

REGULAR MEETING
MAYOR AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

August 12, 2019

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of August 12, 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 Mayor Gary Grasso.

PLEDGE OF ALLEGIANCE Pledge of Allegiance was led by John & Sam Pitsoulakis – Gower West School

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Schiappa, Paveza, Snyder, Mital, and Mayor Grasso. Absent was Trustee Mottl. Also present were Police Chief John Madden, Director of Public Works Dave Preissig, Assistant Village Administrator Evan Walter, Village Attorney Mike Durkin and Village Clerk Karen Thomas.

PRESENTATIONS AND PUBLIC HEARINGS

COOK COUNTY FOREST PRESERVE STRATEGIC PLAN PRESENTATION

Lydia Uhler presented various ways residents benefit from Cook County Preserves. Their mission is to acquire, restore and protect natural lands for the purpose of preserving natural wonders. Cook County Preserves is one of the oldest and largest in the United States comprising 70,000 acres of Woodlands, Savannas, Wetlands, and tall grass Prairies. Cook County is home to more endangered species than anywhere else in Illinois, 90% of which live in the Forest Preserves. There are over 40 managed lakes and ponds, over 2,000 acres for fishing, paddling, boating, canoeing and kayaking. There are over 300 picnic groves, ten golf courses, five campgrounds and various other outdoor activities. There are six Nature Centers offering displays focusing on plants and animals in the region. There are many programs and special events offered throughout the year. Volunteers are always needed in restoration efforts as well as in educational programs and special events.

DUPAGE METROPOLITAN EMERGENCY RESPONSE TEAM PRESENTATION

Chief John Madden highlighted a few points of the DuPage Metropolitan Emergency and Investigation Team (MERIT). Burr Ridge formerly relied on the Illinois State Police to investigate any officer involved shooting as an unbiased third party. There was usually an 8-10 month wait for a report. The DuPage County Chiefs of Police Association was approached by the leadership of Felony Investigative Assistance Team to create a Public Integrity Task Force for a quicker and more efficient response. The decision was made to create one County Wide Task Force with over 300 Police Officers. Key components this Task Force will provide that were not previously provided include Crisis Negotiations, Public Integrity to handle Officer involved incidents, Crime Scene Investigators, Incident Management Assistance Team and surveillance and Intelligence Investigations. DuPage County is a leader throughout the Country with this Task Force and higher level of service to residents.



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CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Gary Grasso, motion was made by Trustee Schiappa and seconded by Trustee Mital that the Consent Agenda – Omnibus Vote (attached as Exhibit A), (except 7B and 7D) and the recommendations indicated for each respective item, be hereby approved. Any item removed from the Consent Agenda, will be discussed by the Board, opened for public comment, and voted upon during this meeting.

Motion carried by Voice Vote.

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.

APPROVAL OF REGULAR BOARD MEETING MINUTES OF JULY 22, 2019 approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE DRAFT OF ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES OF JULY 29, 2019 were noted as received and filed, under the Consent Agenda

RECEIVE AND FILE DRAFT OF PLAN COMMISSION MEETING MINUTES OF AUGUST 5, 2019 were noted as received and filed, under the Consent Agenda

RECEIVE AND FILE DRAFT OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES OF AUGUST 7, 2019 were noted as received and filed, under the Consent Agenda

APPROVAL OF AN ORDINANCE DENYING AN APPLICATION FOR A SPECIAL USE PURSUANT TO SECTION IV.V OF THE BURR RIDGE ZONING ORDINANCE REGARDING A WIRELESS SERVICE FACILITY AT A PROPERTY OWNED AND USED FOR MUNICIPAL SERVICES (Z-04-2019: 10S110 MADISON STREET – TRI-STATE FIRE PROTECTION DISTRICT) the Board, under Consent Agenda, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-09-19

