

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

April 22, 2019

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of April 22, 2019 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:01 p.m. by Acting President Guy Franzese.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was recited

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Paveza, Mital, Snyder, Franzese, Schiappa (via teleconference, stated he was on a business trip). Absent was Trustee Mottl. Also present were Village Administrator Doug Pollock, Assistant to the Village Administrator Evan Walter, Police Chief John Madden, Deputy Chief Marc Loftus, Public Works Director Dave Preissig, Village Attorney Scott Uhler and Village Clerk Karen Thomas.

Motion was made by Trustee Paveza and seconded by Trustee Snyder to approve Trustee Schiappa's attendance via teleconference.

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Snyder, Mital, Franzese, Schiappa

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

RESIDENTS COMMENTS Resident Richard Morton thanked the Village Board and Staff for their hard work. Mr. Morton stated that he believes the Valet Licensing will be a burden to the Village Staff, Police Department and residents and suggested the Board reconsider the Ordinance. Mr. Morton stated using surplus money from previous years for projects which were not budgeted in the current year is an appropriate use of such surplus. Mr. Morton expressed concerns about a possible conflict of interest Trustee Mottl's business may have with Sterigenics.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Acting President Franzese, motion was made by Trustee Schiappa and seconded by Trustee Mital 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: 5 – Trustees Schiappa, Mital, Paveza, Snyder, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

APPROVAL OF REGULAR BOARD MEETING MINUTES OF APRIL 8, 2019 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF APRIL 3, 2019 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF APRIL 9, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE EVENTS PLANNING COMMITTEE MEETING MINUTES OF APRIL 11, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE PLAN COMMISSION MEETING MINUTES OF APRIL 15, 2019 were noted as received and filed, under the Consent Agenda by Omnibus Vote.

APPROVAL OF AN ORDINANCE GRANTING SPECIAL USE APPROVAL PURSUANT TO SECTION X.F.2.e OF THE BURR RIDGE ZONING ORDINANCE TO PERMIT A HEALTH AND WELLNESS CLINIC IN THE G-I GENERAL INDUSTRIAL DISTRICT (Z-02-2019; 16W241 SOUTH FRONTAGE ROAD: BRINES) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-03-19

APPROVAL OF AN ORDINANCE GRANTING AN AMENDMENT TO PLANNED UNIT DEVELOPMENT ORDINANCE A-834-26-00 TO PERMIT AN ADDITION TO AN EXISTING COMMERCIAL BUILDING USED FOR A HEALTH CLUB (Z-03-2019; 601 BURR RIDGE PARKWAY: LIFETIME FITNESS) The Board, under the Consent Agenda by Omnibus Vote, Approved the Ordinance.
THIS IS ORDINANCE NO. A-834-04-19

ADOPTION OF RESOLUTION AMENDING A SALES TAX REBATE AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND OREMUS MATERIALS The Board, under the Consent Agenda by Omnibus Vote, Adopted the Resolution.
THIS IS RESOLUTION NO. R-10-19

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY WATER MAIN REPAIR AT McCLINTOCK DRIVE AND LINCOLNSHIRE DRIVE ON SEPTEMBER 30, 2018 BY VIAN CONSTRUCTION CO., INC. IN THE AMOUNT OF \$10,375.50 The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

APPROVAL OF RECOMMENDATION TO APPROVE FY 19-20 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, Approved the Recommendation.

RECEIVE AND FILE QUARTERLY UPDATE OF STRATEGIC GOALS were noted as received and filed under the Consent Agenda by Omnibus Vote,

APPROVAL OF VENDOR LIST DATED APRIL 22, 2019 IN THE AMOUNT OF \$318,716.17 FOR ALL FUNDS, PLUS \$184,482.42 FOR PAYROLL, FOR A GRAND TOTAL OF \$503,198.59, WHICH INCLUDES SPECIAL EXPENDITURES OF \$14,040.41 FOR THE PURCHASE OF ROAD SALT The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending April 22, 2019 in the amount of \$318,716.17 for all funds, plus \$184,482.42 for Payroll for the period ending April 6, 2019, which includes special expenditures of \$14,040.41 for the purchase of road salt.

