

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

December 10, 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 7:21 p.m. by Acting President 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, Schiappa. 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 Resident Yvonne Mayer stated she sent an email to the Trustees this afternoon urging them to appoint Trustee Paveza to serve as Acting Mayor. She stated her opinion that Mr. Mottl has created division and hostility due to his position on the D86 Referendum and leading the charge to file Civil Rights complaint with the Department of Education against D86. She urged the Board not to appoint him as an interim Mayor. She continued, that tonight, by appointing Mr. Mottl to serve even as a partial interim, you have tarnished the image of this special place and I'm very sorry you've done that.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Paveza, motion was made by Trustee Snyder and seconded by Trustee Mottl 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 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 OF NOVEMBER 12, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF STORMWATER COMMITTEE MEETING MINUTES OF NOVEMBER 13, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

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



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

RECEIVE AND FILE DRAFT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF NOVEMBER 20, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AUTHORIZING THE DESTRUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BURR RIDGE. The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1181

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT FOR WATER TOWER – 16W050 83RD STREET (WINDSTREAM) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-37-18

ADOPTION OF RESOLUTION AUTHORIZING ANTENNA LICENSE AGREEMENT FOR WATER TOWER – 7101 GARFIELD AVENUE (WINDSTREAM) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-38-18

ADOPTION OF RESOLUTION AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE APPROPRIATING FUNDS FOR THE COUNTY LINE ROAD NORTH CONNECTION SIDEWALK PROJECT (STP) The Board, under the Consent Agenda by Omnibus adopted the Resolution.
THIS IS RESOLUTION NO. R-39-18

APPROVAL OF CONTRACT FOR POLICE DEPARTMENT TO PURCHASE SPEED RADAR TRAILER IN THE AMOUNT OF \$15,990.00 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to All Traffic Solutions, Inc. of Hendon, VA.

RECEIVE AND FILE STORMWATER COMMITTEE FINAL REPORT OF KLM CULVERT STUDY The Board, under the Consent Agenda by Omnibus Vote, noted the report as received and filed.

RECEIVE AND FILE LETTER OF RESIGNATION FROM GENERAL UTILITY WORKER I NATHAN ARNQUIST EFFECTIVE DECEMBER 21, 2018 The Board, under the Consent Agenda by Omnibus Vote, noted the letter as received and filed.

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



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

APPROVAL OF VENDOR LIST DATED NOVEMBER 26, 2018 IN THE AMOUNT OF \$232,205.12 FOR ALL FUNDS, PLUS \$183,727.09 FOR PAYROLL, FOR A GRAND TOTAL OF \$415,932.21 WHICH INCLUDES SPECIAL EXPENDITURES OF \$33,132.00 FOR CRACK SEALING AND \$37,081.60 FOR 2018 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 26, 2018 in the amount of \$232,205.12 for all funds, plus \$183,727.09 for payroll for the period ending November 17, 2018 for a Grand Total of \$415,932.21 which includes Special Expenditures of \$33,132.00 for Crack Sealing and \$37,081.60 for Road Program.

APPROVAL OF VENDOR LIST DATED DECEMBER 10, 2018 IN THE AMOUNT OF \$477,747.21 FOR ALL FUNDS, PLUS \$196,082.82 FOR PAYROLL, FOR A GRAND TOTAL OF \$673,830.03 WHICH INCLUDES \$245,561.93 SPECIAL EXPENDITURES FOR THE STORMWATER PROJECT AT COUNTY LINE ROAD AND DEER PATH TRAIL The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending December 10, 2018 in the amount of \$477,747.21 for all funds, plus \$196,082.82 for Payroll for the period ending December 1, 2018 for a Grand Total of \$673,830.03 which includes \$245,561.93 for Special Expenditures for the Stormwater Project at County Line Road and Deer Path Trail.

PUBLIC HEARING 2018 TAX LEVY

CALL TO ORDER The Public Hearing of the President and Board of Trustees for the 2018 Tax Levy was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Acting President Paveza at 7:31 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Doings Weekly on December 6, 2018.

