

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

January 14, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 14, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:02 p.m. by Acting President Paveza.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited, led by Girls Scout Troop 776 – Pleasantdale Middle School.

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, Police Chief John Madden, Public Works Director Dave Preissig, Communications and Public Relations Coordinator Janet Kowal, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

RESIDENT COMMENTS Resident Yvonne Mayer requested a response to her previous letter regarding Trustee Mottl serving as partial interim Mayor. She expressed concerns regarding statements made during a Chicago Tribune interview with Trustee Mottl about District 86. She is urging the Board to demand an apology from Trustee Mottl for allegedly making false statements in the interview.

Trustee Mottl requested the chance to respond to the allegations however after consulting with Village Attorney Scott Uhler, Trustee Paveza suggested he not respond at this time.

Resident John Bittner disagreed with Ms. Mayer. Trustee Paveza advised him D86 business is not to be discussed at the Village Board Meeting.

Resident Jennifer McConahy expressed frustration for what she perceives as inaction of the Village Board regarding Sterigenics. She questioned why the Environmental Committee has not been reactivated. She requested GHD be invited to present their results to the Community. She also expressed appreciation to Trustee Franzese for his commitment to support the residents.

Resident Richard Morton expressed concern that a Trustee allegedly stated he thought the problem with ethylene oxide being emitted from Sterigenics had been solved by the installation of back vents. He wonders if Trustees are aware of other vectors that could be emitting ethylene oxide. He stated he believes the equipment used to determine the emission from the back vents was inaccurate. Mr. Morton suggested the Village review zoning laws to restrict chemicals with low flashpoint, review electrical codes to insure electrical systems wherever explosive chemicals are in use are flushed with fresh air and to review traffic laws to prevent shipment of large quantities of chemicals through the Village. Mr. Morton questioned if having three interim Mayors constrains the Mayor's authority. Trustee Paveza stated it does not, they have the same authority.



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Resident Ellen Raymond stated that she feels it is unfortunate that the Board appointed someone to act as interim President when his opponent does not have the same opportunity.

Trustee Mottl addressed Resident Mayer's comments by stating he has not mentioned D86 business at Village Board Meetings. He does not believe this is the appropriate forum for that discussion. He stated he is available for anyone wishing to discuss D86 outside the Village Board meetings.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Paveza, motion was made by Trustee Mottl and seconded by Trustee Snyder that the Consent Agenda – Omnibus Vote (attached as Exhibit A, except 5A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING OF DECEMBER 10, 2018 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF STREET POLICY COMMITTEE MEETING MINUTES OF DECEMBER 17, 2018 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF BICYCLE COMMITTEE MEETING MINUTES OF DECEMBER 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 JANUARY 7, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PLANNING AND ZONING WORKSHOP MINUTES OF JANUARY 9, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF PATHWAY COMMISSION MEETING MINUTES OF JANUARY 10, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ADOPTION OF ORDINANCE GRANTING A VARIATION AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR APPROVAL OF CHANGED SIGN COPY FOR THREE GROUND SIGNS AT 7000 – 7020 COUNTY LINE ROAD (S-01-2019: 7000 COUNTY



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LINE ROAD – MB FINANCIAL). The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.

THIS IS ORDINANCE NO. A-923-01-19

APPROVAL OF RESOLUTION ADOPTING THE COMPLETE STREETS POLICY The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-01-19

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 BURR RIDGE PARKWAY RESURFACING PROJECT (STP) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-02-19

ADOPTION OF RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE APPROPRIATING MOTOR FUEL TAX FUNDS FOR THE BURR RIDGE PARKWAY RESURFACING PROJECT The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.

THIS IS RESOLUTION NO. R-03-19

ACKNOWLEDGEMENT OF WITHDRAWAL OF REQUEST FOR A VARIATION TO PERMIT PARKING IN THE SIDE AND FRONT YARDS IN A MANUFACTURING DISTRICT (V-01-2019: 8300 MADISON; MB FINANCIAL) The request was withdrawn by the Petitioner prior to the meeting. No action was taken.

