

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 8, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of October 8, 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 Mickey 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 Assistant to the Village Administrator Evan Walter, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS

Regarding item 6G, Resident Mike Moreno expressed concerns about property values and drainage after the barn is built on such a narrow property especially since the barn is oversized. He would like to know if the property is in a flood zone. He also questioned if there will be regulation on the bacterium from the horses as well as the odors and flies.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Mickey Straub, motion was made by Trustee Snyder and seconded by Trustee Mottl that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 6C which was removed by Trustee Schiappa) and the recommendations indicated for each respective item, be hereby approved.

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.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF SEPTEMBER 24, 2018 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF OCTOBER 1, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE DENYING AN AMENDMENT TO SECTION IV.J OF THE ZONING ORDINANCE TO PERMIT A CHAIN LINK FENCE AS A SPECIAL USE IN NON-RESIDENTIAL DISTRICTS (Z-20-2018: 16W020 79TH ST – DODEVSKI) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

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THIS IS ORDINANCE NO. A-834-20-18

APPROVAL OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF THREE WALL SIGNS IN A MANUFACTURING DISTRICT (S-08-2018: 6860 NORTH FRONTAGE ROAD - WILL The Board, under the Consent Agenda by Omnibus approved the Ordinance.

THIS IS ORDINANCE NO. A-923-05-18

APPROVAL OF ORDINANCE GRANTING VARIATIONS AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF AN ADDITIONAL GROUND SIGN AND TO INCREASE THE AMOUNT OF PERMITTED SIGNAGE ON THE PROPERTY TO 460 SQUARE FEET (S-09-2018: 7010 COUNTY LINE ROAD – CADENCE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-06-18

APPROVAL OF RECOMMENDATION TO AWARD A CONTRACT FOR PURCHASE OF A MINI HYDRAULIC EXCAVATOR TO REPLACE PUBLIC WORKS BACKHOE UNIT 41 TO PATTEN INDUSTRIES, INC. OF ELMHURST, ILLINOIS IN THE AMOUNT OF \$139,955.00 The Board, under the Consent Agenda by Omnibus Vote, awarded the Contract.

RECEIVE AND FILE RESIGNATION LETTER FROM PART TIME RECEPTIONIST KELLIE FEEHAN The Board, under the Consent Agenda Omnibus Vote, received and filed the letter.

AUTHORIZATION TO FILL PART TIME RECEPTIONIST POSITION VACATED BY RESIGNATION OF KELLIE FEEHAN The Board, under the Consent Agenda by Omnibus Vote, authorized the Assistant to the Village Administrator to fill the vacancy.

APPROVAL OF REQUEST FOR RAFFLE LICENSE FOR ST. ALPHONSUS/ST. PATRICK SCHOOL AND HOSTING FACILITY LICENSE FOR CHICAGO MARRIOTT SOUTHWEST BURR RIDGE FOR ITS GALA FUNDRAISING EVENT ON FEBRUARY 23, 2019 WITH TICKET SALES BETWEEN NOVEMBER 15, 2018 AND FEBRUARY 22, 2019. The Board, under the Consent Agenda by Omnibus Vote, approved the Request.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$124,790.63 FOR ALL FUNDS, PLUS \$193,677.30 FOR PAYROLL, FOR A GRAND TOTAL OF \$318,467.93, WHICH INCLUDES \$34,261.00 SPECIAL EXPENDITURES FOR A FORD UTILITY POLICE VEHICLE. The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending October 8, 2018 in the amount of \$124,790.63 and Payroll in the amount of \$193,677.30 for the period ending September 28, 2018.

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CONSIDERATION OF AN ORDINANCE AMENDING SECTION 35-11-1315 (b) OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE, NO PARKING ON McCLINTOCK DRIVE (ON THE SOUTH AND WEST SIDE, FROM BURR RIDGE PARKWAY TO LINCOLNSHIRE DRIVE)

Assistant to the Village Administrator Evan Walter explained this is an amendment to the Municipal Code prohibiting parking on the south and west side of McClintock Drive. The primary purpose of this change is to accommodate commuters parking their cars for the PACE Park and Ride facility on Lincolnshire Drive. Currently parking is permitted on both sides of McClintock Drive. Commuters are not aware of this parking option and staff does not want to encourage on-street parking in this location until proper controls and signage are put into place. This is a restriction to park on the north and east side of McClintock Drive where the sidewalk is located. PACE parking lot does not have sufficient capacity for all the commuters and staff has multiple inquiries from the public at large requesting assistance in finding additional commuter parking.