APPROVAL OF AN ORDINANCE AMENDING CHAPTER 8 (STORMWATER RUN-OFF OF THE BURR RIDGE MUNICIPAL CODE (ADOPT COOK COUNTY WATERSHED MANAGEMENT ORDINANCE BY REFERENCE) AS AMENDED ON MAY 16, 2019 AND (ADOPT COUNTY OF DUPAGE, COUNTYWIDE STORMWATER AND FLOOD PLAIN ORDINANCE BY REFERENCE) AS AMENDED ON MAY 14, 2019 the Board, under Consent Agenda, approved the Ordinance.
THIS IS ORDINANCE NO. A-676-01-19



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ADOPTION OF RESOLUTION APPROVING THE DESTRUCTION OF THE VERBATIM RECORDINGS OF CERTAIN CLOSED SESSION MEETINGS OF THE VILLAGE OF BURR RIDGE the Board, under Consent Agenda, Adopted the Resolution.
THIS IS RESOLUTION NO. R-26-19

APPROVAL OF RECOMMENDATION TO APPROVE REQUEST FOR VARIATIONS TO THE FENCE ORDINANCE TO PERMIT A SIX-FOOT HIGH FENCE IN THE SIDE AND FRONT YARD (V-06-2019: AT 8335 COUNTY LINE ROAD – PIZZUTO) the Board, under Consent Agenda, directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO AMEND PUD TO EXPAND THE PARKING LOT (Z-08-2019: 120 HARVESTER DRIVE – OLGUIN) the Board, under Consent Agenda, directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO APPROVE A ZONING ORDINANCE AMENDMENT REGARDING THE DEFINITION OF COMMERCIAL VEHICLES (Z-10-2019) the Board, under Consent Agenda, directed Staff to prepare the Ordinance.

APPROVAL OF RECOMMENDATION TO PURCHASE WAYSIDE AUTOMATED TRAIN HORN STOCK PARTS FROM QUIET ZONE TECHNOLOGIES OF FORT WORTH TEXAS IN THE AMOUNT NOT TO EXCEED \$10,200 the Board, under Consent Agenda, approved the purchase from Quiet Zone Technologies in an amount not to exceed \$10,200

APPROVAL OF RECOMMENDATION TO PURCHASE FOUR REPLACEMENT AED'S FROM CARDIO PARTNER RESOURCES OF BRENTWOOD, TN IN THE AMOUNT OF \$5,445 the Board, under Consent Agenda, approved the purchase from Cardio Partner Resources in an amount of \$5,445

APPROVAL OF RECOMMENDATION TO AWARD CONTRACT FOR FLOOR MATS IN VILLAGE BUILDINGS AND UNIFORM CLEANING SERVICES FOR THE PUBLIC WORKS DEPARTMENT TO BREENS, INC. OF COUNTRYSIDE, IL, AT PRICES ESTABLISHED IN THE SERVICE AGREEMENT the Board, under Consent Agenda, Awarded the Contract to Breen's, Inc. at prices established in the Service Agreement

APPROVAL OF RECOMMENDATION TO RATIFY EMERGENCY WATER MAIN REPAIR AT PLAINFIELD ROAD AND MADISON STREET ON JULY 26, 2019 BY VIAN CONSTRUCTION CO., INC. IN THE AMOUNT OF \$8,676.00 the Board, under Consent Agenda, approved the recommendation.

APPROVAL OF VENDOR LIST DATED AUGUST 12, 2019 IN THE AMOUNT OF \$280,341.35 FOR ALL FUNDS, PLUS \$194,889.65 FOR PAYROLL, FOR A GRAND TOTAL OF \$475,231.00, WHICH INCLUDES SPECIAL EXPENDITURES OF \$12,025.00 TO BKD,



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LP FOR AUDITING SERVICES; \$16,020.00 TO SF MOBILE-VISION FOR THREE IN-SQUAD CAMERAS; AND 2019 ROAD PROGRAM EXPENDITURES OF \$64,974.00 TO J DENLER, INC. FOR CRACK SEALING, \$51,901.35 TO ORANGE CRUSH FOR PAVING, AND \$23,466.25 TO SUPERIOR ROAD STRIPING FOR FINAL STRIPING The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending August 12, 2019 in the amount of \$280,341.35 for all funds, plus \$194,889.65 for Payroll for the period ending July 27, 2019, for a Grand Total of \$475,231.00 which includes special expenditures of \$12,025.00 to BKD, LP for auditing services; \$16,020.00 to SF Mobile-Vision for three in-squad cameras; and 2019 Road Program Expenditures of \$64,974.00 to J Denler, Inc. for Crack Sealing, \$51,901.35 to Orange Crush for Paving, and \$23,466.25 to Superior Road Striping for Final Striping