PURPOSE OF HEARING is to consider the 2018 Tax Levy.

PRESENTATION Village Administrator Doug Pollock presented the 2018 Tax Levy. He said the total request for the 2018 Tax Levy is \$1,256,195.00 which represents an increase of \$72,266.00 or 6.1% over 2017.

Mr. Pollock said like all non-home-rule communities in Cook and the collar counties, Burr Ridge is subject to the State imposed annual tax levy cap of 5% or the cost of living, whichever is lower, plus property taxes from new growth which includes annexations and new construction. The cost of living increase is based on the Consumer Price Index which this year is set at 2.1%.

Mr. Pollock stated the tax levy increase resulting from new growth will be assessed in the first quarter of 2019 by the Township Assessors Office. To prevent losing out on any tax dollars on new developments, the Village estimates a higher amount than what is anticipated. Once the County



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

completes its assessment, the actual taxes may be lower than the Village's proposed tax levy as the actual levy will match the actual amount generated from new construction.

The total Levy is divided into three categories, the Police Pension Fund, which is determined by an independent actuarial valuation. The remainder of the Levy is divided between the Police Protection Levy and the Corporate Levy.

The Burr Ridge Property Tax Levy represents less than 2% of a resident's tax bill. The remaining 98%+ goes to other local taxing districts such as the schools, fire districts, parks, County etc.

Trustee Paveza reiterated that Burr Ridge has one of the lowest taxes at less than 2%.

AUDIENCE QUESTIONS AND COMMENTS there were none,

CLOSE HEARING Motion was made by Trustee Schiappa and Seconded by Trustee Mital that the 2018 Tax Levy Public Hearing of December 10, 2018 be closed.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the 2018 Tax Levy Public Hearing was closed at 7:35 p.m.

CONSIDERATION OF AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2019 AND ENDING APRIL 30, 2020 Village Administrator Doug Pollock said this Ordinance approves the 2018 Tax Levy in the amount of \$1,256,195.00.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa to approve the Ordinance Levying Taxes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois for the fiscal year commencing May 1, 2019 and ending April 30, 2020.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. 1182

CONSIDERATION OF AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF BURR RIDGE, DUPAGE AND COOK COUNTIES, ILLINOIS OF NOT TO



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

**EXCEED \$3,500,000.00 REVENUE BONDS (KING-BRUWAERT HOUSE PROJECT),
SERIES 2018, AND AUTHORIZING THE EXECUTION AND DELIVERY OF FINANCING
AGREEMENT AND RELATED MATTERS IN CONNECTION THEREWITH**

Village Administrator Doug Pollock explained a representative of King Bruwaert House, located at 6101 County Line Road, approached Village Staff, seeking issuance of bonds to support their \$3,500,000.00 renovation of the building. King Bruwaert is a not-for-profit organization that has been in the operation since 1933. As per Illinois State Statute, the Village can sponsor issuing bonds on behalf of private development intended as economic development or improvement of property within the municipality. State Statute exonerates the Village from any risks or responsibility related to the repayment of the bonds and interest. The Village may also request a fee to be paid. Village Staff is recommending a fee of \$30,000.00.

Cathleen Keating, Counsel for King Bruwaert House and Jim Snyder, Bond Counsel at Ice Miller clarified the calculation for the fee was based on an interest savings of \$90,000.00, however costs for Bond Counsel and bank fees are \$45,000.00. She stated an entire wing of the assisted living apartments would be renovated and improved to be ADA compliant. She stated there is an expectation for increased tax revenue to the Village and since there is no risk to the Village she requested the fee be waived due to the increased fees.

Trustee Franzese confirmed King Bruwaert would have a net savings of \$45,000.00 and that the Village has no financial responsibility. Mr. Jim Snyder, Attorney for King Bruwaert, stated the documents indemnify the Village of any potential costs or liability.

There was further discussion about the Village's fee. Ms. Keating suggested the Village consider a reduction in their fee to \$15,000.00. Village Administrator Doug Pollock suggested the Village's legal fees also be added to the \$15,000.00 fee.