Mayor Straub stated this has been an ongoing topic. Staff has been fielding phone calls and emails for months.

Trustee Schiappa questioned how it would be communicated to commuters that parking is allowed on that side of the street. Mr. Walter explained signs would be ordered and once the signs are in place, notice will be on the website front page as well as on all social media channels. Trustee Schiappa suggested a sign at the PACE lot.

Motion was made by Trustee Schiappa and seconded by Trustee Paveza to approve the Ordinance to prohibit parking on the south and east side of McClintock Drive, from Burr Ridge Parkway to Lincolnshire Drive.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-668-02-18

CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 44, SEC 44.01 AND SEC 44.02 OF THE MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE REGARDING THE PROHIBITION OF E-CIGARETTES/VAPING IN PUBLIC PLACES

Assistant to the Village Administrator Evan Walter explained the amendment regulates electronic cigarettes in the same manner as smoking traditional tobacco products. Smoking is not permitted in public places, places of employment or within 15 feet of any entrance to an enclosed area. This would prohibit the use of electronic cigarettes in those same locations as the traditional tobacco products.



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Trustee Mital questioned how this could be enforced, if there would be a fine. Village Attorney Scott Uhler stated a ticket would be issued the same as with other tobacco products.

Trustee Franzese commented that consistency from the state regarding e-cigarettes and vaping would be helpful, so the ban would be statewide. Attorney Uhler stated there is a proposed change in the state law regarding the sale of the products.

Motion was made by Trustee Franzese and Seconded by Trustee Paveza to approve the Ordinance prohibiting E-cigarettes and Vaping in Public Places.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-1067-01-18

APPROVAL OF AN ORDINANCE APPROVING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO PERMIT A DETACHED ACCESSORY STRUCTURE TALLER THAN 15' IN MEAN HEIGHT AND LARGER THAN 2,500 SQUARE FEET IN AREA AT A PROPERTY IN AN R-2B RESIDENTIAL DISTRICT (V-05-2018: 15W069 & 15W081 91ST ST – CATTANEO)

Assistant to the Village Administrator Evan Walter presented the Plan Commission's recommendation to permit a detached accessory structure taller than 15' mean height and greater than 2500 square feet in an R-2B Residential District. Mr. Walter explained the orientation of this lot is unique. The property is five acres but it has been bisected by another property owned by ComEd. The petitioner's property is actually two separate parcels but is one lot of record. The petitioner has an easement on the east side 16 feet in width to traverse between the north and south properties. The property is very deep, approximately 1100 feet. The reason the petitioner is requesting the variation is to construct horse stables and a riding arena. The petitioner is legally permitted to store one horse per 20,000 square feet, which would allow for ten horses on this property. The petitioner has stated he will not store more than five horses. The reason for the variation is to allow an indoor riding arena 21' mean height and 5900 square feet. Plan Commission is recommending this property be approved for the variation to build the structure with several conditions.

1. The structure will observe all 50 feet setbacks as required by the Zoning Ordinance.
2. No third-party or commercial boarding shall be permitted.
3. A paved access road shall be constructed connecting the barn to 91st St.
4. No horse trailer storage shall be permitted on the property.
5. Only one accessory building shall be permitted on the property.



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The last condition is notable because normally residents are allowed to build two accessory structures of 2500 square feet each, 5000 square feet total. This one structure is approximately the size of two structures therefore limiting petitioner to one structure.

In response to Trustee Schiappa's question about improvements to the property, the petitioner, Peter Cataneo stated there were twelve abandoned buildings on the property, which have all been removed and a house has been constructed on the property setback off the road 190 feet. The property was purchased with the intention of putting a barn in the back so it would not be visible from the street. The horses are owned by them for their personal enjoyment. Over 600 tires, 32 truckloads of steel, cars, garbage and dead trees were removed from the property.

Resident Halina Smola stated her back yard is directly behind this property. She asked if there is going to be a wall built and if so what material would be used and how tall will it be? If the wall is going to be built will there be landscaping so the wall is not visible from her property? She is also concerned if wetland will be dried out, and if there will be septic. She is concerned about insects being drawn to the property and questioned if they would be responsible for spraying.