CONSIDERATION OF RESOLUTION SUPPORTING HOUSE BILL (HB)3172 AMENDING THE ILLINOIS TOLL HIGHWAY ACT Village Administrator Doug Pollock explained this legislation would require the Tollway Authority to conduct an assessment of the impacts the elimination of the Tollway Oasis Bridge will have on adjacent municipalities and whether, in the interest of equity, such adjacent municipalities should share in sales tax revenue. Pollution and private nuisance would be considered in the assessment to determine if the municipalities should receive compensation. This Bill impacts the Village of Burr Ridge because of the Hinsdale Oasis and I-294 reconstruction. Strip annexation, such as this is one by Hinsdale, is no longer legal. It is adjacent to the Village of Burr Ridge on the west side and Western Springs on the east side. There is no impact to properties within the Village of Hinsdale. Burr Ridge has been impacted by noise, lights, litter, and other nuisances for several decades without any compensation from the Oasis. The Resolution states Burr Ridge should receive a corresponding share of Sales Tax Revenues from the Oasis and requests that the Illinois General Assembly approve this legislation.

Trustee Paveza questioned if the Village would have an equal share of the revenue with other communities. Mr. Pollock stated the Bill does not clarify that at this time. The Tollway Authority will determine that after the assessment. As the legislation moves forward details should be refined. Mr. Pollock stated it is important for the Village of Burr Ridge to stake a claim to receive appropriate compensation based on the significant impacts to the Village.

Trustee Snyder asked if the compensation could be retroactive. Mr. Pollock stated the Village can make that claim to the sponsors and make them aware the Village has incurred expenses in the past.

Trustee Mital asked what businesses will be in the new Oasis. Mr. Pollock stated it is not certain at this time, but he expects similar businesses that are currently there, including a gas station. Trustee Mital also asked if there will be a sound barrier. Mr. Pollock confirmed the sound walls will be rebuilt



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

and the Village will have input in the lighting. He and Village Engineer Dave Preissig have been meeting regularly with the Tollway to discuss the issues.

In answer to Trustee Schiappa, Mr. Pollock reiterated the strip annexation of the property by Hinsdale is no longer allowed by state law, the property will remain in Hinsdale with no anticipation of being allowed to incorporate into Burr Ridge. The legislation does not transfer the legal boundaries of the property.

Trustee Franzese asked if storm water management could be one of the utilities provided. Village Engineer Dave Preissig stated storm water on the property will be enclosed in the storm sewer system. The Village should not be impacted.

Resident and Mayor Elect Gary Grasso, stated that Tom Cauley, the Mayor of Hinsdale has indicated he will fight House Bill 3172 because of the sales tax generated for Hinsdale. There has already been a draft agreement between the Village of Hinsdale and the Tollway and Mr. Grasso has requested a copy. Mr. Grasso has spoken with Alice Gallagher, the Mayor of Western Springs, who is a Commissioner with the Tollway and will be defending their case. Burr Ridge has had a long standing negative impact and should be compensated accordingly, not necessarily equally with Hinsdale and Western Springs. DuPage Mayors and Managers appear to be supporting Hinsdale. Mr. Grasso suggests they should be reminded Burr Ridge is also a member of DuPage Mayors and Managers.

Motion was made by Trustee Snyder and Seconded by Trustee Paveza to approve the Resolution.

Village Attorney Scott Uhler questioned if the language of the Resolution should be amended. Mr. Pollock stated the agreement reflects the Village expects to be equal partners. Trustee Franzese suggested amending to "greater than 33%". Mr. Uhler proposed language of 'receive not less than a corresponding share but at minimum an adequate proportion more than 50%.'

Motion was amended by Trustee Snyder and seconded by Trustee Mital to approve the Resolution requesting at least 50% of sales tax due to past loss of compensation.

On Roll Call, Vote Was:

AYES: 5 – Trustees Snyder, Mital, Paveza, Schiappa, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-11-19

CONSIDERATION OF RESOLUTION SUPPORTING LEGISLATION REDUCING AMBIENT CONCENTRATIONS OF ETHYLENE OXIDE

Assistant to the Village Administrator Evan Walter explained the Environmental Quality Commission reviewed legislation before the Illinois General Assembly and United States Congress relating to Concentrations of



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Ethylene Oxide. Some language that was reviewed was out of date due to amendments having been filed the day of the EQC meeting. The amendments meet the standards set for the Village of Burr Ridge, and provide for additional regulation of Ethylene Oxide emissions.