Motion was made by Trustee Schiappa and seconded by Trustee Franzese to approve the Ordinance Providing for the issuance by the Village of not to exceed \$3,500,000.00 Revenue Bonds with an amended fee of \$15,000.00 plus legal fees.

Trustee Franzese clarified any future fees that may arise would be absorbed by Northern Trust Bank or King Bruwaert. It was confirmed the document indemnifies the Village from any further costs.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS ORDINANCE NO. 1183



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

CONSIDERATION OF RESOLUTION DETERMINING THE APPROPRIATENESS OF CLASS 6B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE FOR CERTAIN REAL ESTATE AT 101 TOWER DRIVE

Assistant to the Village Administrator Evan Walter explained 6B Status is an economic incentive organized by Cook County designed to encourage industrial development by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the reutilization of abandoned buildings by assessing property at lower multipliers. Properties that receive 6B Status are assessed at a lower rate for twelve years. The Economic Development Committee voted unanimously to support the 6B Status for Midwest Associates, Inc. The Resolution would be included with the 6B application to the County.

Resident Alice Krampits questioned if the property qualifies as distressed, how will the Village receive tax money other than the reduced tax rate. Mr. Walter explained there is expectation that Midwest will be a significant source of sales tax for the sale of medical equipment. Trustee Mottl explained the Village's tax levy is not reduced so there is no loss of revenue and there is the potential of sales tax generator.

Motion was made by Trustee Mottl and Seconded by Trustee Schiappa to Approve the Resolution authorizing the appropriateness of Class 6B Status pursuant to the Cook County Real Property Classification for 101 Tower Drive.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-40-18

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock explained a number of actions and developments. The Village completed ambient air testing at eight locations throughout the Village. Test results that were expected last week still have not been received. The USEPA has been conducting air testing in Willowbrook and at Gower Middle School in Burr Ridge. The tests will be ongoing for a minimum of three months with results being published twice a week. The initial test results were posted on the USEPA website last week. DuPage County Department of Public Health is still identifying private wells for testing of water. Several Press Releases from elected Officials were received. The Hearing to consider petitions by Willowbrook and Darien to enter into the lawsuit filed by the Illinois Attorney General and DuPage County State's Attorney was continued. Sterigenics has requested to move the case to Federal Court.

Trustee Paveza reiterated that the Village Officials for Burr Ridge, Willowbrook and Darien are doing everything possible to resolve the situation and expressed frustration with the hearing delay.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

Resident Yvonne Mayer urged the Village to join the lawsuit that has already been filed.

Resident Jennifer Houch reiterated concerns of the potential consequences of ethylene oxide and urged the Village to stand united with Willowbrook and Darien.

Resident Richard Morton expressed his concerns about a response to an ethylene oxide emergency. He is also concerned the testing equipment is not sensitive enough to detect dangerous concentrations of ethylene oxide.

Trustee Mottl voiced frustration that test results have not been received. Assistant to the Village Administrator Even Walter stated the Village's Consultant, GHD Services is using equipment that can test at a slightly more sensitive level than the EPA. The EPA found that six out of the eight testing sites registered no detectable levels of EtO. The Village is still awaiting formal results. Trustee Mottl confirmed the results would be posted to the Village's website.

Trustee Franzese expressed disappointment that Sterigenics was aware of when and where testing would be performed. Village Administrator Doug Pollock clarified the Village did not publicize the exact date or location of testing.

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO DENY A VARIATION FROM THE ZONING ORDINANCE TO REDUCE THE REQUIRED REAR YARD SETBACK FOR A PROPERTY IN THE R-2A RESIDENTIAL DISTRICT FROM 60 FEET TO 45 FEET (V-03-2018: 8200 STEEPLESIDE DRIVE – BART) The petition was withdrawn by the Petitioner prior to the meeting. No action was taken.

CONSIDERATION TO RESCIND APPROVAL OF AN ORDINANCE AND REMAND PETITION TO THE PLAN COMMISSION [ORDINANCE NO. A-834-21-18: 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) This was requested to be on the Agenda by Trustee Franzese at the last meeting. Trustee Franzese stated the Plan Commission received misinformation that may have affected the outcome of their decision. He also stated no hardship with the land was demonstrated by the property owner.