APPROVAL OF REQUEST FROM PATHWAY COMMISSION TO HOLD PUBLIC HEARING FOR CONSIDERATION OF GARFIELD STREET SIDEWALK The Board, under the Consent Agenda by Omnibus Vote, Approved the Request.

APPROVAL OF RECOMMENDATION FROM VILLAGE ADMINISTRATOR TO PAY 2019 IRMA PREMIUM FROM IRMA EXCESS SERVICE CREDITS FUND The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

APPROVAL OF AMENDMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE'S POLICIES ON QUORUMS The Board, under the Consent Agenda by Omnibus Vote, Approved the Amendments.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR TREE TRIMMING SERVICES TO WINKLER'S TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$48,320 The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to Winkler's Tree Service, Inc. in an amount not to Exceed \$48,320.



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APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY PURCHASE OF REPAIR PARTS FOR THE BEDFORD PARK TRANSMISSION MAIN TO UNDERGROUND PIPE & VALVE COMPANY IN THE AMOUNT OF \$19,750. The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation to Purchase repair parts for the Bedford Park Transmission Main to Underground Pipe & Valve Company in the amount of \$19,750.

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR EQUIPMENT UP-FITTING TO NEW POLICE PATROL VEHICLE TO FEDERAL SIGNAL SAFETY & SECURITY SYSTEMS IN THE AMOUNT OF \$9,263. The Board, under the Consent Agenda by Omnibus Vote, Awarded the Contract to Federal Signal Safety & Security Systems in the amount of \$9,263.

APPROVAL OF VENDOR LIST DATED JANUARY 14, 2019 IN THE AMOUNT OF \$628,075.01 FOR ALL FUNDS, PLUS \$194,437.38 FOR PAYROLL, FOR A GRAND TOTAL OF \$822,512.39 WHICH INCLUDES SPECIAL EXPENDITURES OF \$37,900.80 FOR THE PURCHASE OF ROCK SALT, \$22,305.90 FOR ENGINEERING SERVICES FOR THE BURR RIDGE PARKWAY RESURFACING PROJECT, \$35,764.79 FOR THE 2018 ROAD PROGRAM AND \$19,790.00 FOR WATER MAIN PIPE. The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending January 14, 2019 in the amount of \$628,075.01 for all funds, plus \$194,437.38 for payroll for the period ending December 29, 2018, for a grand total of \$822,512.39 which includes special expenditures of \$37,900.80 for the purchase of rock salt, \$22,305.90 for engineering services for the Burr Ridge Parkway resurfacing project, \$35,764.79 for the 2018 road program and \$19,790.00 for water main pipe

APPROVAL OF SPECIAL BOARD MEETING MINUTES OF DECEMBER 10, 2018 was removed from the Consent Agenda by Trustee Schiappa. He requests the record reflect he voted Nay for the Consideration of Action to Fill a Vacancy of the Board of Trustees.

Motion was made by Trustee Schiappa and Seconded by Trustee Franzese to approve the minutes as amended.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.

CONSIDERATION OF AN ORDINANCE APPOINTING ACTING VILLAGE PRESIDENT
Village Administrator Doug Pollock explained that pursuant to direction by Village Attorney Scott Uhler, this Ordinance is presented for Board consideration to reflect the decision made by the Trustees to share the responsibilities of Acting Village President.



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Motion was made by Trustee Mottl and Seconded by Trustee Snyder to approve the Ordinance Appointing Trustees Paveza, Mottl and Franzese as Acting Village President.

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.

THIS IS ORDINANCE NO. 1184

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock stated the DuPage County Health Department has completed testing private wells. Test results were negative; there was no indication of contamination from ethylene glycol in the private wells.

The air testing by the US EPA is continuing to collect samples, however results will not be verified or quality assured until the Federal Government shutdown ends.

The Village of Willowbrook is considering additional ambient air testing, both indoor and outdoor. They are also considering a joint prosecution agreement with the Attorney General's office and the DuPage State' Attorneys. This agreement would entitle those parties to share information gleaned by their respective agents and consultants.

