

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

May 28, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of May 28, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:07 p.m. by Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by Marcello Schiappa from Our Lady of Peace

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, Mottl and Mayor Grasso. Also present were Village Administrator Doug Pollock, Assistant Village Administrator Evan Walter, Public Works Director Dave Preissig, Deputy Chief Marc Loftus, Sergeant Michael Barnes, and Village Clerk Karen Thomas.

PRESENTATION AND PUBLIC HEARINGS

**BURR RIDGE POLICE DEPARTMENT
RECOGNITION OF NATIONAL POLICE WEEK AND
BRPD HOSTING OF CONCERNS OF POLICE SURVIVORS
(C.O.P.S.) ANNUAL CONFERENCE**

Village Administrator Doug Pollock introduced Sergeant Michael Barnes who expressed gratitude for support and assistance for C.O.P.S., an organization dedicated to rebuilding shattered lives of survivors and co-workers affected by police line of duty death. Sergeant Barnes presented a history of C.O.P.S. and the special programs they provide. A customized Les Paul guitar was donated for a silent auction fundraiser at the C.O.P.S. National Conference to be held in November. Resident Jim Peterik from the Ides of March autographed the guitar.

Mr. Peterik performed "Eye of the Tiger" and dedicated it to Police, fallen officers, their families and C.O.P.S.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Paveza 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 Schiappa, Paveza, Snyder, Mital, Mottl, Franzese

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.



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APPROVAL OF REGULAR BOARD MEETING MINUTES OF MAY 13, 2019 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT STORMWATER COMMITTEE MEETING MINUTES OF MAY 14, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF MAY 22, 2019 were noted as received and filed under the Consent Agenda Vote.

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE #A-834-09-99 TO PERMIT AN ANNUAL, TEMPORARY STRUCTURE COVERING A POOL IN THE REAR YARD OF A HEALTH CLUB IN THE L-1 LIGHT INDUSTRIAL DISTRICT. (Z-05-2019; 6901 MADISON STREET – FIVE SEASONS) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-06-19

APPROVAL OF AN ORDINANCE AMENDING SECTION X.E OF THE BURR RIDGE ZONING ORDINANCE TO ADD “PRIVATE SCHOOL” AS A SPECIAL USE IN THE L-1 LIGHT INDUSTRIAL DISTRICT (Z-06-2019; TEXT AMENDMENT – PRIVATE SCHOOL)
The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-07-19

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE FOR A PRIVATE SCHOOL IN A L-1 LIGHT INDUSTRIAL DISTRICT (Z-06-2019; 6880 NORTH FRONTAGE ROAD – VINE ACADEMY) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-08-19

ADOPTION OF A RESOLUTION APPROVING A MEMBERSHIP AGREEMENT WITH THE LOWER DES PLAINES WATERSHED GROUP AND PETITION THE ILLINOIS POLLUTION CONTROL BOARD FOR A TIME-LIMITED WATER QUALITY STANDARD FOR CHLORIDES The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-15-19

APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE BURR RIDGE PARKWAY RESURFACING PROJECT TO PATRICK ENGINEERING, INC., OF LISLE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$83,433 The Board, under the Consent Agenda by Omnibus Vote, Awarded the contract to Patrick Engineering, Inc., of Lisle, Illinois for an amount not to exceed \$83,433.

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APPROVAL OF RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING ON THE COUNTY LINE ROAD NORTH CONNECTION SIDEWALK PROJECT TO BURNS McDONNELL ENGINEERING COMPANY, INC. OF DOWNERS GROVE, ILLINOIS, IN THE AMOUNT OF \$89,506 The Board, under the Consent Agenda by Omnibus, Awarded the Contract to Burns McDonnell Engineering Company, Inc. of Downers Grove, Illinois, in the amount of \$89,506.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR 2019 PAVEMENT MARKING PROGRAM TO SUPERIOR ROAD STRIPING, INC., OF MELROSE PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$20,000 The Board, under the Consent Agenda by Omnibus Vote, Awarded the contract to Superior Road Striping, Inc., of Melrose Park, Illinois in an amount not to exceed \$20,000.