Resident Mark Thoma stated the building is 81% over the combined allotted accessory buildings on the property. The building size is an increase of 49% over what is allowed. He believes this should be remanded to Plan Commission.

Trustee Mottl is in favor of remanding this to the Plan Commission based on the error that was made. His understanding was the request for Variation was due to the unusual nature of the property.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

Trustee Schiappa presented pictures showing the state of the property prior to the current owner demolishing dilapidated structures and clearing property of garbage. Based on the Board's decision two months ago the owner has begun building the structure that was approved. Trustee Schiappa does not support remanding the issue to the Plan Commission since the Petitioner was not at fault in the misinformation provided and has followed procedures. In reference to an allegation of impropriety of a Plan Commissioner, he requested due diligence in the future before making public comments which in this case were proven false.

Trustee Franzese questioned what efforts the Village made to enforce cleanup of the property prior to the current owner's efforts. Assistant to the Village Administrator Evan Walter stated the Village does not unilaterally enforce property maintenance unless there have been complaints.

Trustee Mital stated the property owner should not be penalized for beautifying the property.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to deny the Consideration to Rescind the Approval of Ordinance #A-834-21-18 and deny Remanding the Petition to the Plan Commission.

Village Attorney Uhler explained there would be no need to take action with a two thirds vote to deny Rescinding the Approval of the Ordinance.

Trustee Schiappa and Trustee Mital rescinded their motion

Motion was made by Trustee Franzese to Rescind Approval of the Ordinance and Remand Petition to the Plan Commission. There was no second to the motion. No Action was taken. The Variation will stand as previously Approved.

Trustee Mottl questioned if this is setting a dangerous precedent. Village Administrator Doug Pollock stated it is only setting a precedent if there is another identical property.

CONSIDERATION OF AMENDMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE MEETING CALENDAR, CHARTER, AND COMPOSITION Village Administrator Doug Pollock commended Assistant to the Village Administrator Evan Walter, Janet Kowal and the EDC for their efforts in significantly updating the Economic Development Committee. Mr. Walter explained the EDC is interested in being a more proactive and planning body. The EDC is suggesting meeting every month on the third Tuesday at 9:00 a.m. The second amendment the EDC proposes is to amend their Charter as follows:

The mission of the Economic Development Committee (EDC) is to grow a stronger business climate by being an active partner with businesses, investors, and residents. The EDC shall strengthen economic development in the Village by developing business retention, expansion, and attraction programs; the creation and implementation of economic development plans and



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

policies; being business ambassadors to the community; coordinating with other governments on projects; and submitting an annual Economic Development Position Report to the Village Board at the beginning of each fiscal year.

Mr. Walter explained this amendment creates duties for the EDC which are currently only implied. It also provides for an annual report to formerly advise the Board of the Village's economic position.

The third recommendation of the EDC is to expand membership from six to eleven members to provide for additional responsibility and become a more proactive body. Committee members would primarily be chosen from residents as well as non-resident business owners within the Village. The larger body would offer a greater degree of expertise and diversity allowing more thorough and comprehensive feedback. At this time there are no additional appointments being made to the EDC; a search for new candidates will begin if the Amendments are approved. The EDC does not have a permanent chairperson with the resignation of Mayor Straub. The members of the EDC recommended these Amendments to make the EDC stronger and be a better benefit to the Board.

Village Administrator Doug Pollock commented this is in alignment with Strategic Goals adopted by the Village Board a year ago relating to Economic Development.

Trustee Schiappa voiced support of the changes to EDC and thanked Mr. Walter for his efforts.

Trustee Mottl stated this is an opportunity to accelerate opportunities to benefit the tax base in the Village.

Motion was made by Trustee Mottl and Seconded by Trustee Snyder to Approve the Amendments to the EDC Meeting Calendar, Charter, and Composition.

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.