Trustee Franzese commented the EQC meeting was well attended as well as being very productive.

Motion was made by Trustee Schiappa and Seconded by Trustee Mital that the Resolution be adopted.

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Mital, Snyder, Paveza, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-12-19

CONSIDERATION OF APPROVAL OF A VARIATION TO PERMIT A FRONT YARD SETBACK OF 40 FEET RATHER THAN THE PERMITTED 50 FEET IN THE R-2A RESIDENTIAL DISTRICT (V-04-2019; 7875 WOLF ROAD – MIHAIOVIC). Assistant to the Village Administrator Evan Walter explained the petitioner is attempting to build a new home on this lot, the majority of which is situated in a designated flood plain. There are certain zones within a flood plain which provide for different types of development requirements. A portion of this property is located in the ‘red area’ meaning there is no building allowed. Any hard surface in this area would create more flooding in the Village. Another portion of the property is situated in a slightly less regulated area however would require flood plain insurance as well as permits acquired from Municipal Water Reclamation District of Chicago. Building is possible in this area but would require extensive Engineering work and providing additional compensatory storage for any place on the property not within the flood plain. The petitioner’s plan to build a home on this lot in the least restrictive area however would still require permitting from MWRD.

In answer to Trustee Mital, Mr. Walter explained no other homes in that area received variations. One home took several years to develop through the MWRD permit process and one was built in Unincorporated Cook County.

Trustee Schiappa asked if the house to the South has a 40 foot setback. Mr. Walter stated that both the house to the north and to the south have approximately 55 foot setbacks from Wolf Road.

Trustee Franzese asked if the home that was previously on this lot was built in the flood plain. Mr. Walter stated he was unable to locate documents as to where the home actually was, however it does appear as though there were elements within the flood plain.

Motion was made by Trustee Paveza and Seconded by Trustee Mital to accept the Plan Commission’s recommendation and direct staff to prepare the Ordinance.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Mital, Snyder Schiappa, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Village Administrator Doug Pollock stated the most significant update was the previously discussed EQC meeting and the information relating to the ongoing legislation in Springfield and Washington. He also noted the lawsuit filed by the Illinois Attorney General and DuPage State's Attorney is scheduled for a hearing on April 25, 2019. Assistant to the Administrator Evan Walter stated that hearing has been continued twice due to the Courts requesting Sterigenics and the State exhaust all efforts to settle the case. No details are available about those efforts for a settlement. The hearing has been continued until May 9, 2019. Sterigenics was supposed to submit a memo regarding a conference in response to the State's request to proceed with the lawsuit. Sterigenics missed their deadline, which means they default to the Court on the matter. Traditionally a State will take an air permit offline, agree to a stricter standard and reissue the permit with the new standards to the emitting Party. Mr. Walter urges caution to make sure the settlement means something productive, and is equitable on an environmental basis for all the residents in the area.

In answer to Trustee Paveza, Mr. Walter stated there have to be terms equitable for both parties in order for Sterigenics to reopen. The agreement would ultimately uphold environmental laws while allowing Sterigenics to operate safely. Trustee Paveza stated he is concerned about the impact on healthcare if medical equipment is not being sterilized. The FDA documented a temporary shortage of an item that is sterilized by Sterigenics however they have permitted other companies to sterilize the equipment.

Trustee Schiappa asked if this is a procedure where the Judge is asking the two sides to settle. Mr. Walter stated there is precedence for two parties in this type of litigation trying to reach a settlement. Typically, it is a significant reduction in emissions as well as phasing out the technology that has been deemed dangerous. This is a short term solution and ultimately legislation that would prevent this occurring again is a more permanent solution.

Trustee Franzese asked if the current Illinois EPA operating permit for Sterigenics would still expire in 2020 or if, in the event of a settlement, the permit would extend for five years from 2019. Mr. Walter stated there should be a Public Hearing to determine that.