Resident Mark Thoma is concerned about setting a precedent by allowing a building that is 45% larger than currently allowed under the Building Ordinance. Criteria for variation is proving hardship and he believes it does not exist for this property. He suggests this variation be denied or sent back to the Plan Commission for review.

Mr. Walter explained the petitioner has applied for a fence permit to construct a five-foot rail fence which has already been approved. The fence will encompass most of the entire backyard of the property. The height of the building will be about 15' in height on the side with a flat roof with mean height being 20 – 21 feet. In response to Mayor Straub's question, Mr. Walter clarified there will not be a wall in addition to fence. According to the Zoning Ordinance, the side of the barn will be at least 50 feet in from the property line.

Mr. Walter stated true wetlands are defined by the Federal Government and administered by the County. These wetlands are located south of the ComEd line and 90% of the property is considered wetland. He further explained the grading has to flow with the land. Any change in grading for the construction has to generally match the contours already in existence.

Mr. Walter explained the waste from the horses will be stored in a closed container inside or near the barn and will be removed on a regular basis via a service. There will be no buried animal waste.

Mr. Walter stated there were no conditions to include landscaping.

Trustee Schiappa stated he asked for this to be removed from the Consent Agenda because although he agrees with the Plan Commission's recommendation, he is questioning the condition that no horse trailers be stored on the property. He suggested limited storage, perhaps overnight, be permitted to



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allow petitioner to transport horses to the vet or other events. Mr. Walter explained Staff's understanding of the condition was that no permanent storage would be permitted however if it was stored for a few hours it would not be considered a code violation. Trustee Schiappa suggested adding wording that no permanent horse trailer storage would be permitted.

Trustee Snyder asked Mr. Walter to address the size discrepancy referenced by Mr. Thoma. Mr. Walter stated it was his understanding it is two 2500 square foot structures. Trustee Snyder asked if that would cause a problem with building this barn at 5000 square feet. Mr. Walter is not sure of the answer.

Trustee Mital asked if insects are a concern with horse barns. Mr. Walter explained according to petitioner's experience that as long as horses are stored inside those problems will remain inside. Since this is an indoor stable that will be cleaned regularly he does not foresee problems with public health arising.

Village Attorney Scott Uhler addressed the issue Trustee Snyder was questioning. If there is a belief that the Plan Commission did not have relevant information, the Board has the option to send the matter back to the Plan Commission for further consideration.

Trustee Paveza commented that the Plan Commission vote was unanimous. He questioned Mark Thoma's comment that the structure should not be over 750 feet. Mr. Walter explained that one of the conditions was that there would only be one building permitted on the property so this is the only structure that will be permitted.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to approve the Ordinance and add the condition that no permanent horse trailer storage be permitted.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. A-834-21-18

CONTINUED DISCUSSION REGARDING SEPTEMBER 24, 2018 PRESENTATION OF FY 2017 – 18 AUDIT

This discussion was tabled at the Board Meeting of September 24, 2018. Assistant to the Village Administrator Evan Walter 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 financial statements. 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



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liabilities. They did not identify any disagreements in conducting the audit or deficiencies in the Village's internal control structure.

Trustee Franzese commended the well written and thorough audit. He asked for more details about the new GASB requirements and how the Village needs to conform. Mr. Termine explained a couple years back the Village was required to implement new standards regarding reporting Pension liabilities which the Village has properly presented in accordance with Generally Accepted Accounting Principles. Next year liabilities for other post-employment benefits such as Health Care will appear on the Balance Sheet for the first time. The information has historically been included in the footnotes to the Financial Statements but in the future be included the Balance Sheet.

Trustee Franzese asked for definition of the Accounting term misstatements in the attachments. Mr. Termine explained in the audit two different types of adjustments may be encountered. It could be an adjustment that BKD proposed to Management that they post to the Financial Statements. It could be adjustments or misstatements encountered in the audit that are deemed to be immaterial. It is a requirement to accumulate those in the course of the audit to make sure they don't have a situation where there could be several that when taken together could become material. Those are the adjustments attached to the letter and are summarized to provide the Board with additional information.

Trustee Mital questioned if the fluctuation in investment income is because the investment experience changes every year and what is it invested in typically. Mr. Termine confirmed market conditions certainly do have an effect and are carried at fair value. Unrealized gains are recognized in the investment income. Trustee Mital asked if the portfolio is diversified. Mr. Termine explained there are policies in terms of what allowable investments are. Village is in compliance with those guidelines.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to receive and file the FY 17 - 18 Audit.