**CONSIDERATION OF ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDATION TO AWARD A CONTRACT FOR MARKETING SERVICES TO
KIVVIT, OF CHICAGO, IL, IN THE NOT-TO-EXCEED AMOUNT OF \$350,000.**

Village Administrator Doug Pollock stated this is in relation to the 2017-19 Strategic Goals for enhancement of the Village in conjunction with Hotel and Restaurant Marketing services. Assistant to the Village Administrator Evan Walter explained there were five responses to the RFP which were condensed to two finalists. Kivvit is being recommended due to their experience with major hotel brands and their diverse array of services available to the Village. Two Hotels within the Village also provided written



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

support for Kivvit. It is recommended to award this contract beginning with the next fiscal year, May 1, 2019, for a rolling one-year contract.

Trustee Mottl requested confirmation that the Hotel/Motel Fund would fund the budget for this contract.

Trustee Mital asked if the \$350,000 is a flat fee or is it a percentage. Akeem Anderson, Kivvit Digital Expert and Jeff Phillips, General Manager of the Chicago Office of Kivvit were introduced. Mr. Anderson explained the total cost to the Village is \$350,000 and that Kivvit is paid a small portion of that amount with the rest being used for marketing.

Trustee Mottl explained the process that has already occurred to review the presentations of all responses to the RFP and supports Kivvit after extensive reviews.

Trustee Franzese confirmed the contract is for one year.

Motion was made by Trustee Schiappa and Seconded by Trustee Snyder to Award the Contract for Marketing Services to Kivvit for one year in the amount not to exceed \$350,000.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF APPROVAL OF FUNDS TO CONDUCT FEASIBILITY STUDIES AND ECONOMIC IMPACT ANALYSES OF A DOWNTOWN SPORTS FACILITY IN AN AMOUNT NOT TO EXCEED \$75,000.00

Assistant to the Village Administrator Evan Walter explained the site being considered, 800 Burr Ridge Parkway referred to as TCF site, is a premium location for such a facility. It would diversify Village revenues opportunities, including Property Tax, Sales Tax, Places for Eating Tax, and Hotel/Motel Tax.

The EDC identified Retail and Entertainment as the preferred use for the TCF site. This facility would be mixed-use and would complement the Village Center.

The DuPage County Convention and Visitor's Bureau (DCVB) independently commissioned a Sports Tourism and Marketing study and found there are not many facilities that can book tournaments generating overnight stays and other economic opportunities. There are no competing facilities in the Chicagoland region, the closest one being in Rockford. A facility located in DuPage County would have access to a trade area, 240 miles, of over 30 million residents.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

There are four major sports that would be attracted to this facility: basketball, volleyball, gymnastics, and cheerleading. There are over three million active participants within the trade area in these four sports.

Staff identified four major components of a Sports Facility development:

- Indoor sports facility with 8-12 basketball/sport courts, convertible for other activities, such as meeting/convention space when the facility is not used for sports activities. This allows the facility to be competitive week days as well as weekends year round.
- Connecting a hotel to the facility is a critical component providing a competitive advantage in both the sports and meeting/convention industries.
- A parking deck would maximize land usage and allow for lowest operational impact of overall development.
- This would encourage other potential developments for the outlot as well as Village Center opportunities including restaurants, entertainment, and other uses in the downtown area.

Staff also interviewed the development community for feedback. The facility would be in an excellent location with easy access to three major highways and two airports. A family friendly environment is very appealing.

If approved, Village Staff would partner with DCVB to preform simultaneous three phase study on facility feasibility, economic impact, and hotel capacity. This action does not commit the Village to further action or financial commitment beyond the study of proposed development.

If the Village approves this feasibility study by the end of the year, there is the opportunity for a State Grant which would reimburse the Village 50% (\$37,500) of the fee.

Upon approval, a draft of the RFP would be returned for Board approval on January 14, 2019 and on February 25, 2019 a recommendation would be made on preferred consultant to perform studies which take eight to twelve weeks.

Mr. Walter introduced Beth Marchetti of the DCVB who presented a brief overview of strategic planning which determined sports and recreation is a lacking component and is the fastest growing segment.