Trustee Franzese stated he filed a Freedom of Information request with Occupational Health & Safety Administration in October, 2018. The response was recently received, a 629 page document of an incident investigation of a complaint by employees on emissions making them sick. This information has been posted on the Village's website.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Resident Kathleen O'Hare clarified Sterigenics is not closed but the drums of Ethylene Oxide are sealed. There has definitely been activity and Sterigenics is also permitted for Propylene Oxide which is unregulated.

CONTINUED DISCUSSION OF BURR RIDGE ADDRESS SYSTEM Village Administrator Doug Pollock stated in April 2018 the Board revisited the issue of addresses in the Village which was originally considered by the Board in 2004. The issue is relative to the prefix addresses which only impacts addresses in DuPage County. The DuPage portion of the Village does not have a uniform address system. Property owners tend to drop the prefix which causes further confusion and can affect deliveries as well as emergency services. Prior consideration by the Board has focused on eliminating prefixes. Homes with 15W prefix east of Madison Street would simply drop the prefix. This would impact 364 addresses. It gets more complicated with homes west of Madison with 16W prefix. The prefix would be dropped but the block number would also have to change. For example, 16W020 79th Street would change to 820 79th Street to maintain the block numbers and prevent duplicate addresses. This would impact 137 properties, most of which are businesses. Changing the North/South addresses is similar to 16W. There are fewer addresses that use the DuPage prefix ranging from 6S to 11S. Those properties would drop the prefix as well as change the block number to correspond with Chicago address system and street numbering system, 6S650 Garfield Avenue would become 6150 Garfield Avenue. This would impact 101 addresses. Residents with 15W addresses have minimal impact. Those who still use 15W would have to change the address of the property and notify service providers. Many of those residents are already doing that. The other 238 properties impacted, those with 16W and the south prefix numbers, would have more changes as the addresses do not correspond with the new system.

If the Board decides to proceed with this plan, the first step would be to provide a detailed implementation plan. Property owners should have the chance to appear before the Board to express concerns or opposition to the potential change. If the Ordinance is approved, a six-month implementation process would be recommended, providing additional notification to the property owners giving them time to prepare for the changes. There would be a predetermined effective date when all records would be officially transferred over to the new address system. The Cook County portion of the Village would not be impacted.

Trustee Snyder questioned why the Board has not previously acted on it. Mr. Pollock explained in 2004 the Board had everything prepared to proceed however there was opposition from the Business community at that time so the Board did not proceed.

Trustee Mital asked what the opposition was. Mr. Pollock explained there is a lot of work to changing addresses. Customers and service providers have to be notified, the physical address on the building has to be changed. Some businesses did not see a negative impact of the current address system. Trustee Mital wondered if the change could be done in installments, one section at a time over perhaps five years. Mr. Pollock stated he thinks it should all be done at once. There is a benefit to having a uniform address system.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Trustee Paveza stated he is in favor of changes similar to the Cook County address system.

Trustee Franzese asked if it would be possible to continue the numbering system from Cook County into DuPage County. Mr. Pollock explained it is possible however that would impact virtually every East/West address in DuPage County.

Trustee Schiappa requested further explanation regarding Cook County addresses. Mr. Pollock explained the Cook County addresses East and West start at 11200 in the first block west of Wolf Road and the last block east of County Line Road is 11900. If you extend that system, the first block west of County Line Road would become 12000 so every address would be changed.

In response to Trustee Snyder, Mr. Pollock confirmed it is his recommendation to move forward with this. Trustee Snyder stated that with enough notification businesses would be able to deplete their supply of stationary, invoices etc.

Trustee Franzese questioned if there have been incidences where emergency vehicles have not been able to identify these addresses causing a Public Safety issue. Mr. Pollock confirmed there have been.

Trustee Schiappa stated it contributes to the safety and security of residents by having a clear address system. He agrees with Trustee Snyder to give ample notification for people to prepare for the change and is in favor of moving forward with it.

Assistant to the Village Administrator Evan Walter commented the Board has authorized Staff to move forward with the Business License program which would require multiple contacts with all businesses in the Village. It is an opportunity to collect data, including addresses.

Resident Alice Krampits expressed concerns of logistics in changing addresses in relation to technology and GPS systems.