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.

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Assistant to the Village Administrator Evan Walter stated on September 21, 2018 additional stacking was completed and monitored by various Public Agencies. The results should be available by the end of the month. On September 28, 2018 there was a briefing by the Illinois EPA where there was a commitment to several actions including a statement regarding the status of the investigation, commitment to hold a second community meeting after the stack analysis is completed as well as a commitment to include Burr



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Ridge in any and all future regional ambient testing. On October 1, 2018, a joint letter from Mayor Straub, Mayor Trilla of Willowbrook and Mayor Weaver of Darien was sent to the Governor requesting the State of Illinois either provide definitive documentation that Sterigenics does not pose any public health threat or the State of Illinois take immediate action to shut down Sterigenics. On October 2, 2018 the Illinois EPA issued a press release stating they have referred an enforcement action to the Illinois Attorney General against Sterigenics. Illinois EPA is requesting the Attorney General seek an injunction against Sterigenics from continuing their operations that may result in any emission of any ETO until either a thorough review is completed by the US EPA, or the US EPA assures the community that resumed operation would not present an elevated health risk. A press release was received by the Ethylene Oxide Sterilization Association (EOSA) regarding the value of ETO. Staff has learned that the Vice President of Sterigenics is the President of EOSA, lobbying the EPA on this matter. Under consideration before the Board is a contract to GHD Services, who is already under contract with Willowbrook, for ambient air testing in Burr Ridge. The contract with GHD is proposed only if the Illinois EPA fails to complete ambient air testing in Burr Ridge in a timely manner. The proposed contract is a time and materials contract which means, if approved, the Village is not committed to spend any money at this time. GHD will provide a detailed quote and analysis of cost prior to performing any ambient test if the Board decides it is necessary. Staff and the entire Village are committed to resolving this situation.

Mayor Straub stated Willowbrook has formed a task force outside the Government consulting scientists nationwide. They are waiting for clarification from US EPA about what is known now as well as what steps will be taken next.

Village Attorney Scott Uhler explained the Village does not have regulatory authority over pollution control matters. That is exclusively the responsibility of the Illinois EPA and the US EPA. These two agencies are fully engaged and are dedicating resources to the problem. Willowbrook has already performed air testing. Once those results are available the Village of Burr Ridge can determine if additional testing is warranted.

Trustee Paveza asked when results are going to be received from all the testing that is being performed. Mr. Walter advised results should be available in two to four weeks.

Resident Richard Morton is concerned about the response in the event there is an explosion at Sterigenics which could release large amounts of ETO into the air. He is wondering what will be done if the assessment from IL EPA identifies Burr Ridge is a cancer risk area. He is questioning what is being done to test other vectors which could be leaking ETO.

Resident Suzanne Peterson is requesting air testing in Harvester Park and Babson Park. She expressed concerns that results are taking too long. She asked if there are any manufacturing businesses in Burr Ridge that could be emitting cancer causing chemicals.

A handwritten signature in dark ink, appearing to be 'Sjt', is located in the bottom right corner of the page.

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Resident Alice Krampits stated that although the website has been updated with answers, the requested map has not been made available yet.

Resident Kathleen O'Hara stated the stack testing being performed is not testing ambient air, it is just an indication that their new controls are working. She is concerned that distinction will be misconstrued. Mrs. O'Hara is requesting that information produced by Sterigenics or the EOSA not be trusted. She stated there is no evidence that the air is safe and clean.

Resident Tom O'Toole believes awareness in the community is lacking and a lot of people think there is no further risk. He stated that message needs to be changed and the Village needs to accentuate in communication that this is a continuing problem. He is not only concerned about potential health issues but also property values. Mr. O'Toole quoted a statistic placing Willowbrook as the number one community at risk of cancer in the state of Illinois and is number 19 out of 76,000 communities which the EPA is tracking for cancer risks. In response to Mayor Straub's question as to the source of his statistic, he stated it is on the Stop Sterigenics website and is information from the EPA or Health and Human Services. Chicagomagazine.com is also a source.

Resident Eduardo Davila asked what strategies the Village is developing and what the Village is doing to inform the community. He stated Sterigenics was fined in 2013 and is questioning if there were any other crises prior to that.

Mayor Straub reiterated the Village is doing everything possible to work toward resolution.