Acting Mayor Paveza questioned what the impact would be on facilities such as Five Seasons. Mr. Walter stated Five Seasons is a private club which specializes in sports such as racquetball and tennis which will not be the focus of the proposed Sports facility.

Mr. Pollock emphasized there is no commitment to the Village for further action or financial commitment beyond the study. This is a study to explore a potential investment. He assured the



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

Board that if at any time Staff identifies any aspect that does not fit with the standards of the Village they will advise the Board.

Ms. Marchetti commented this is being expedited due to the potential grant money previously mentioned. She also noted that existing facilities attract locals but are not tourism ready.

Trustee Mottl confirmed the fee would be paid by the Hotel/Motel fund. Trustee Mital questioned if the fee covers actual plans. Mr. Walter explained this is a feasibility study which has no further financial commitment by the Village. If the Village chooses to pursue the project further, the Board has the option to invest in a rendering or hiring architects.

Trustee Franzese questioned if this project goes forward would the Village be the developer or a private party. Mr. Walter stated either option is a possibility and would need to be considered at that time. Mr. Pollock stated the preference would be private ownership. Trustee Franzese asked if TCF Bank is interested in marketing the property. Mr. Pollock explained this is pertaining to the vacant land around the TCF building.

Trustee Schiappa asked if the study would be specifically for sports. Mr. Walter confirmed it would be primarily an indoor Sports facility with the opportunity for convention availability.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa to approve the funds to Conduct Feasibility Studies and Economic Impact Analyses of a Downtown Sports Facility in an amount not to exceed \$75,000 with \$37,500 paid by Hotel/Motel funds and \$37,500 paid by State Grant.

Acting Mayor Paveza clarified this is not to exceed \$75,000 with \$37,500 paid by Hotel/Motel fund and \$37,500 by State grant. Mr. Walter clarified the grant has not been secured yet however this project fits the criteria very strongly to win the grant. Mr. Pollock stated if the Village is unsuccessful in obtaining the grant the project will not progress without Board approval.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

OTHER CONSIDERATIONS Assistant to the Village Administrator Evan Walter updated the Board on the Spectrum application for Variation. There was no agreement necessary regarding the deviations from the building code as the work is being finished this week in compliance with the building code. The Grand Opening is Thursday.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
December 10, 2018

RESIDENT COMMENTS Resident John Bittner complimented the work done on the sewer project along County Line Road between 83rd Street and Hidden Lake Road. He also commented that Willowbrook should have known about the issues with Sterigenics and should have stopped it.

Resident Mark Thoma offered rebuttal to Trustee Schiappa's reference to following protocol before making public comments about alleged impropriety. He stated he notified Staff the day after the meeting when the error was made. Also, he was told issuing the permit has been delayed, so if construction is happening, it is illegal. He is concerned that the residents' voices were not heard.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Acting Mayor Paveza recommended a drive through the Village to enjoy the Christmas light displays.

NON-RESIDENT COMMENTS Robert Gallagher from Griffith, Indiana, stated he is in a labor issue with CNH and the investigation is protected by Federal law. He alleges the Police Department is interfering in his investigation, intimidating witnesses, and obstructing justice. He has a Federal complaint and alleges a Police Officer called him to negotiate a partial settlement. Village Attorney Scott Uhler stated the Village has a copy of the complaint which will be processed.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Regular Meeting of December 10, 2018 be adjourned to a closed session for the purpose of approval of Closed Session Minutes of November 12, 2018 and discussion of pending or probable litigation.

On Roll Call, Vote Was:


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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 9:35.

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 14th day of January, 2019.

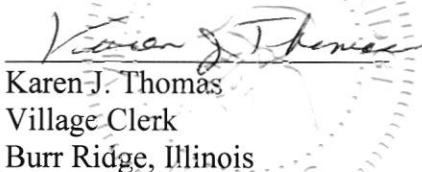
RECONVENED REGULAR MEETING


PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
December 10, 2018

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of December 10, 2018 was reconvened at 10:22 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:41 p.m. to 10:22 p.m.