Trustee Snyder questioned if Burr Ridge is finished with air testing. Mr. Pollock explained the Village is finished and summarized the results from November 2018 air testing. There were eight locations within two miles of the Sterigenics facility, tested over a 24-hour period. GHD analyzed the results and indicated the levels identified ranges five to ten times lower than those identified by US EPA in May 2018. They did however confirm the presence of Ethylene Oxide in Burr Ridge, both upwind and downwind of Sterigenics. A complete summary is posted on the Village's website.

Trustee Mital questioned if Willowbrook's testing is still ongoing and when will results be available. Mr. Pollock stated the results of Willowbrook's testing are posted on the Village's website. Willowbrook has not yet determined whether they will do additional testing. Trustee Mital asked about the location of the testing. Assistant to the Village Administrator Evan Walter advised they will focus on five locations, Willowbrook Village Hall, Willowbrook Police Station, the water tower, Gower West School and Hinsdale South High School.

Resident Gary Grasso suggested the Village consider joining the litigation by DuPage County and the Attorney General against Sterigenics. This would allow the Village to get information that could be shielded and available only to people involved in the case.



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Resident John Bittner expressed his belief that the Village of Willowbrook allowed Sterigenics to continue operation knowing Ethylene Oxide was present.

Trustee Paveza stated the Board is aware of the concerns and has been working diligently to try to resolve the situation. The Village is limited to what can legally be done.

CONSIDERATION OF REQUEST FOR PROPOSAL FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE PREPARATION OF FEASIBILITY STUDIES FOR AN INDOOR SPORTS FACILITY Assistant to the Village Administrator Evan Walter presented the RFP (Request For Proposal) to conduct market feasibility, economic impact and hotel capacity studies for a proposed indoor sports facility. The budgeted amount was not to exceed \$75,000 however staff is confident the cost will be closer to \$50,000 to \$60,000.

In response to Trustee Schiappa, Mr. Walter confirmed the cost would be paid out of the Hotel/Motel Fund. He also stated staff is working with DuPage County Convention and Visitor's Bureau to apply for a state grant. If awarded the grant, the Village would be entitled to be reimbursed for up to half the cost for the study.

Trustee Paveza questioned how this facility would compete with the facility being constructed in Willowbrook. Mr. Walter stated the proposed facility in Burr Ridge would be hard court appealing primarily to basketball and volleyball. The facility in Willowbrook is turf court which would appeal to baseball and soccer.

Mr. Walter stated the feasibility study will determine what the Village can support and what is needed to make it a desirable tourist facility. He stated there have been discussions with the Illinois Basketball Coaches Hall of Fame to possibly house museum materials related to Illinois Basketball History in the facility. The Chicago Bulls have expressed an interest in storing memorabilia in the facility. The museum and interactive exhibits would provide a family friendly atmosphere.

Trustee Mottl commented this would broaden the tax base in the Village and create revenue.

Motion was made by Trustee Mottl and Seconded by Trustee Schiappa to Approve the Request for Proposal and release request to qualified firms.

Trustee Paveza has concerns about insufficient parking. Trustee Mottl stated the facility could actually alleviate parking problems with the proposed parking deck.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 0 – None

There being six affirmative votes the motion carried.



CONSIDERATION OF AMENDMENTS TO CHAPTER 55 OF THE BURR RIDGE MUNICIPAL CODE (PC-05-2018: AMENDMENTS TO THE SIGN ORDINANCE)

Assistant to the Village Administrator Evan Walter explained there are four major purposes for the proposed amendments.

- To alleviate the need for recurring variation requests
- To create more business-friendly and flexible regulations at multi-tenant properties in the Office and Manufacturing Districts
- To increase clarity for prospective tenants as to the amount of signage they are able to access
- To create new opportunities for property identification

The first Amendment would expand the number of permitted wall signs, from one to three depending on the number of tenants, in the Office and Manufacturing Districts. Each tenant is permitted one wall sign, up to three in total, for buildings less than 100,000 square feet. The permitted surface area of each wall sign shall be a minimum of 50 square feet but shall not exceed 75 square feet. Tenants occupying less than 10,000 square feet are permitted to erect one wall sign not to exceed 75 square feet in gross surface area. Tenants occupying greater than 100,000 square feet, are permitted to erect one wall sign not to exceed 150 square feet in gross surface area.

