GRANTING SIGN VARIATIONS AND CONDITIONAL SIGN APPROVALS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF THREE WALL SIGNS AND A GROUND SIGN IN A MANUFACTURING DISTRICT AND FOR SIGNS WITH MORE THAN THREE COLORS (S-06-2018: 7600 GRANT STREET - PROLOGIS The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-03-18

APPROVAL OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF A GROUND SIGN IN A MANUFACTURING DISTRICT (S-07-2018: 6860 NORTH FRONTAGE ROAD – NEENA WILL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-04-18

APPROVAL OF ORDINANCE AMENDING THE ZONING ORDINANCE PURSUANT TO SECTION IV.J TO CLARIFY THE LANGUAGE REGARDING FENCES LESS THAN 50



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 24, 2018

PERCENT OPEN AND TO PROHIBIT SPIKE-TOP FENCES IN THE VILLAGE; AN AMENDMENT TO SECTION VIII.B AND VIII.C TO ADD "GUN SALES AND GUN CLUBS" AS A SPECIAL USE IN BUSINESS DISTRICTS; AND AN AMENDMENT TO SECTION IV.H.9.A TO CLARIFY THE CALCULATION OF REAR YARD IMPERVIOUS SURFACE COVERAGE (Z-22-2018: ANNUAL ZONING REVIEW) The Board, under the Consent Agenda by Omnibus approved the Ordinance.
THIS IS ORDINANCE NO. A-834-18-18

APPROVAL OF MAYOR'S REQUEST FOR REIMBURSEMENT FOR ATTENDANCE AT THE ILLINOIS MUNICIPAL LEAGUE CONFERENCE The Board, under the Consent Agenda by Omnibus Vote, approved the Request for Reimbursement of \$473 for Mayor Straub to attend the IML Conference.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER JAMIE LYNN KROLL The Board, under the Consent Agenda by Omnibus Vote, Approved the Training Agreement for Patrol Officer Jamie Lynn Kroll.

APPROVAL OF EMPLOYMENT TRAINING AGREEMENT FOR PATROL OFFICER MARGARET ROSE SCHEIDEL The Board, under the Consent Agenda by Omnibus Vote, Approved the Training Agreement for Patrol Officer Margaret Rose Scheidel

APPROVAL OF RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL VACANCY OF THE PART-TIME GENERAL UTILITY WORKER 1 POSITION The Board, under the Consent Agenda by Omnibus Vote, authorized Public Works Director to fill the vacancy.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$633,825.86 FOR ALL FUNDS, PLUS \$187,369.22 FOR PAYROLL, FOR A GRAND TOTAL OF \$821,195.08, WHICH INCLUDES NO SPECIAL EXPENDITURES The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending September 24, 2018 in the amount of \$633,825.86 and Payroll in the amount of \$187,369.22 for the period ending September 14, 2018.

CONSIDERATION OF ORDINANCE GRANTING A VARIATION FROM SECTION XI.C.13 OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT THE EXPANSION OF A RESTAURANT WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-19-2018: 324 BURR RIDGE PARKWAY – GRASSO) Assistant to the Village Administrator Evan Walter stated the Board directed staff to prepare an Ordinance granting a Parking Variation at 324 Burr Ridge Parkway with four conditions:

1. At least two valet attendants shall be provided between 5:30 pm and 8:30 pm on Thursday, Friday and Saturday evenings.
2. All valet customer vehicles shall be parked in the PACE lot during such time.
3. All vehicles of Capri employees shall be parked in the PACE lot during such time.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 24, 2018

4. At the first violation of the parking variation, the matter shall be referred to the Board of Trustees at the next available meeting for consideration.

After further research, staff discovered the PACE parking lot is available to Capri for valet parking between 6:00 pm to 11:00 pm. This requires an alteration to the condition previously approved for the Parking Variation.

Mr. Walter requested clarification from the Board regarding the requirement that Capri employees park in the PACE lot. Staff's interpretation was employees were required to park in the PACE lot Thursday, Friday and Saturday.