Trustee Snyder stated he and his neighbors have not used the 15W on their addresses. Mr. Pollock explained one of his neighbors had an emergency situation and did not use 15W. They were told the address did not exist which created a problem receiving emergency assistance.

Trustee Franzese recommended Staff proceed with Public Hearings and gather more information about GPS, GIS and other electronic systems that require input on locating properties before making a final decision.

It was the consensus of the Board that Staff proceed with Public Hearings and investigate changes necessary for GPS, GIS and other electronic systems which require input to locate properties.

CONSIDERATION OF AMENDMENT TO VALET LICENSE ORDINANCE Village Administrator Doug Pollock stated Trustee Franzese and Trustee Mital requested this be placed on



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Agenda with a focus to eliminate the residential requirement for Valet License. A motion to reconsider and direct Staff to draft an Amendment would be required.

Trustee Mital stated the purpose of Ordinance was to insure safety in Commercial areas. There have not been problems in residential areas and she recommends it not be imposed in residential areas.

Trustee Franzese stated he does not want to punish residents with this Ordinance and this may be over reach of Government.

Trustee Paveza agreed it should not be imposed on residents. He thinks Valet service is the responsibility of hotels and restaurants and the Village should not get involved.

Trustee Snyder stated he was approached by residents requesting the Board reconsider imposing valet licensing on residents. He would agree to have the residents removed but not the businesses.

Trustee Schiappa opposes the Valet License Ordinance stating he believes it is over stretching.

Village Attorney Scott Uhler advised the Board would need a motion to rescind an Ordinance that has already been adopted, or authorize preparation of a new Ordinance for Board consideration removing the restrictions relating to residential parking.

Motion was made by Trustee Mital and seconded by Trustee Snyder to approve the Amendment to remove Valet Licensing for residential parking.

Trustee Schiappa requested clarification of the motion. Mr. Pollock explained the motion is to direct staff to prepare an Ordinance amending the Valet License Ordinance to eliminate the requirement for residential properties to obtain a Valet License, with no change to the Business requirement.

Resident and Mayor Elect Gary Grasso requested the Board reconsider the Valet License stating it puts the Village in a terrible liability situation. He questioned staff and Police as to whether or not there is a public safety justification for the Valet License and was told no. Mr. Grasso stated that if there is no public safety issue, the only other reason would be obtaining revenue from licensing. There are three Valet services operating in Burr Ridge, one of which is owned by his son. If a license is \$100 per Valet Company that is \$300 annually or if each restaurant that utilizes valet service is licensed, that is \$600 a year, not a reasonable source of revenue. Staff is being requested to review valet routing for safety. Police will be under more pressure to monitor the valet services and parking. Mr. Grasso asked Chief Madden if there had been parking violations in County Line Square caused by valet and was told no. Imbedded in the Ordinance is the ability to issue parking tickets. Now that appropriate parking signs are in place, Police already have the ability to issue tickets. Capri has tried to alleviate parking issues by dealing with PACE to utilize their parking lot. Mr. Grasso stated he believes the Valet Licensing is over stepping and should be reconsidered.



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Trustee Snyder stated that this is not a revenue issue. It is addressing an ongoing parking issue, not so much a violation situation but a nuisance. There are pictures of Valets parking cars illegally. Trustee Snyder further stated that a Valet Licensee would provide insurance certificates.

Trustee Mital's concern is for safety in the business areas and illegal parking is not safe.

Trustee Paveza commented the illegal parking is not necessarily the Valet service. He thinks the Ordinance is over reaching and the businesses should be responsible for their Valets.

Trustee Schiappa agreed it is an over reach. The County Line Square property owner is not cooperating with the Village. The Village Center owner saw a problem with Topaz Valet parking and took measures to alleviate the problem. He does not think a License is going to fix anything.

Trustee Franzese agreed with Trustee Snyder there have been illegally parked cars causing a safety concern. The Police now have an enforcement agreement with County Line Square and can ticket illegally parked vehicles. He has noticed things have improved.

On Roll Call, Vote Was:

AYES: 2 – Trustees Mital, Snyder
NAYS : 3 – Trustees Schiappa, Paveza, Franzese
ABSENT: 1 – Trustee Mottl

There being two affirmative votes the motion failed to pass.