CONSIDERATION OF A RESOLUTION APPROVING THE STUDY OF A POTENTIAL INTERGOVERNMENTAL AGREEMENT BETWEEN THE MUNICIPALITIES OF BURR RIDGE, WILLOWBROOK, HINSDALE AND DARIEN (RE: STERIGENICS PROPERTIES)

Motion was made by Trustee Franzese and Seconded by Trustee Schiappa to Adopt the Resolution Approving the Study of a Potential Intergovernmental Agreement (re: Sterigenics Properties).

Resident Richard Morton expressed support for this Resolution and appreciation for the efforts of Village Officials and the Environmental Quality Commission. Ethylene Oxide does not belong in the neighborhood.

Mayor Grasso reiterated that he, the Village Trustees and Staff stand united against Sterigenics remaining open. There have been meetings with the Mayors of Hinsdale, Willowbrook, Darien, Western Springs and Countryside to discuss how to deal with Sterigenics. After discussions with lawyers the idea of possibly condemning the Sterigenics buildings and taking them over for public use is being considered. Mayor Grasso then read the Resolution

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

THIS IS RESOLUTION NO. R-27-19

Trustee Paveza stated it is a shame to have to pass a Resolution to protect the Residents and that Public Officials and Courts cannot be depended upon to do the job.

Trustee Schiappa commended residents who have stood against Sterigenics and provided Village information.



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Mayor Grasso stated that at the request of the Environmental Quality Commission, Staff has reviewed a list of current businesses operating in Burr Ridge. None have been found to use or store any chemicals or materials that have been known to be cancer causing or otherwise dangerous to human health. The Economic Development Committee is establishing a Business License Program which would preclude any business that would have a negative impact on public health from operating or opening in Burr Ridge.

ADOPTION OF A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE AND PACE, THE SUBURBAN BUS DIVISION OF THE REGIONAL TRNSPORTATION AUTHORITY

Trustee Franzese requested this item be removed from the Consent Agenda. He asked what Ordinances could be enforced in the parking lot. Chief Madden explained the Police will work with PACE, but the idea of this Intergovernmental Agreement is to give Police the authority to enforce traffic regulations once proper signs are installed. Trustee Franzese stated there are cars currently parking on both sides of the curves making it difficult for emergency vehicles to pass through. Chief Madden stated once proper signs are posted the Police can take action.

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

The Motion was approved by unanimous voice vote of the Board of Trustees.

THIS IS RESOLUTION NO. R-28-19

ADOPTION OF RESOLUTION REGARDING THE PERIODIC REVIEW OF CLOSED MEETING MINUTES OF THE VILLAGE OF BURR RIDGE

Trustee Franzese requested this item be removed from the Consent Agenda for clarification of the title. Attorney Durkin explained that State Statute requires a semi-annual review of the minutes but does not obligate the Village to release them. A suggestion was made to change the title to agree with the action taken.

Motion was made by Trustee Snyder and Seconded by Trustee Mital to Amend this Item to read Adoption of Resolution Regarding the Periodic Review and Release of Closed Meeting Minutes of the Village of Burr Ridge.

The Motion was approved by unanimous voice vote of the Board of Trustees.

ADOPTION OF RESOLUTION REGARDING THE PERIODIC REVIEW AND RELEASE OF CLOSED MEETING MINUTES OF THE VILLAGE OF BURR RIDGE.