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT VIDEO EQUIPMENT FOR POLICE VEHICLES FROM L3 MOBILE VISION IN AN AMOUNT NOT TO EXCEED \$16,020 The Board, under the Consent Agenda by Omnibus Vote, approved the Purchase from L3 Mobile Vision in an amount not to exceed \$16,020.

APPROVAL OF REQUEST TO SOLICIT DONATIONS AND OTHER FORMS OF SUPPORT FOR THE NATIONAL CONCERNS OF POLICE SURVIVORS TRAUMAS AND WELLNESS CONFERENCE The Board, under the Consent Agenda by Omnibus Vote, approved the Request to Solicit Donations.

APPROVAL OF VENDOR LIST DATED MAY 28, 2019 FY 18-19 IN THE AMOUNT OF \$325,898.94 FOR ALL FUNDS, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,000 FOR THE PUBLIC WORKS FACILITY NEEDS ASSESSMENT AND \$12,278.87 FOR TREE AND STUMP REMOVAL The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending May 28, 2019 FY 18-19 in the amount of \$325,898.94 for all funds, which includes special expenditures of \$14,000 for the Public Works Facility Needs Assessment and \$12,478.87 for Tree and Stump Removal.

APPROVAL OF VENDOR LIST DATED MAY 28, 2019 FY 19-20 IN THE AMOUNT OF \$124,937.58 FOR ALL FUNDS, PLUS \$195,716.61 FOR PAYROLL, FOR A GRAND TOTAL OF \$320,654.19 WHICH INCLUDES SPECIAL EXPENDITURES OF \$22,700 FOR MOSQUITO ABATEMENT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending May 28, 2019 FY 19-20 in the amount of \$124,937.58 for all funds, plus \$195,716.61 for Payroll for the period ending May 18, 2019 for a Grand Total of \$320,654.19 which includes special expenditures of \$22,700 for Mosquito Abatement.

ADOPTION OF RESOLUTION TO CELEBRATE THE 100TH ANNIVERSARY OF ILLINOIS BEING THE FIRST STATE TO RATIFY THE 19TH AMENDMENT Village Administrator Doug Pollock explained the Village was approached by the LaGrange Area Chapter of



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the League of Women Voters requesting support for a Resolution celebrating the 100th Anniversary of the ratification of the 19th Amendment to the United States Constitution. The 19th Amendment granted women the right to vote in Federal Elections. Illinois was at the forefront of that movement and was the first state to ratify the amendment. June 10, 2019 will be the 100th anniversary of Illinois's ratification.

Mayor Grasso read the Resolution to declare June 10, 2019, a day to celebrate women's right to vote and the important role Illinois played in achieving that right in the United States.

Motion was made by Trustee Mottl and seconded by Trustee Schiappa to Adopt the Resolution.

Motion carried by Voice Vote.

THIS IS RESOLUTION NO. R-16-19

RESOLUTION SUPPORTING ADDITIONAL LEGISLATION REDUCING AMBIENT CONCENTRATIONS OF ETHYLENE OXIDE

Assistant Village Administrator Evan Walter explained State Bill 1852 is back in the Senate. It was originally passed by the Senate as a shell bill format, which means it was very limited in scope. The legislation went to the House in a much larger scope which has been reviewed by the EQC. The legislation is going back to the Senate for a procedural vote at which time it will move to the Governor's desk for final signature. That is expected in the next day or so. There are a few things which need approval per the Speaker's rules. We are waiting for some deadlines, most of which have already been completed, we are currently a procedural vote away from being at the Governor's desk.

Trustee Mottl questioned if this would be a solution to the problem and if it would require Sterigenics to leave the area. Mr. Walter stated any facility which has been shut down by virtue of a seal order is not permitted to use Ethylene Oxide. Sterigenics has been shut down by the State of Illinois EPA, so should the seal order be upheld in court, that part of the law will apply to them. They could operate under another business model but they would not be permitted to use Ethylene Oxide in any form.

Trustee Franzese requested Mr. Walter explain how Bill 1852 evolved. Mr. Walter said there have been approximately ten pieces of legislation introduced in the State on this topic. Many of the significant points in those legislative items were consolidated into Bill 1852.

Village Administrator Doug Pollock commented that there is still a lot of uncertainty and Village Staff will continue to diligently follow this. He believes it was beneficial to hire the lobbyist who has been in constant communication with Mr. Walter.