Trustee Paveza stated he would like to rescind the Ordinance. Mr. Uhler explained he could ask for a Motion to Rescind to be on a future Agenda.

Motion was made by Trustee Paveza and seconded by Trustee Schiappa to have a Motion to Rescind the Valet Licensing Ordinance on a future Agenda.

On Roll Call, Vote Was:

AYES: 3 – Trustees Paveza, Schiappa, Franzese
NAYS : 2 – Trustees Snyder, Mital
ABSENT: 1 – Trustee Mottl

There being three affirmative votes the motion passed.

OTHER CONSIDERATIONS There were none.

RESIDENT COMMENTS There were none.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none

NON-RESIDENT COMMENTS There were none



Regular Meeting
President and Board of Trustees, Village of Burr Ridge
April 22, 2019

Motion was made by Trustee Paveza and seconded by Trustee Mital that the Regular Meeting of April 22, 2019 be adjourned to closed session to discuss Employment of Employee

On Roll Call, Vote Was:

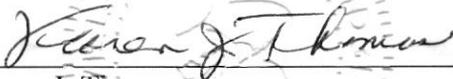
AYES: 5 – Trustees Paveza, Mital, Snyder, Schiappa, Franzese

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried and the meeting was adjourned to a Closed Session at 8:41 p.m.

PLEASE NOTE: Where there is no summary or discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13th day of May, 2019.





**REGULAR MEETING
ACTING PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 22, 2019
7:00 P.M.**

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

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

5. **MINUTES**

- A. * Approval of Regular Board Meeting of April 8, 2019
- B. * Receive and File Economic Development Committee Meeting of April 3, 2019
- C. * Receive and File Environmental Quality Commission Meeting of April 9, 2019
- D. * Receive and File Events Planning Committee Meeting of April 11, 2019
- E. * Receive and File Plan Commission Meeting of April 15, 2019

6. **ORDINANCES**

- A. * Approval of an Ordinance Granting Special Use Approval Pursuant to Section X.F.2.e of the Burr Ridge Zoning Ordinance to Permit a Health and Wellness Clinic in the G-I General Industrial District (Z-02-2019: 16W241 South Frontage Road: Brines)
- B. * Approval of an Ordinance Granting an Amendment to Planned Unit Development Ordinance A-834-26-00 to Permit an Addition to an Existing Commercial Building Used for a Health Club (Z-03-2019: 601 Burr Ridge Parkway: LifeTime Fitness)

7. RESOLUTIONS

- A. Consideration of Resolution Supporting House Bill (HB) 3172 Amending the Illinois Toll Highway Act
- B. Consideration of Resolution Supporting Legislation Reducing Ambient Concentrations of Ethylene Oxide
- C. * Adoption of Resolution Amending a Sales Tax Rebate Agreement Between the Village of Burr Ridge and Oremus Materials

8. CONSIDERATIONS

- A. Consideration of Approval of a Variation to Permit a Front Yard Setback of 40 Feet Rather Than the Permitted 50 Feet in the R-2A Residential District (V-04-2019; 7875 Wolf Road – Mihailovic)
- B. Update Regarding Sterigenics in Willowbrook, IL
- C. Continued Discussion of Burr Ridge Address System
- D. Consideration of Amendment to Valet License Ordinance
- E. * Approval of Recommendation to Ratify Emergency Water Main Repair at McClintock Drive and Lincolnshire Drive on September 30, 2018 by Vian Construction Co., Inc. in the Amount of \$10,375.50
- F. * Approval of Recommendation to Approve FY 19-20 Pay Plan and Salary Increases for Non-Union Employees
- G. * Receive and File Quarterly Update of Strategic Goals
- H. * Approval of Vendor List dated April 22, 2019 in the Amount of \$318,716.17 for all Funds, plus \$184,482.42 for Payroll, for a Grand Total of \$503,198.59, which includes Special Expenditures of \$14,040.41 for the Purchase of Road Salt
- I. Other Considerations – For Announcement, Deliberation and/or Discussion only – No Official Action will be Taken

9. RESIDENT COMMENTS

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. NON-RESIDENTS COMMENTS

12. CLOSED SESSION

- A. Employment of Employee

13. ADJOURNMENT