Motion was made by Trustee Paveza and Seconded by Trustee Mital to Adopt the Resolution

On Roll Call, Vote Was:

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

NAYS : 0 – None



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ABSENT: 1 – Trustee Mottl
There being five affirmative votes the motion carried.
THIS IS RESOLUTION NO. R-29-19

UPDATE REGARDING STERIGENICS IN WILLOWBROOK, IL Assistant Village Administrator Evan Walter updated the lawsuit between the Attorney General/State’s Attorney and Sterigenics. The case was heard in DuPage Circuit Court on July 24, at which time the Consent Order prepared by those three parties as well as motions from Willowbrook, Burr Ridge, Hinsdale and Darien to join the suit as intervening parties were considered. The Court approved the motions for the four Villages to intervene and honored requests to have input and comment on the Consent Order. The Court rescheduled consideration of the Consent Order for Friday, September 6, 2019 at 10:00 A.M. in Circuit Court.

On Thursday, August 1, the Illinois Environmental Protection Agency held a Public Meeting at Ashton Place regarding the permit application filed by Sterigenics to open one of their two buildings in Willowbrook. This is a Construction permit and Sterigenics intends to comply with Bill 1852, recently put into law by the State of Illinois. The Agency took questions from the public and will provide written responses when they decide to make a ruling on the Permit, within the next 60 days. Many comments have been posted on the Village’s website.

D86 passed a Resolution in support of this matter and Oak Brook has a Resolution on their Agenda supporting the Attorney General in their lawsuit against Sterigenics.

Trustee Franzese thanked residents for attending the Illinois EPA public hearing. They were well informed and asked pointed questions. Mayor Grasso spoke, defending residents’ position demanding environment be clear of this cancer causing agent.

CONSIDERATION OF AGREEMENT TO SHARE COSTS WITH THE VILLAGE OF WILLOWBROOK FOR THIRD PARTY REVIEW OF STERIGENICS IL EPA PERMIT APPLICATION Assistant Village Administrator Evan Walter explained Willowbrook has offered to engage the Village’s air testing consultant, GHD, to perform a technical review of Sterigenics’ permit. Total cost of the permit review would be \$12,000 with the Village’s portion not to exceed \$3000. This total cost is below the Village Administrator’s spending authority. This item is on the agenda to provide information regarding the Village’s efforts on this matter.

In response to Trustee Franzese, Mr. Walter confirmed the review would be completed prior to August 15, 2019.

CONSIDERATION OF REQUEST FOR AN AMENDMENT TO THE SAIA ANNEXATION AGREEMENT Assistant Village Administrator Evan Walter explained SAIA has requested to erect an electric fence around most of the perimeter of their parking lot facilities. SAIA has engaged a private contractor, Electric Guard Dog (EGD) to act as their agent in this request. This has been



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brought before the Board rather than the Plan Commission since this property is governed by an Annexation Agreement. Should the Board agree to this request, it would require an Amendment to the Annexation Agreement and a Public Hearing would need to be held. If the Board denies the request no further action is required. Mr. Walter introduced a representative from EGD, Michael Payne who provided operational information on the electric fence which would be installed inside the existing fence line so no one can accidentally touch the electric fence. The intent is to deter criminal activity.

Trustee Mital questioned what would happen if someone does touch the fence. Mr. Payne responded a non-lethal shock would be felt. The product is tested and meets all safety standards set by the International Electrotechnical Commission. Trustee Mital asked if it would hurt a stray animal. Mr. Payne stated these devices have been used many years for livestock and animals are not injured.

Mayor Grasso asked if there is a crime issue. Mr. Don McLellan, Security Director for Saia, answered there have been break-ins at the facility. External theft targets trucks, high valued freight, and pharmaceuticals that move in and out and are staged in the yard. Mayor Grasso asked if this is a proactive measure to prevent any external thefts. Mr. Payne stated there have been break-ins however no thefts yet, so this is a proactive measure. Mr. McLellan explained SAIA is growing and the trailers at this location are very visible from the highway (I-55). Thieves would be deterred if they saw the electric fence surrounding the yard. Mayor Grasso asked if there would be signs. Mr. Payne said there would be signs posted in English and Spanish. Mayor Grasso wanted confirmation that people and animals will not be hurt if touching the fence on the outside. Mr. Payne confirmed there would be no injury.