Assistant to the Village Administrator Evan Walter explained in response to resident Susan Peterson's request for specific testing locations, that GHD is to establish the opportunity to do testing but the timing and locations will be determined by the Board. The EPA has stated testing will occur soon however have not provided a date as to when that will commence.

Mr. Walter confirmed a larger map could be posted to the website per resident Alice Krampits' request.

Mayor Straub requested Deputy Chief Marc Loftus address the concern resident Richard Morton expressed if there is an explosion at Sterigenics. He stated the Village has an emergency plan and there are evacuation centers.

In response to resident Kathleen O'Hara's comment regarding the distinction between stack testing and ambient air testing, Mr. Walter stated he will elaborate more on that and post on the website. He confirmed the stack testing is localized and the air testing is regional.

Mayor Straub asked Village Attorney Scott Uhler to explain Home Rule and Non Home Rule. Mr. Uhler stated a Home Rule County or Municipality has the ability to regulate its own government affairs without relying on statutory provisions that the General Assembly has granted. He further

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explained that neither Home Rule nor Non Home Rule has the authority to regulate pollution control. There was some discussion as to the merit of Home Rule.

Mr. Walter stated in response to Mr. O'Toole's cancer concerns that further research is required.

In response to resident Eduardo Davila's questions, Mr. Walter explained the Village is limited as to what official action can be taken. Several letters have been sent to the State as well as the EPA requesting Sterigenics prove toxins are not being released or they shut down immediately. There has been communication with the EPA requesting status of the investigation. A second community meeting is being planned to give residents the opportunity to ask questions of the EPA. The Village is updating the website as often as possible. Mr. Walter will follow up on the previous fine Sterigenics received.

Trustee Paveza would like to know what the levels of emissions were before the scrubbers were updated.

Trustee Mottl expressed support for the Mayor's involvement in the issue. The entire Board shares the concerns of the residents.

Trustee Franzese stated the Illinois EPA granted Sterigenics a permit to operate and emit ethylene oxide at the stack but there are other points of possible emission that are not accounted for. He reiterated the stack testing and air testing are different. The Village needs to know exactly how the residents are being affected and thinks testing should begin immediately.

Trustee Schiappa agreed the Village of Burr Ridge should commit to testing without further delay.

Mayor Straub requested Mr. Walter clarify if US EPA or Illinois EPA is conducting the testing. Mr. Walter stated the stack testing was completed by a firm hired by Sterigenics and monitored by both US EPA and IL EPA. The ambient testing that is forthcoming will be conducted by the US EPA and Burr Ridge has requested to be included in that testing.

Trustee Snyder inquired how to proceed with testing rather than wait for EPA. Mr. Walter stated that he can proceed with obtaining a contract once there is further direction from the Board as to specific locations and time frame as well as the scope of the study. Trustee Franzese suggested Babson Park, Harvester Park, Village Hall, Village Center, Elm School, Gower School and any other areas of concentrated population.

**CONSIDERATION TO AWARD A RETAINER CONTRACT WITH GHD SERVICES, INC.
FOR INDOOR AND OUTDOOR AIR QUALITY ASSESSMENT SERVICES**

Trustee Franzese stated that he is in favor of authorize GHD Services to conduct the ambient air testing and to approve the costs so the testing can move forward.



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Trustee Mital agrees with proceeding but asked Attorney Scott Uhler if he has experience with other Villages where such testing has been done and if he is aware of any other company with a good reputation. Mr. Uhler stated there was another company considered but there were concerns about their response time.

Trustee Mottl thinks it would be prudent to authorize the testing but also to get input from GHD to get proper sampling with no overlapping. Mr. Uhler stated the contract is structured to have staff meet with representatives from GHD to identify sites for testing, describe the scope of the project and the costs. The contract would then be presented to the Board for approval.

Mr. Walter requested confirmation that the recommendation has increased from seven sites to 20 sites and up to \$80,000 for testing. He will clarify with GHD if there will be additional costs for indoor testing versus outdoor testing. Mr. Walter stated he has received inquiries from residents in unincorporated areas and asked for consensus if those areas can be tested. Trustee Franzese suggested if there are less than 20 sites in Burr Ridge recommended for testing then that could be considered.

Trustee Mital questioned if the testing would be done at the same time. Mr. Walter stated the Village would request as quick a response as possible.