The second Amendment would permit buildings larger than 50,000 square feet with a minimum lot frontage of 150 feet, one wall sign per tenant not to exceed 100 square feet in gross surface area plus one square foot for each 1,000 square feet of gross floor area greater than 50,000 with a maximum sign area not to exceed 150 square feet, not to exceed three wall signs. Tenants occupying at least 10,000 square feet in gross square footage shall be exempt from the tenant cap and are permitted to have one wall sign not to exceed 150 square feet in size.

The third Amendment permits one ground sign at all properties in Office and Manufacturing Districts in addition to the requisite number of wall signs. The ground sign may not exceed 75 square feet in gross surface area, including any monument base and subject to eight feet maximum height restriction.

The fourth Amendment expands the street number and prefix sign exemption in Office and Manufacturing Districts to allow one address sign, containing only numbers indicating the building's street number and prefix, per principal building, not to exceed 25 square feet.

The Fifth Amendment expands the size of conditional wall and ground signage at hotel properties in Office and Manufacturing Districts to a combined area not to exceed 300 square feet.

The Plan Commission recommended other policies for future consideration including all colors, including white and black, should be counted under the 'three color rule.' Also, to allow an amortization policy for owners of non-conforming signs. They should be allowed to realize the useful life of signs but be required to bring the sign up to compliance within a designated time frame.



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Trustee Mital complimented the consistency in the signs throughout the Village.

Trustee Franzese clarified a building of less than 100,000 square feet with one tenant is allowed one sign which will not change with the proposed Amendment. He also questioned if multiple signs on a facility which are not in compliance would be allowed to remain during their useful life. Mr. Walter explained they would need to be brought into compliance within a designated time frame. Mr. Franzese questioned if new signs are put up out of compliance would they be allowed to remain. Mr. Walter stated any sign put up out of compliance could be taken down.

Mr. Pollock clarified the amortization of signs is for future consideration and is not included in the Amendments presented to the Board at this time.

Motion was made by Trustee Snyder and Seconded by Trustee Schiappa to accept the recommendation and direct Staff to prepare an Ordinance Amending Chapter 55 of the Burr Ridge Municipal Code, Sign Ordinance.

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.

CONSIDERATION OF STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE THE 2019 ROAD PROGRAM Public Works Director/Village Engineer Dave Preissig presented the 2019 Road Program. He explained that the road program is developed by the Engineering Division using the results from the biennial street rating survey to target specific roadways for treatment at the proper time. The estimated cost of the proposed 2019 Capital Improvements Program is \$1,071,340 which includes construction costs in the amount of \$969,340, material testing services in the amount of \$15,000 and construction engineering in the amount of \$87,000. Motor Fuel Tax revenue is forecasted in the amount of \$280,050.

Total Village obligation of \$791,350 is anticipated from the General Fund. Adjustments to the Capital Improvements Program can be made depending on availability of surpluses or other transfers to the General Fund. The Board should also keep in mind that a transfer of approximately \$313,000 will be required to fund the 2019 pathway projects.

Trustee Snyder commended Mr. Preissig on being under budget.

Trustee Mottl emphasized the need to find ways to increase revenue to continue funding these programs without raising taxes.



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Village Administrator Doug Pollock added that the source of funding for this project has not yet been determined. As previously reported, a more reliable source of revenue for Capital Projects is needed. The Board will begin a review of the budget at the next meeting.

Trustee Mottl asked for clarification if the Village has the money in reserve to pay for the program if necessary. Mr. Pollock confirmed there is money in reserve.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital to Accept the Recommendation to Approve the 2019 Capital Program.

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.

PRESENTATION AND DISCUSSION OF VILLAGE OF BURR RIDGE COMMUNICATIONS

Village Administrator Doug Pollock Communications and Public Relations Coordinator Janet Kowal presented an overview of Village's Communications. Mr. Pollock stated as part of the Village's strategic plan adopted for 2017 – 2019, one of the goals was to do an overview of communication with the public and develop policies and guidelines that may lead to improvement. The purpose is to present this overview and receive any suggestions or directions to develop a policy guideline book for Village communications.