Trustee Franzese asked if the existing fence would remain in place or would another fence be installed. Mr. McLellan stated the existing fence would remain. In response to further questions Mr. Payne stated if a thief tried to drive a tractor-trailer through the fence it would set the alarm off.

Trustee Franzese asked Chief Madden if the Police are aware of the attempted break-ins. Chief Madden is aware of internal thefts. He cannot give specific details but will research the data.

Trustee Schiappa questioned if the fence really needed to be electrified if piercing the fence would set off an alarm. Mr. Payne explained there does need to be a pulse current for .0003 second. Trustee Schiappa asked if there is currently a significant problem with external theft at the facility. Mr. McLellan stated there has not been anything significant taken yet.

Trustee Snyder asked what the distance is between the perimeter fence and the electric fence. Mr. Payne said it's usually about eight inches.

Motion was made by Trustee Snyder and seconded by Trustee Mital to direct Staff to schedule a Public Hearing.



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The Motion was approved by unanimous voice vote of the Board of Trustees.

CONSIDERATION TO DIRECT THE PLAN COMMISSION TO CONSIDER AMENDMENTS TO THE BUSINESS DISTRICT SHOPPING CENTER PARKING REGULATIONS

Assistant Village Administrator Evan Walter stated Trustee Snyder requested this item be placed on the agenda to begin a comprehensive discussion promoting sound planning and economic development policies regarding parking at Commercial Shopping Centers. Issues to be considered include, but not limited to, minimum parking requirements, methods of counting parking and possible PUD's to specific properties. If this is approved, Staff should schedule a Public Hearing for a future Plan Commission Meeting.

Motion was made by Trustee Snyder and seconded by Trustee Mital to direct the Plan Commission consider Amendments to the Business District Shopping Center Parking Regulations.

The Motion was approved by unanimous voice vote of the Board of Trustees.

CONSIDERATION OF RECOMMENDATION TO AMEND PUD AND APPROVE SPECIAL USE TO PERMIT COWORKING SPACE AT BUILDING 6 OF THE VILLAGE CENTER (Z-11-2019: 800 VILLAGE CENTER DRIVE – HASSAN)

Assistant Village Administrator Evan Walter explained this is a petition for Life Time co-working space where office space can be rented on a monthly basis in a large combined environment. This is a growing trend in Shopping Centers across the Country. The Plan Commission voted 6-0 in favor of approving the request for an Amendment to the PUD to add the co-working space as a first-floor special use in Building 6. They also voted 5-1 in favor of Special Use for Life Time Work with four conditions, three of which are standard for all Special Use. The fourth condition that needs to be considered is that the breezeway under Building 6 shall remain in place. The petition to close the breezeway connecting the parking lot to the Village Green was denied by the Plan Commission. The petitioner has withdrawn their request to amend the building's exterior footprint.

Trustee Schiappa requested more information regarding the concept. Lawrence Friedman, Attorney representing the Petitioner, Ramzi Hassan, Edward Realty Company, owner of the Village Center introduced himself. Mr. Hassan explained this is a co-working space which is shared office offered by LifeTime Fitness. Their goal is to be a life style provider including fitness center, café, spa, physical therapy and now offices. Their vision is a "one-park" concept; park one time and get your workout, go to a café and then go to your shared work space. This provides an alternative to professionals and entrepreneurs, specifically those who have offices downtown. It is designed to be temporary not a static office. Interested parties would purchase a membership and use the facility under the level of membership purchased. Mr. Hassan stated this concept was vigorously pursued, realizing the needs have changed over the past twenty years. They are trying to respond to the demands of the current marketplace and create another amenity for businesses and residents.



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Trustee Mital asked if he would be managing this. Mr. Hassan replied that LifeTime would be managing it as another facet of their membership offerings. Trustee Mital asked who monitors if the situation becomes disruptive. Mr. Hassan stated they manage the Village Center but does not envision this being disruptive.

Trustee Snyder questioned where the individuals will be parking. Mr. Hassan explained this site was chosen for the one-park concept, so those who park at LifeTime Fitness would not move their car and have to park twice. He further stated the parking would be monitored and if there are issues of disruption they will react.