Trustee Snyder stated the 2015 Special Use Permit requires employees to park in the PACE lot starting at 6:00 pm to 11:00 pm daily. He suggested valets park all cars in the PACE lot from 6:00 pm to 9:00 pm rather than the previously discussed time of 5:30 pm to 8:30 pm and allow four staging spaces for the time being.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to approve the Ordinance for Parking Variation with the proposed change in time 6:00 pm to 9:00 pm and employees must park in the PACE lot whenever Capri is open.

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.

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

PRESENTATION OF FY 2017 – 18 AUDIT Finance Director Jerry Sapp introduced Scott Termine, Partner with BKD, who discussed the results of the audit. Mr. Termine explained they have issued a clean or unmodified opinion on the financials. This means everything is properly stated in accordance with generally accepted accounting principles. The Village's largest liability continues to be the pension plans, both IMRF and the Police Pension Fund. The Village will be required to adopt a new accounting standard regarding retiree health care benefits which will change the reporting of those liabilities. They did not identify any disagreements in conducting the audit or deficiencies in the Village's internal control structure.

Trustee Franzese requested the Audit report be provided at least a week in advance to provide the Board time to review and prepare any questions. He suggested the discussion be tabled.

Village Administrator Doug Pollock stated that the Audit report was posted with the regular agenda packet, as we do with all documents on the agenda, the Friday before the Board Meeting.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 24, 2018

Motion was made by Trustee Mottl and Seconded by Trustee Mital to table the discussion until the next Board meeting.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY AN AMENDMENT TO SECTION IV.J OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT CHAIN LINK FENCE AS A SPECIAL USE IN A NON-RESIDENTIAL DISTRICT AND TO DENY A SPECIAL USE AS PER THE AMENDED SECTION IV.J TO PERMIT A CHAIN LINK FENCE ON THE SUBJECT PROPERTY (Z-20-2018: 16W020 79TH STREET – DODEVISKI)

Assistant to the Village Administrator Evan Walter presented the Plan Commission's recommendation to deny a request for text amendment to permit chain link fence as a special use in non-residential districts as well as concurrent request for special use for a chain link fence at the subject property. The petition was made in response to a code violation found on the property. The business has permission to erect a four-foot wooden fence but not the eight-foot chain link fence topped with barbed wire. The property was reviewed for a special use in 2015 however staff had no documentation that the chain link fence was permitted by the Village. The Plan Commission concluded they did not want to recommend the addition of chain link fences as a permitted special use in the Zoning Ordinance.

Mr. Walter said a separate recommendation was made that the chain link fence be allowed to remain for a maximum of ten years or until the property is significantly redeveloped.

Motion was made by Trustee Snyder and seconded by Trustee Mottl to accept the Plan Commission's recommendation to deny the Text Amendment to permit a chain link fence as a Special Use and direct Staff to prepare the Ordinance.

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.

OTHER CONSIDERATIONS

Trustee Schiappa stated he has been appointed the liaison between the Village and the residents regarding updates on the Sterigenics issue. He stated the DuPage County Board voted to revoke the business license for Sterigenics. He suggested residents contact Attorney General Lisa Madigan, to proceed with dissolving their operating permit.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
September 24, 2018

RESIDENT COMMENTS Residents Jennifer McConahy, Yvonne Mayer and Cathleen O'Hare reiterated their concerns about Sterigenics.

Resident John Bittner commented that the Village of Burr Ridge Board of Trustees cannot be blamed for the Sterigenics situation.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

Village Administrator Doug Pollock mentioned the Village's annual fall brush pickup begins the week of October 29, 2018.

Public Works Director Dave Preissig reiterated the stipulations that branches be in the parkway and perpendicular to the street. There will not be a Spring pickup.

Mr. Pollock stated the scavenger service also provides lawn waste pickup.

Trustee Paveza reiterated that the Board is taking the Sterigenics situation very seriously.

NON-RESIDENT COMMENTS There were none

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Mottl that the Regular Meeting of September 24, 2018 be adjourned.

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 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.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 8th day of October, 2018.