Village Communication takes many forms such as Social Media and Technologies. The Website provides information on many Village services including local ordinances, meeting agendas and updates, links to other information sites, and pending GIS portal. The purpose of the website is primarily to disseminate information to the residents, visitors and businesses. A new feature, Web Site Chat, is another way to quickly communicate with people.

The Burr Ridge Hotels website lists all Hotels, their amenities, direct contact information, reservations, everything about the Hotel. There will be a conversation with Kivvit, the new Marketing Group, as to whether or not there should be a website for the Hotels or should it be up to the Hotel with a link on the Village's website.

The Experience Burr Ridge Restaurants website is dedicated to information about the restaurants and eateries in the Village. There will be a discussion with Kivvit as to whether or not the Village should maintain a separate Restaurant website.

The Village has a free App for Apple or Android systems. Push notifications are sent regularly for Village updates. It provides instant access to the Village's website as well as links to other Village related websites.



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The Village has a Facebook page with the call sign "BRVillage". Nixle and Twiter both cross post to the Facebook page. This is a one-way informational site meaning the Village does not accept Friend requests. Posts are limited to Village related information.

Instagram is a pictorial information site for postings. This site highlights events happening around the Village such as the concerts or car show. "BRVillage" is the search code for Instagram.

Twitter is similar however it is short informational blips or 'tweets'. It cross posts to Facebook. It is also a one-way informational site.

You Tube is primarily used to record the Village Board meetings. Meetings are posted approximately two days after each meeting and are archived for viewing at any time.

Nixle is used primarily by the Police Department, allowing law enforcement, schools and fire departments to reach the community with more important safety news in a secure manner. Residents and Businesses need to sign up for Nixel and choose the source of communication, such as emails, texts or both. Nixle is generated by the Police Department and is cross posted to the Village's website.

Ebriefs is a weekly newsletter sent out email and is also on the front page of the Village's website. There is a link to the Village Administrator's weekly memo, links to upcoming Village Board or Plan Commission meeting agendas as well as short informational clips about events around the Village.

Cable Access Channels are still available to view recent Village Board Meetings and informational flyers from different departments.

SharePoint is the website that shares information with the Village Board to receive Board packets and other Agenda information.

Burr Ridge Briefs is sent to all residents and businesses three times a year. In January, the Annual Report is provided highlighting the past year's accomplishments. In May, an update of winter progress as well as a preview of summer projects and events is provided. And included in September, is a summer update, and preview of remaining projects and events for the year.

Water bill mailings historically include information about water service, but can also be used for any Village information.

A "Stay Informed" brochure is distributed at all Village events and is available at the Village Hall. It provides a summary of all the ways people can access information from the Village.

Street Light Banners highlight special events such as the concerts and car show.

A handwritten signature in dark ink, appearing to be "J. J. T.", is located in the bottom right corner of the page.

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Sandwich Board signs and Four Corner signs placed in prominent locations are used primarily to announce events such as the Secretary of State Mobile Driver's Facility events.

The scrolling Board at the Village Hall reaches a limited audience, those people visiting the Village Hall.

Other communications include Village meetings, mail, press releases, surveys, legal notices and interpersonal communications.

Feedback is requested from the Board members as well as the Public. Having information and providing it in an effective and professional manner is one of the most important things emphasized at the Village Hall.

Trustee Mottl commented that the Village website can be confusing and may need refreshing.

In response to Trustee Franzese, Ms. Kowal stated approximately six people tune into the cable channel. He asked how that number is determined and requested that be explored.

This was a presentation and no action was taken

CONSIDERATION OF POLICY REGARDING CONFLICTS OF INTEREST FOR VILLAGE OFFICIALS

Trustee Mottl requested this item be put on the Agenda. He stated he is troubled that Village Trustees and past Village Presidents have allegedly taken gifts, gratuities or campaign contributions from persons with business before the Board. He considers this a conflict of interest. Trustee Paveza interjected that this is not the proper forum. Trustee Schiappa and Trustee Franzese agreed this is not essential to Village business.

Trustee Mottl had presented a list of several contributions made to current Trustees and a former Mayor. Trustee Paveza elaborated on how difficult it would be for anyone to take advantage of the Board. Everything has to be approved by the Plan Commission before being presented to the Board and comes with a high degree of accountability. The Plan Commission is not elected and does not receive gifts.

