

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

November 12, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 12, 2018 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:03 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 Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Public Works Director Dave Preissig, Finance Director Jerry Sapp, Management Analyst Andrez Beltran; Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS

At the request of Mayor Straub, Village Administrator Doug Pollock reviewed the procedures and rules for public comment at a Board meeting. Mr. Pollock explained the primary purpose for Board meetings is for the Trustees to conduct Village business. Any resident concerns not on the Agenda should be directed to Village Staff during normal business hours. Mr. Pollock explained the guidelines for respectful behavior during a meeting. Anyone not following the rules of decorum by speaking out of turn or otherwise disrupting the meeting will be asked to refrain from such behavior or shall be asked to leave the meeting if they continue to be disruptive. Some of the rules include:

- Anyone wishing to speak must be recognized by the Mayor.
- Anyone wishing to speak must sign in.
- At the Mayor's discretion comments may be made during the Public Comments section of the Agenda or during the discussion of the Agenda item.
- Each speaker is limited to five minutes. Questions will be addressed after everyone has had the opportunity to speak or by Village Staff at a later time.

Resident Richard Morton spoke regarding the Resolution on the Agenda requesting immediate action and intervention regarding Sterigenics. He shared some research from an Illinois Public Health database for every incident of cancer. In the past fifteen years there appears to be more incidents of cancer in Villages near Sterigenics than in background cities further away from Sterigenics. He suggested the Village take steps to restrict transportation of ethylene oxide in the area.

Resident Alice Krampits questioned how to present issues not on the Agenda. She suggested concerns of residents should be addressed during Resident Comments allowing the Board of Trustees to address the issues during Other Considerations. She stated the issue of the barn and stables was asked to be remanded back to the Plan Commission but that did not happen. She requested that issue be added to a future agenda. Village Attorney Scott Uhler explained items for discussion can be added if there is no action taken.



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by President Mickey Straub, motion was made by Trustee Mottl and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A) (except 5A which was removed by Trustee Franzese), 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.

RECEIVE AND FILE DRAFT OF BICYCLE COMMITTEE MEETING MINUTES OF SEPTEMBER 19, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF OCTOBER 15, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE REZONING PROPERTY FROM THE R-1 DISTRICT TO THE R-2A DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-24-2018: 15W601 89TH STREET: THALAMARLA) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-834-22-18

APPROVAL OF ORDINANCE APPROVING A VARIATION FROM SECTION XI.C.11.A OF THE BURR RIDGE ZONING ORDINANCE TO ELIMINATE THE REQUIREMENT FOR A PERIMETER LANDSCAPE AREA ON THE REAR LOT LINE OF A PROPERTY AND FOR A VARIATION FROM SECTION IV.I.2 TO PERMIT PARKING SPACES WITHIN A REQUIRED 8-FOOT SIDE YARD SETBACK (V-04-2018: 150 SHORE DRIVE; PETROV) The Board, under the Consent Agenda by Omnibus approved the Ordinance.

THIS IS ORDINANCE NO. A-834-23-18

APPROVAL OF ORDINANCE CHANGING THE NAME OF ALICIA COURT TO JENNY COURT IN THE MEADOWBROOK PLACE SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. 1180

ADOPTION OF RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND COOK COUNTY FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTION SERVICES The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.

THIS IS RESOLUTION NO. R-32-18

