

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.

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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