Trustee Mottl stated this is not about campaign contributions but rather about a policy for conflict of interest. He stated that when issues come before the Board he would like to know if any Trustee has accepted campaign funds and suggested they should recuse themselves.

Motion was made by Trustee Mottl and seconded by Trustee Snyder to consider adopting an ethics policy regarding campaign donations.

Trustee Schiappa asked for clarification of the Ethics Policy. Trustee Franzese stated there is already an Ethics Policy in Burr Ridge and questioned what policy they are seeking to approve.



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Trustee Mottl clarified his motion stating he is seeking to enhance the Ethics Policy that would require disclosure by Public Officials of any gifts or gratuities they have received from an interest that is being discussed at the Village Board.

Trustee Franzese stated he has not received anything in writing to review regarding this new policy.

Attorney Uhler said the motion and second was to further discuss a policy regarding conflicts consistent with the issues raised by Trustee Mottl.

Trustee Franzese asked for clarification of the motion to further enhance the Village's Ethics Policy. Mr. Uhler stated it is to discuss further enhancements.

Trustee Mottl stated his motion is for further discussion to develop a draft ethics policy for the Board to consider.

Trustee Franzese suggested the discussion take place after the election.

Motion was amended by Trustee Mottl and Seconded by Trustee Snyder to defer the Ethics Policy discussion until after the election.

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.

Trustee Franzese stated normally items for the Board to consider are brought up under Other Considerations and questioned why this was brought up under Considerations. Village Administrator Doug Pollock explained there is a written policy that states if a Trustee asks for something to be put on the Agenda, he is obligated to put it on the Agenda.

OTHER CONSIDERATIONS Trustee Franzese apologized for not doing enough about the Sterigenics crisis and pledged to do more. He volunteered to reactivate the Environmental Quality Commission and suggested anyone volunteering to be on the Committee or any other Committee complete the Volunteer Questioner.

Trustee Mottl volunteered to assist Trustee Franzese on the Environmental Quality Commission.

RESIDENT COMMENTS Resident John Bittner suggested the Environmental Quality Commission is not necessary because the Fire Departments should know the businesses.



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Resident Yvonne Mayer thanked Trustee Franzese for volunteering to reactivate the Environmental Quality Commission. She expressed interest in applying for the Commission. She stated her concerns about Trustee Mottl servicing as Acting Village President.

Resident Ellen Raymond requested the Board reconsider their vote on having three Interim Presidents.

Resident Jennifer Hough also requested the Board reconsider their vote on having three Interim Presidents.

Resident John Bittner voiced his opinion about the D86 referendum and comments made by another resident. Trustee Paveza asked him to end this discussion and take his seat.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Mottl asked about the policy of the longest standing Trustee acting as Village President and commented that another Mayor had resigned but the longest standing Trustee did not become Acting Mayor. Trustee Paveza stated the Trustee resigned his position as a Trustee to become Acting President. Village Attorney Uhler clarified that the Board selects an acting Mayor by majority vote.

Trustee Paveza requested the seasonal lights around the Village be left on until the time change in the spring. Village Administrator Doug Pollock said the Board can make that decision.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to ask Public Works not to remove the decorative lights until the time change in March.

Motion carried by voice vote.

NON-RESIDENT COMMENTS There were none.

The Board recessed from 9:27 p.m. to 9:34 p.m.

Motion was made by Trustee and seconded by Trustee that the Regular Meeting of January 14, 2019 be adjourned to a Closed Session for the purpose of approval of Closed Session Minutes of December 10, 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 9:34 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 28th day of January, 2019.



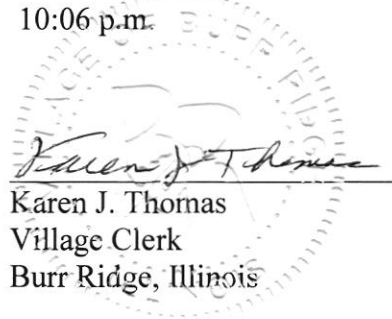
RECONVENED REGULAR MEETING


PRESIDENT AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL
January 14, 2019

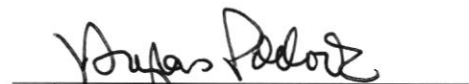
CALL TO ORDER The Regular Meeting of the President and Board of Trustees of January 14, 2019 was reconvened at 10:06 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:34 p.m. to 10:06 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Mottl and seconded by Trustee Snyder that the Regular Meeting of January 14, 2019 be reconvened and adjourned.