Trustee Franzese asked what the hours of operation would be. Mr. Hassan stated the hours are 9:00 A.M. to 5:00 P.M. with 24-hour access to members. Mr. Franzese questioned why the 700 building was not considered rather than the 800 building. Mr. Hassan replied the space is too small in the 700 building being approximately 11,000 square feet. The space they are considering is over 18,000 square feet.

Trustee Franzese asked if any Village Officials have a financial interest in the Village Center or have received campaign contributions from the property owner or LifeTime Fitness. There were no comments from the Board.

Trustee Franzese mentioned that when the Village Center was proposed the developer said for the Center to be successful all first floor occupants had to be Retail. His concern is that removing retail on the first floor could be detrimental to other retailers. Mr. Hassan does not consider it to be a concern. This space has been vacant or subsidized since it was built. LifeTime Work is expected to create foot traffic which would benefit the retailers in the Center.

Trustee Mital asked if there would be a coffee shop where Barbara's Bookstore currently is. Mr. Hassan stated the entire space would be occupied by LifeTime Work. Within their space is a kitchen area and solarium for their own membership access but not open to the public. Trustee Mital suggested that if there was a coffee shop it would draw foot traffic. Mr. Hassan stated Starbucks has an exclusive for coffee and restricts a coffee shop anywhere else in the Center.

Attorney Freidman stated there are no objections to the conditions in the Recommendation by the Plan Commission including the hours and the denial to close the Breezeway.

Greg Dose, representative of the Village Center Condo Association, stated residents in the Village Center are pleased the breezeway will not be blocked however they are concerned about the proposed Office use particularly regarding parking in the East lot. Residents who do not have parking spaces in the garage rely on the East lot for parking. He passed out a map demonstrating the lack of adequate parking. Their concern is members will choose to park close to their Work and walk to the Fitness Center thereby creating a parking problem. The East lot for Building 6 was designed in the original



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concept for residential use only. Mr. Dose requested the Board not take any action on this Recommendation and remand it back to the Plan Commission for further parking analysis.

Leslie Bowman, owner of the Design Bar and resident in the Village Center, stated there needs to be synergy to create foot traffic. She suggested this be tabled to develop a plan for the entire Center.

A resident in the Village Center, asked if other options are being considered for this space. Mr. Hassan confirmed there were no other options. She also asked if there would be an increase in security. Mr. Hassan stated there is currently security onsite 24 hours, seven days a week and does not see the need for added security protocols.

Another resident of the Village Center, noted the Village Center has been doing poorly for years and parking has always been an issue. Mr. Hassan has been very successful in other business ventures and encourages the Village to consider all sides of the issue.

Diane Jovic, resident in the Village Center, asked if other businesses had been approached and offered incentives to occupy vacant space in the Village Center. Mr. Hassan confirmed there have been several deals that did not move forward. LifeTime Fitness is an anchor to the Village Center and expanding their amenities could create synergy to promote growth in the Community. Ms. Jovic suggested retail businesses would be more advantageous to the Community and requested the Board table this issue.

There was a lengthy discussion with several residents commenting on the parking issues.

Dave Atkenson, President of 850 Village Center Drive HOA, reiterated parking is a major problem and requested the Village commission an independent engineering study on parking.

Eloise Carnevale, resident in the Village Center, is concerned with security and parking. She suggested the Board table this issue.

Joanne Kukstal, resident in the Village Center, is concerned about the parking and suggested the top floor of the parking deck be utilized.

Mayor Grasso commented that retail stores have not done well in the ten years since the Village Center opened. He underscored some of the concerns expressed from the residents, parking, use of office space on the first floor and security. Mayor Grasso has an office in the Village Center and he does not have a concern for security. He does not see the need for a parking study and questioned if there is a way to reserve thirty parking spaces in the East lot for residential parking. Mayor Grasso commended Mr. Hassan for presenting ideas to occupy that vacant space and asked if there was any assurance LifeTime will complete the deal before the Village puts more effort into making it happen. Mr. Hassan stated there are no guarantees but he is working with LifeTime Work to redesign plans without closing the breezeway.