Mayor Grasso stated there will be a Public Meeting tomorrow, May 29, 2019, at 6:00 regarding Ethylene Oxide at the Burr Ridge Marriott. He encouraged the public to attend.



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Trustee Mottl asked if there were specific Legislators residents should reach out to at this point. Mayor Grasso responded the lobbyist, the EQC and the Board are doing everything that can be done.

Trustee Franzese stated the lobbyist, residents and volunteers have applied pressure to Legislators and local governments so this legislation receives bipartisan support.

Motion was made by Trustee Franzese and seconded by Trustee Schiappa to Adopt the Resolution supporting Additional Legislation reducing ambient concentrations of Ethylene Oxide.

Motion carried by Voice Vote.

THIS IS RESOLUTION NO. R-17-19

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock mentioned again there is a Public Meeting Wednesday, May 29, 2019, 6:00 at the Burr Ridge Marriott.

Trustee Franzese explained there is a link on the Village's website to submit questions. There is a session between 2:00 and 5:00 where the public can learn more about various groups and activities supporting the elimination of Ethylene Oxide.

CONSIDERATION OF AMENDMENTS TO CHAPTER 2, ARTICLE 1 OF THE BURR RIDGE MUNICIPAL CODE PERTAINING TO THE VILLAGE PRESIDENT AND PRESIDENT PRO TEM Mayor Grasso explained this Ordinance would set forth procedure to require a President Pro Tem be designated and voted on by the Board after each Trustee election, every two years.

Trustee Schiappa agrees with the language in the Draft Ordinance.

Trustee Franzese stated this would eliminate any disruption or debate about who is presiding over the meetings.

Trustee Snyder questioned if at the next meeting there would be suggestions for a Pro Tem. Mayor Grasso explained if this Consideration is approved, Staff would be directed to prepare an Ordinance for the next meeting. At that point he will propose a President Pro Tem for the Board's approval.

Trustee Mottl expressed his support for this Ordinance.

Motion was made by Trustee Schiappa and seconded by Trustee Mottl to direct Staff to prepare an Amendment to Chapter 2, Article 1 of the Municipal Code pertaining to the Village President and President Pro Tem.

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

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On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

OTHER CONSIDERATIONS Village Administrator Doug Pollock complimented Public Works Director, Dave Preissig. The contracts for the Burr Ridge Parkway resurfacing project as well as the County Line Road sidewalk project were under bid and saved the Village over \$100,000.

Trustee Mottl requested additional information for supporting fundraising for C.O.P.S. Sergeant Barnes provided websites for accessing information.

Mayor Grasso commented how much the C.O.P.S. program has grown with Burr Ridge Police Department's leadership.

Trustee Franzese announced the Annual Car Show will be Sunday, June 9, 2019 at the Village Center.

Deputy Chief Loftus announced Run the Ridge 5K race will be Saturday, June 1, 2019 between 7:00 -9:00 and there will be temporary road closures along Burr Ridge Parkway and Chasemoor Drive.

Mayor Grasso announced Gower DARE graduation was held on May 23, 2019. The Willowbrook/Burr Ridge Chamber Business Expo will be June 5, 2019 from 1:00 – 4:00 at Ashton Place. Children's Safety Expo will be held at Pleasantdale Middle School Saturday, June 8, 2019, 9:00 – 12:00 sponsored by State Senator John Curran and Illinois Representative Jim Durkin. On Wednesday, June 12, 2019 6:30 – 8:30 the Police Department will host a free Scam Awareness Seminar at the Police Station. Concerts on the Green begin Friday, June 14, 2019 with Blooze Brothers performing.

Mayor Grasso stated the Memorial Day wreath laying ceremony was very well attended. He also attended the Hamilton Exhibit and highly recommends everyone should visit it.

Trustee Mottl commented he visited with the Sixth Grade class at Pleasantdale Middle School to discuss local government. He also read an Op-Ed he wrote for the Chicago Tribune "Illinois' tax system dings local manufactures. Here's a fix."

PUBLIC COMMENTS There were none.