Motion was made by Trustee Franzese and seconded by Trustee Mottl to engage GHD Services to conduct ambient testing at up to 20 locations to be determined by Trustees and Staff for a total cost not to exceed \$80,000.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Franzese stated he asked for two considerations regarding Sterigenics be on the agenda for tonight's meeting however he was asked to defer those resolutions. He asked for those to be put on next meeting's agenda. First, to have Governor Rauner instruct the State, the IL EPA and Attorney General to suspend Sterigenics license until it can be proved that there are no emissions from the facility and neighboring communities are not being harmed by their operations. The second resolution is to have President Trump intervene.

RESIDENT COMMENTS

Resident Katharine Camarena asked what the duration of the testing would be. She suggested Burr Ridge be included in the cancer study being conducted by the Illinois Department of Public Health. Mr. Walter explained ambient testing is done in 24-hour time periods. He would like to consult GHD



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to determine the best way to provide the most durable results. The Village has inquired to be included in the cancer study.

Resident Richard Morton reiterated his concerns that the threat is very real. He suggested testing over several days would give a broader spectrum.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Assistant to the Village Administrator, Evan Walter, reminded the public that brush pick up the week of October 29, 2018 will be the last pick up of the year.

NON-RESIDENT COMMENTS There were none

ADJOURNMENT Motion was made by Trustee Snyder and seconded by Trustee Paveza that the Regular Meeting of October 8, 2018 be adjourned.

On Roll Call, Vote Was:


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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:29 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 12th day of November, 2018.



REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
October 8, 2018
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **RESIDENTS COMMENTS**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- A. * Approval of Regular Board Meeting of September 24, 2018
- B. * Approval of Plan Commission Meeting of October 1, 2018

6. **ORDINANCES**

- A. Consideration of An Ordinance Amending Section 35-11-1315 (b) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code, No Parking on McClintock Drive (On The South and West Side, From Burr Ridge Parkway to Lincolnshire Drive)
- B. Consideration of An Ordinance Amending Chapter 44, Sec 44.01 and Sec 44.02 of the Municipal Code of the Village of Burr Ridge Regarding the Prohibition of E-Cigarettes/Vaping in Public Places
- C. * Approval of An Ordinance Approving a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a Detached Accessory Structure Taller Than 15' in Mean Height and Larger than 2,500 Square Feet in Area at a Property in an R-2B Residential District (V-05-2018: 15W069 & 15W081 91st Street – Cattaneo)
- D. * Approval of An Ordinance Denying an Amendment to Section IV.J of the Zoning Ordinance to Permit A Chain Link Fence as a Special Use in Non-Residential Districts (Z-20-2018: 16W020 79th Street - Dodevski)
- E. * Approval of An Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance for Appoval of Three Wall Signs in a Manufacturing District (S-08-2018: 6860 North Frontage Road - Will)

- F. * Approval of An Ordinance Granting Variations as Per the Village of Burr Ridge Sign Ordinance for Approval of an Additional Ground Sign and to Increase the Amount of Permitted Signage on the Property to 460 Square Feet (S-09-2018: 7010 County Line Road - Cadence)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Continued Discussion Regarding September 24, 2018 Presentation of FY 2017-18 Audit
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Consideration to Award a Retainer Contract with GHD Services, Inc. for Indoor and Outdoor Air Quality Assessment Services
- D. * Approval of Recommendation to Award a Contract for Purchase of a Mini Hydraulic Excavator to Replace Public Works Backhoe Unit 41 to Patten Industries, Inc. of Elmhurst, Illinois in the Amount of \$139,955.00.
- E. * Receive and File Resignation Letter from Part Time Receptionist Kellie Feehan
- F. * Authorization to Fill Part Time Receptionist Position Vacated by the Resignation of Kellie Feehan
- G. * Approval of Request for Raffle License for St. Alphonsus/St. Patrick School and Hosting Facility License for Chicago Marriott Southwest Burr Ridge for its Gala Fundraising Event on February 23, 2019 with Ticket Sales between November 15, 2018 and February 22, 2019
- H. * Approval of Vendor List in the Amount of \$124,790.63 for all Funds, plus \$193,677.30 for Payroll, for a Grand Total of \$318,467.93, which includes \$34,261.00 for Special Expenditures for a Ford Utility Police Vehicle.
- I. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENT COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENT COMMENTS

12. ADJOURNMENT