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Mayor Grasso inquired if the plan for the other vacancies in the Center is for retail. Mr. Hassan stated there are various uses and will be announcing a significant retail tenant soon. Mayor Grasso asked if there would be incentives for LifeTime Work tenants to stay and support local businesses.

Mr. Hassan is concerned the parking issue may be a deal breaker with LifeTime and would like to negotiate some parking spaces in the East Lot. There was further discussion regarding solutions to the perceived parking problem. It was suggested that tenants of LifeTime Work be required to park in the parking deck in reserved spaces however, Mr. Hassan explained that would remove those spaces from general parking. Valet parking was suggested however Mr. Hassan does not think that is a practical solution to this situation.

Mayor Grasso stated the goal is to revitalize the Village Center. Coworking is something new that seems to be in demand.

Motion was made by Trustee Mital and seconded by Trustee Snyder to direct Staff to prepare the Ordinance Amending the Special Use as directed by the Plan Commission adding a fifth condition that seven spaces be permitted in the East Lot for LifeTime Work patrons.

On Roll Call, Vote Was:

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

NAYS : 0 – None

ABSENT: 1 – Trustee Mottl

There being five affirmative votes the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPROVE A REQUEST FOR CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS (S-04-2019:7425 WOLF ROAD – PLEASANTDALE PARK DISTRICT) Assistant Village Administrator Evan Walter introduced Matt Russian, Executive Director Pleasantdale Park District. Mr. Russian said the Plan Commission had several conditions on the approval for the sign. One of the conditions was that there be a one-minute hold time on the message. The purpose of the sign is to disseminate information to the Community about events and programs. Mr. Russian said a one-minute hold is a very long time and requested a hold time of ten seconds. The sign default for Gower Middle School is four seconds. He continued that he understands the concern is for driver safety and referenced a study by Texas A&M which found no correlation between electronic signs and any increased incidents of traffic accidents

Motion was made by Trustee Franzese and seconded by Trustee Snyder to accept the Plan Commission recommendation and direct Staff to prepare the Ordinance with the modification that the message change every ten seconds.

The Motion was approved by unanimous voice vote of the Board of Trustees.



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**CONSIDERATION OF RECOMMENDATION TO APPROVE A REQUEST FOR
CONDITIONAL SIGN APPROVAL AND SIGN VARIATIONS (S-05-2019: 7450 WOLF
ROAD – PLEASANTDALE SCHOOL DISTRICT 107)**

Trustee Franzese stated his concern that the top of the sign is not even with the top of the monument. Matt Russian stated that Griffin Sonntag, Principal of Pleasantdale Middle School was unable to attend the meeting. Mr. Russian spoke on his behalf stating the LED panels are one foot by one foot. This sign is four feet by five feet. Mr. Sonntag's concern is not extending the sign toward the road and breaking the rule of being too close to the sidewalk.

There were different suggestions offered to modify the sign to fit in the monument.

Motion was made by Trustee Franzese and seconded by Trustee Snyder to accept the Plan Commission's recommendation and direct Staff to prepare the Ordinance with the modification that the message change every ten seconds.

The Motion was approved by unanimous voice vote of the Board of Trustees.

PUBLIC COMMENTS Resident Alice Krampits, representative of the I&M National Heritage Corridor Civic Center Authority, thanked the Village for their annual donation. She announced the annual Rendezvous, Rivers Through History, is September 7-8, 2019.

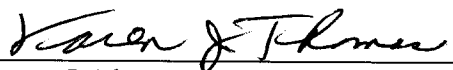
REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Paveza reminded everyone the Secretary of State's Office will be at the Village Hall on Wednesday, August 14, 2019 from 9:00 A.M. until 3:00 P.M.

Mayor Grasso announced the next Concert on the Green will be Strung Out on August 16, 2019 and the last concert will be August 23, 2019, Chicago Experience.

Motion was made by Trustee Schiappa and Seconded by Trustee Franzese that the Regular Meeting of August 12, 2019 be adjourned.

The Motion was approved by unanimous voice vote of the Board of Trustees and the meeting was adjourned at 10:39 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 26th day of August, 2019.

11305