Motion carried by Voice Vote and the Regular Meeting of January 14, 2019 was adjourned at 10:06 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 28th day of January, 2019.



REGULAR MEETING – ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE
January 14, 2019
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Girls Scout Troop 776 - Pleasantdale Middle School

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 Special Board Meeting of December 10, 2018
- B. * Approval of Regular Board Meeting of December 10, 2018
- C. * Receive and File Draft of Street Policy Committee of December 17, 2018
- D. * Receive and File Draft of Bicycle Committee of December 19, 2018
- E. * Receive and File Draft of Plan Commission Meeting of January 7, 2019
- F. * Receive and File Draft of Planning and Zoning Workshop of January 9, 2019
- G. * Receive and File Draft of Pathway Commission Meeting of January 10, 2019

6. **ORDINANCES**

- A. Consideration of Ordinance Appointing Acting Village President
- B. * Adoption of Ordinance Granting a Variation as Per the Village of Burr Ridge Sign Ordinance For Approval of Changed Sign Copy for Three Ground Signs at 7000-7020 County Line Road (S-01-2019: 7000 County Line Road - MB Financial)

7. **RESOLUTIONS**

- A. * Approval of Resolution Adopting The Complete Streets Policy

- B. * 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 Burr Ridge Parkway Resurfacing Project (STP)
- C. * Adoption of Resolution for Improvement Under the Illinois Highway Code Appropriating Motor Fuel Tax funds for the Burr Ridge Parkway Resurfacing Project

8. CONSIDERATIONS

- A. Update Regarding Sterigenics in Willowbrook, IL
- B. Consideration of Request for Proposal for Professional Consulting Services Related to the Preparation of Feasibility Studies for an Indoor Sports Facility
- C. Consideration of Amendments to Chapter 55 of the Burr Ridge Municipal Code (PC-05-2018: Amendments to the Sign Ordinance)
- D. Consideration of Street Policy Committee Recommendation to Approve the 2019 Road Program
- E. Presentation and Discussion of Village of Burr Ridge Communications
- F. Consideration of Policy Regarding Conflicts of Interest for Village Officials
- G. * Acknowledgement of Withdrawal of Request for a Variation to Permit Parking in the Side and Front Yards in a Manufacturing District (V-01-2019: 8300 Madison; MB Financial)
- H. * Approval of Request from Pathway Commission to Hold Public Hearing for Consideration of Garfield Street Sidewalk
- I. * Approval of Recommendation from Village Administrator to Pay 2019 IRMA Premium from IRMA Excess Service Credits Fund
- J. * Approval of Amendments to the Economic Development Committee's Policies on Quorums
- K. * Approval of Recommendation to Award Contract for Tree Trimming Services to Winkler's Tree Service, Inc. in an Amount Not to Exceed \$48,320
- L. * Approval of Recommendation to Ratify Emergency Purchase of Repair Parts for the Bedford Park Transmission Main to Underground Pipe & Valve Company in the Amount of \$19,750.00
- M. * Approval of Recommendation to Award Contract for Equipment Up-Fitting to New Police Patrol Vehicle to Federal Signal Safety & Security Systems in the Amount of \$9,263

- N. * Approval of Vendor List dated January 14, 2019 in the Amount of \$628,075.01 for all Funds, plus \$194,437.38 for Payroll, for a Grand Total of \$822,512.39, which includes Special Expenditures of \$37,900.80 for the Purchase of Rock Salt, \$22,305.90 for Engineering Services for the Burr Ridge Parkway Resurfacing Project, \$35,764.79 for the 2018 Road Program, and \$19,790.00 for Water Main Pipe
- O. 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-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Approval of Closed Session Minutes of December 10, 2018
- B. Discussion Regarding Pending or Probable Litigation

13. RECONVENED MEETING

14. ADJOURNMENT