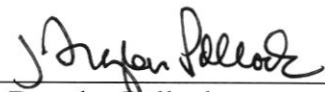
RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Mottl and seconded by Trustee Schiappa that the Regular Meeting of December 10, 2018 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of December 10, 2018 was adjourned at 10:22 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 14th day of January, 2019.



REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
December 10, 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.

PUBLIC HEARING
2018 Tax Levy

5. **MINUTES**

- A. * Approval of Regular Board Meeting of November 12, 2018
- B. * Receive and File Draft of Stormwater Committee Meeting of November 13, 2018
- C. * Receive and File Draft of Plan Commission Meeting of November 19, 2018
- D. * Receive and File Draft of Economic Development Committee Meeting of November 20, 2018

6. **ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2019 and Ending April 30, 2020
- B. Consideration of An Ordinance Providing for the Issuance by the Village of Burr Ridge, Du Page and Cook Counties, Illinois of Not to Exceed \$3,500,000 Revenue Bonds (King-Bruwaert House Project), Series 2018, and Authorizing the Execution and Delivery of Financing Agreement and Related Matters in Connection Therewith
- C. * Ordinance Authorizing the Destruction of Personal Property Owned by the Village of Burr Ridge

7. **RESOLUTIONS**

EXHIBIT *A*

- A. Consideration of Resolution Determining the Appropriateness of Class 6B Status Pursuant to the Cook County Real Property Classification Ordinance for Certain Real Estate at 101 Tower Drive
- B. * Approval of Resolution Authorizing Antenna License Agreement for Water Tower – 16W050 83rd Street (Windstream)
- C. * Approval of Resolution Authorizing Antenna License Agreement for Water Tower – 7101 Garfield Avenue (Windstream)
- D. * Adoption of Resolution Authorizing a Local Public Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge Appropriating Funds for the County Line Road North Connection Sidewalk Project (STP)

8. **CONSIDERATIONS**

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Plan Commission Recommendation to Deny a Variation from the Zoning Ordinance to Reduce the Required Rear Yard Setback for a Property in the R-2A Residential District from 60 Feet to 45 Feet (V-03-2018: 8200 Steepleside Drive – Bart)
- C. Consideration to Rescind Approval of An Ordinance and Remand Petition to the Plan Commission [Ordinance No. A-834-21-18: 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. Consideration of Amendments to the Economic Development Committee Meeting Calendar, Charter, and Composition
- E. Consideration of Economic Development Committee Recommendation to Award a Contract for Marketing Services to Kivvit, of Chicago, IL, in the not-to-exceed amount of \$350,000
- F. Consideration of Approval of Funds to Conduct Feasibility Studies and Economic Impact Analyses of a Downtown Sports Facility in an amount not to exceed \$75,000
- G. * Approval of Contract for Police Department to Purchase Speed Radar Trailer in the amount of \$16,000
- H. * Receive and File Stormwater Committee Final Report of KLM Culvert Study
- I. * Receive and File Letter of Resignation from General Utility Worker I Nathan Arnquist Effective December 21, 2018

- J. * Approval of Recommendation to Authorize Public Works Director to Fill Vacancy of the Part-Time General Utility Worker I Position
- K. * Approval of Vendor List dated November 26, 2018 in the Amount of \$232,205.12 for all Funds, plus \$183,727.09 for Payroll, for a Grand Total of \$415,932.21, which includes Special Expenditures of \$33,132.00 for Crack Sealing and \$37,081.60 for the 2018 Road Program
- L. * Approval of Vendor List dated December 10, 2018 in the Amount of \$477,747.21 for all Funds, plus \$196,082.82 for Payroll, for a Grand Total of \$673,830.03, which includes \$245,561.93 for Special Expenditures for the Stormwater Project at County Line Road and Deer Path Trail
- M. 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. CLOSED SESSION

A. Approval of Closed Session Minutes of November 12, 2018

B. Discussion Regarding Pending or Probable Litigation

13. ADJOURNMENT