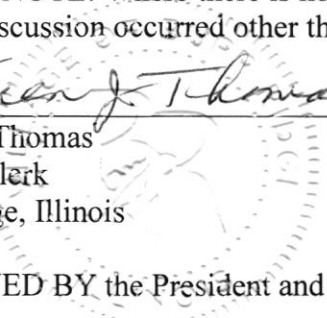
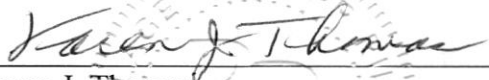
Motion was made by Trustee Paveza and seconded by Trustee Schiappa that the Regular Meeting of May 28, 2019 be adjourned.

Motion carried by Voice Vote and the meeting was adjourned at 8:09 p.m.



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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 10th day of June, 2019.





**REGULAR MEETING
MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 28, 2019
7:00 P.M.**

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
 - Marcello Schiappa, Our Lady of Peace
2. **ROLL CALL**
3. **PRESENTATIONS AND PUBLIC HEARINGS**
 - A. Burr Ridge Police Department: Recognition of National Police Week and BRPD Hosting of Concerns of Police Survivors (C.O.P.S.) Annual Conference
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 May 13, 2019
 - B. * Receive and File Draft Stormwater Committee Meeting of May 14, 2019
 - C. * Receive and File Draft Environmental Quality Commission Meeting of May 22, 2019
6. **ORDINANCES**
 - A. * Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance #A-834-09-99 to Permit an Annual, Temporary Structure Covering a Pool in the Rear Yard of a Health Club in the L-I Light Industrial District. (Z-05-2019; 6901 Madison Street – Five Seasons)
 - B. * Approval of an Ordinance Amending Section X.E of the Burr Ridge Zoning Ordinance to Add "Private School" as a Special Use in the L-I Light Industrial District (Z-06-2019; Text Amendment – Private School)

Prior to voting on each agenda item, the Mayor will invite public comment on that item. The Mayor also will invite any person in attendance to address the Board on any other item of concern under Section 9 Public Comments. Each speaker addressing the Board of Trustees is asked to limit her or his comment to five minutes.

EXHIBIT

A

- C. * Approval of an Ordinance Granting a Special Use for a Private School in a L-I Light Industrial District (Z-06-2019; 6880 North Frontage Road – Vine Academy)

7. RESOLUTIONS

- A. Adoption of Resolution to Celebrate the 100th Anniversary of Illinois Being the First State to Ratify the 19th Amendment
- B. Resolution Supporting Additional Legislation Reducing Ambient Concentrations of Ethylene Oxide
- C. * Adoption of a Resolution Approving a Membership Agreement with the Lower Des Plaines Watershed Group and Petition the Illinois Pollution Control Board for a Time-Limited Water Quality Standard for Chlorides

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Amendments to Chapter 2, Article I of the Burr Ridge Municipal Code Pertaining to the Village President and President Pro Tem
- C. * Approval of Recommendation to Award a Professional Services Contract for Construction Engineering on the Burr Ridge Parkway Resurfacing Project to Patrick Engineering, Inc., of Lisle, Illinois, in an Amount not to exceed \$83,433
- D. * Approval of Recommendation to Award a Professional Services Contract for Construction Engineering on the County Line Road North Connection Sidewalk Project to Burns & McDonnell Engineering Company, Inc. of Downers Grove, Illinois, in the Amount of \$89,506
- E. * Approval of Recommendation to Award Contract for 2019 Pavement Marking Program to Superior Road Striping, Inc., of Melrose Park, Illinois, in an Amount Not to Exceed \$20,000
- F. * Approval of Recommendation to Purchase Replacement Video Equipment for Police Vehicles from L3 Mobile Vision in an Amount Not to Exceed \$16,020
- G. * Approval of Request to Solicit Donations and Other Forms of Support for the National Concerns of Police Survivors Traumas and Wellness Conference

- H. * Approval of Vendor List dated May 28, 2019 FY 18-19 in the Amount of \$325,898.94 for all Funds, which includes Special Expenditures of \$14,000 for the Public Works Facility Needs Assessment and \$12,278.87 for Tree and Stump Removal

- I. * Approval of Vendor List dated May 28, 2019 FY 19-20 in the Amount of \$124,937.58 for all Funds, plus \$195,716.61 for Payroll, for a Grand Total of \$320,654.19, which includes Special Expenditures of \$22,700 for Mosquito Abatement

- J. Other Considerations - For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. PUBLIC COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT