

REGULAR MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE, IL

November 23, 2015

CALL TO ORDER The Regular Meeting of the President and Board of Trustees of November 23, 2015 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by President Straub

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by the Steve Stricker.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Franzese, Grasso, Paveza, Bolos, Schiappa and President Straub. Absent was Trustee Murphy. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Dave Preissig, Police Chief John Madden and Village Clerk Karen Thomas.

RESIDENT COMMENTS Tom White asked the Board to provide an actuarially sound police pension levy. He said that at the last meeting there was some support for a more responsible levy but the end result was a unanimous decision to continue on the same Illinois ramp plan funding path which is designed to make matters worse.

He said the tax levy request is limited by law, therefore increasing the Police Pension portion of the tax levy reduces the amount earmarked for the Corporate Fund, but does not result in a tax increase. He continued that Village services have many different funding sources and are flexible, which is not the case with the Police Pension whose only flexible funding source is the Police pension portion of the Levy. He said State minimums have caused the deficit to more than triple since 2007. The Village needs to live within its means, which includes its responsibility to prudently fund retirement. We need to find where cuts or efficiencies can be made that do not jeopardize the safety and security of our residents.

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

On Roll Call, Vote Was:

AYES: 5 – Trustees Schiappa, Paveza, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR BOARD MEETING NOVEMBER 9, 2015 were approved for publication under the Consent Agenda by Omnibus Vote.

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RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF NOVEMBER 10, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF NOVEMBER 12, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF NOVEMBER 16, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF NOVEMBER 17, 2015 were noted as received and filed under the Consent Agenda by Omnibus Vote.

APPROVAL OF ORDINANCE ANNEXING CERTAIN REAL ESTATE (SPECTRUM - 9101 KINGERY HIGHWAY) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. 1156

APPROVAL OF AN ORDINANCE REZONING PROPERTY UPON ANNEXATION FROM THE R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO THE O-2 OFFICE AND HOTEL DISTRICT AND THE B-2 GENERAL BUSINESS DISTRICT OF THE BURR RIDGE ZONING ORDINANCE (Z-12-2015: 9101 KINGERY HIGHWAY – SPECTRUM) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-23-15

APPROVAL OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE BURR RIDGE ZONING ORDINANCE FOR A PLANNED UNIT DEVELOPMENT CONSISTING OF A SENIOR LIVING FACILITY WITH 190 UNITS ON 14.8 ACRES AND RETAIL ZONING ON 3.35 ACRES (Z-12-2015: 9101 KINGERY HIGHWAY – SPECTRUM) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-834-24-15

APPROVAL OF AN ORDINANCE AMENDING SECTION VIII OF THE SUBDIVISION ORDINANCE OF THE VILLAGE OF BURR RIDGE REGARDING DONATIONS IN LIEU OF SIDEWALKS The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance.
THIS IS ORDINANCE NO. A-894-01-15

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ADOPTION OF RESOLUTION GRANTING FINAL PLAT APPROVAL FOR THE RESUBDIVISION OF THE ESTANCIA EXECUTIVE CENTER PLANNED UNIT DEVELOPMENT (120-180 HARVESTER DRIVE) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution.
THIS IS RESOLUTION NO: R-27-15

APPROVAL OF RECOMMENDATION TO APPROVE AGREEMENT REGULATING VIDEO SURVEILLANCE CAMERAS FOR THE NEIGHBORHOOD VIDEO SURVEILLANCE PROGRAM –HIGHLAND FIELDS SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the request from Highland Fields Homeowners' Association to install cameras at the entrances to their subdivision and that the Village President be authorized to sign an agreement memorializing the approval of this request.

RECEIVE AND FILE RESIGNATION LETTER FROM PUBLIC WORKS EMPLOYEE CHAD PESAVENTO EFFECTIVE NOVEMBER 20, 2015 The Board, under the Consent Agenda by Omnibus Vote, received and filed Chad Pesavento's letter of resignation.

APPROVAL OF RECOMMENDATION TO FILL THE GENERAL UTILITY WORKER I VACANCY IN THE WATER DIVISION OF THE PUBLIC WORKS DEPARTMENT CREATED BY THE RESIGNATION OF CHAD PESAVENTO The Board, under the Consent Agenda by Omnibus Vote approved the filling of the vacancy.

APPROVAL OF RECOMMENDATION TO REAPPOINT ALICE KRAMPITS AS REPRESENTATIVE TO THE I & M CANAL HERITAGE CORRIDOR FOR A FOUR-YEAR TERM EXPIRING JUNE 25, 2019 The Board, under the Consent Agenda by Omnibus Vote, accepted President Straub's recommendation to reappoint Alice Krampits as Representative to the I & M Canal Heritage Corridor for a four-year term expiring June 25, 2019.

APPROVAL OF THE 2016 BOARD MEETING SCHEDULE The Board, under the Consent Agenda by Omnibus Vote, approved the 2016 Village Board meeting schedule.

APPROVAL OF VENDOR LIST IN THE AMOUNT OF \$985,898.91 FOR ALL FUNDS, PLUS \$237,350.28 FOR PAYROLL, FOR A GRAND TOTAL OF \$1,223,249.19, WHICH INCLUDES SPECIAL EXPENDITURES OF \$54,366.00 TO CURRIE MOTORS FOR 2016 FORD EXPLORER UTILITY INTERCEPTOR FOR POLICE DEPARTMENT, \$490,000.00 TO US BANK FOR PAYMENT ON PRINCIPAL FOR THE GO SERIES 2003 BOND ISSUE, \$15,422.50 TO US BANK FOR PAYMENT OF INTEREST FOR THE GO SERIES 2003 BOND ISSUE, AND \$51,931.25 TO US BANK FOR PAYMENT OF INTEREST FOR THE DEBT CERTIFICATE SERIES 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Vendor List for the period ending November 23, 2015 in the amount of \$985,898.91 and payroll in the amount of \$237,350.28.

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CONSIDERATION OF ADOPTION OF RESOLUTION OPPOSING THE CONSTRUCTION OF A NUCLEAR WASTE REPOSITORY IN THE GREAT LAKES BASIN

Village Administrator Steve Stricker explained that the Resolution is in opposition to a plan to build an underground nuclear waste dump less than one mile from the shores of Lake Huron, in Canada. He said it is obvious that any contamination resulting from a leaking nuclear waste repository located on Lake Huron could have a potential impact on Lake Michigan's water, the source of drinking water for Burr Ridge and over 7,000,000 residents of northeastern Illinois. He continued that this issue was brought to his attention by resident and environmentalist Maureen Headington. Similar Resolutions have been adopted by Cook and DuPage Counties and the municipalities of Evanston, Highland Park and Waukegan. This proposal has also met with opposition of several members of Congress, including Representatives of the Illinois Delegation.

Motion was made by Trustee Bolos and seconded by Trustee Grasso that the Resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin be adopted

On Roll Call, Vote Was:

AYES: 5 – Trustees Bolos, Grasso, Franzese, Paveza, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

THIS IS RESOLUTION NO: R-28-15

CONSIDERATION OF PLAN COMMISSION RECOMMENDATION TO AMEND THE ZONING ORDINANCE TO ADD "HEALTH AND ATHLETIC CLUB WITH LESS THAN 7,000 SQUARE FEET OF FLOOR AREA" TO THE LIST OF PERMITTED USES IN THE B-1 DISTRICT; TO GRANT SPECIAL USE APPROVAL FOR THE RECONFIGURATION OF THE COUNTY LINE SQUARE PARKING LOT; AND TO GRANT VARIATIONS FROM THE ZONING ORDINANCE TO PROVIDE FOR THE PARKING LOT RECONFIGURATION WITHOUT THE REQUIRED LANDSCAPING ISLANDS AND TO PERMIT A HEALTH AND ATHLETIC CLUB IN A SHOPPING CENTER WITHOUT THE REQUIRED NUMBER OF PARKING SPACES (Z-17-2015: 78-324 BURR RIDGE PKWY-COUNTY LINE SQUARE/CYCLE BAR)

Community Development Director Doug Pollock presented the Plan Commission's recommendation for approval of the request. He said the proposed tenant is a health and athletic club that conducts stationary bicycle exercise classes. They would occupy 2,905 square feet within the shopping center. He said that this use requires 19 parking spaces while the prior tenant which was an interior design store only required 10 parking spaces. Since the new use requires more parking than the previous use and because the required parking in the shopping center already exceeds the number of parking spaces available within the shopping center, this tenant needs a parking variation in order to occupy this space. He continued that the owner of County Line Square proposes to re-stripe the parking lot to add 26 parking spaces resulting in a total of 452 parking

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spaces. They are required to have 463 parking spaces therefore they are still short and need a variation for the Cycle Bar. The Plan Commission did note that they are adding parking spaces so the result is an improvement to the parking situation. They also noted that the peak hours for the Cycle Bar will be in the mornings when other businesses are closed and that this is an interior corner space and is hard to lease and some relieve may be appropriate.

In answer to Trustee Paveza, Mr. Pollock said they will not shrink the size the parking spaces to get the 26 additional spaces. Mr. Pollock explained that they will add 10 spaces by removing a landscape island and another 5 spaces by eliminating some extra landscaping that is not required. He said all the spaces will comply with code requirements.

Trustee Franzese asked what will become of the light fixture that is in the island. Mr. Pollock explained that it would remain as is. Trustee Franzese stated that he is concerned that it will not be protected from cars and snow plows. He also asked what will become of the tree in the landscape island along Burr Ridge Parkway by Chase Bank. Mr. Pollock answered that the tree will be relocated.

In answer to Trustee Franzese, Mr. Pollock said the additional four spaces behind the shopping center would be for employee parking.

Trustee Franzese stated he is concerned about the snow being allowed to pile up and decreasing the number of parking spaces and also the safety aspect. The piles of snow make blind corners and it is difficult to see around the corners. He said that it is important that the snow piles be removed.

Trustee Franzese continued that he counted only two "No Parking Fire Lane" signs along fire lane curb front. He continued that the Fire Department recommends a sign every 150-200 feet which means there are six signs missing and in order for him to support this they need to be installed.

In answer to Trustee Bolos, Mr. Pollock stated that they have committed to move the snow off site.

Motion was made by Trustee Franzese and seconded by Trustee Bolos to accept the Plan Commission's recommendation with the six additional "No Parking Fire Lane" signs and direct staff to prepare the Ordinance.

On Roll Call, Vote Was:

AYES: 5 – Trustees Franzese, Bolos, Schiappa, Grasso, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried.

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DISCUSSION CONCERNING THE PURCHASE OF WREATHS AND ADDITIONAL LIGHTING FOR THE COUNTY LINE ROAD BRIDGE COLUMNS Village

Administrator Steve Stricker said that \$4,500 has been budgeted to purchase wreaths to be located on the columns of the County Line Road Bridge. This cost was based on what it would cost to have McFarland Douglas, the company that does the decorations at the County Line Road and Burr Ridge Parkway intersection, to provide 8 lit wreaths (2 wreaths per column). He continued that there are no electrical outlets on the columns and, therefore, the additional cost for providing lighting on the wreaths is not necessary at this point. He said that staff found out today that it would cost an additional \$800 per column or \$3,200 to put in the necessary outlets for the lighting. He said staff looked at alternative costs for commercial grade, reusable wreaths and determined that 8 non-lit, 3-foot wreaths with bows can be purchased for \$264 each, for a total cost of \$2,112.

Mr. Stricker continued that on Friday staff was informed that the State will allow us to put the wreaths up. He said if we were going to put them along the expressway, we probably would want to go with the larger 4 foot wreath on that side which would probably increase the cost by \$200.

Mr. Stricker said that per the request of Trustee Grasso, staff solicited prices from our electrical contractor to put in additional LED lights on the four columns. He said you can see the lighting on the first two columns as you drive across the bridge, the last two columns are not lit up on the drivers' side. The additional cost for lighting of these columns would be \$2,700 per column, for a total cost of \$10,800. He said there is over \$215,000 surplus dollars in the Hotel/Motel Tax Fund to cover the cost of this expenditure. He continued that he would recommend doing only the lighting this year but there are sufficient funds to do both.

In answer to President Straub, the Village Administrator said the Hotel/Motel Committee will not meet until next week but they fully endorse the County Line Road bridge project so he does not see that it would be a problem using the funds for this expenditure.

Trustee Bolos asked for a summary of the expenditure. Mr. Stricker said \$2,500 for the wreaths, \$3,200 for outlets to light the wreaths and \$10,800 for the additional lighting for the columns. Trustee Bolos said she is not in favor of spending any more money. The bridge is just completed and we don't know how much additional money it will take to get the landscaping and everything up to par.

Trustee Paveza said that the additional lighting and large wreaths will add to the positive notary that Burr Ridge is getting and he would be in favor of doing both.

Trustee Grasso said she thinks this was an oversight and we just did not realize that all the columns would not be illuminated and she feels it is a reasonable expense.

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Trustee Franzese questioned if lighting the four sides of the columns will be a detriment to drivers. Village Engineer Dave Preissig said the photometric will go straight down with go glare into the cars. Trustee Franzese said he is in favor of the wreaths but because we do not know what landscaping expenses there will be in the next few years and he would like to hold off on the lights.

At the request of President Straub, Mr. Stricker explained what the Hotel/Motel Funds can be used for and how the Village is using the funds. He recapped this expenditure and said that he feels the entire project will cost \$17,000 of which \$4,500 is already budgeted.

Motion was made by Trustee Paveza and seconded by Trustee Grasso to purchase the wreaths and contract with Rags Electric to provide additional lighting on the County Line Road bridge columns for a cost of \$17,000.

Carolyn Grela stated that not everyone in the Village is enamored with the bridge and asked for this expenditure to be held off.

Alice Krampits asked if the additional electric will be in pipes and be visible. Mr. Preissig answered that the wires would not be seen and the outlets would be at ground level and not seen.

John Bittner suggested the use of solar power lights.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Grasso, Schiappa and President Straub

NAYS: 2 – Trustees Franzese, Bolos

ABSENT: 1 – Trustee Murphy

There being four affirmative votes, the motion carried.

OTHER CONSIDERATIONS Village Clerk Karen Thomas stated that there was an error on the 2016 Meeting schedule and the May 23 meeting is on Monday not Tuesday.

Trustee Grasso thanked Janet Kowal and all the volunteers for making the Jingle Mingle event so successful. She also thanked all the employees of the Village and said because they do their jobs so well, we all benefit.

Steve Stricker said that the contractor will start removing the ash trees around December 1. He explained that it will be about 2 years before all the trees are replaced

RESIDENT COMMENTS Tom White offered his services to conduct a one-hour study session to review the most recent actuarial valuation in an effort to review the document and answer or minimally field your questions or concerns.

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REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none.

NON-RESIDENT COMMENTS Dolores Cizek, LaGrange, said that the Village of Burr Ridge did not have any restrictions in its Municipal Code in 2011 when former President Gary Grasso limited when non-residents could speak at village board meetings. She asked if this is abuse of power and grounds for official misconduct and she said we will see what the Better Government Association says.

Ms. Cizek referred to the Illinois Municipal Code which states that the Mayor is the CEO of the city and the president is the CEO of the village. She continued that it is this Village's tradition that the CEO of this Village is called President, not Mayor.

President Straub stated that it was determined by the Village Attorney and the State that the CEO of the Village does have the option of being called President or Mayor.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Grasso that the Regular Meeting of November 23, 2015 be adjourned

On Roll Call, Vote Was:

AYES: 5 – Trustees Paveza, Grasso, Franzese, Bolos, Schiappa

NAYS: 0 – None

ABSENT: 1 – Trustee Murphy

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:13 P.M.

PLEASE NOTE: Where there is no summary of 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 _____ day of _____, 2015.