

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**January 24, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 24, 2011 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 Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Blake Newsome of Pleasantdale Middle School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Allen, Paveza, Wott, DeClouette, & Mayor Grasso. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

**AUDIENCE** Deanna Tyrpak of Soaring Eagle Academy, a school that recently opened in Burr Ridge, addressed the Board to make the community aware of the facility. Ms. Tyrpak explained that Soaring Eagle Academy is a school that services autistic children and is the only school in Illinois using a specialized teaching approach for these students. Ms. Tyrpak explained the challenges of securing funding for the school and wanted to reach out to the community for fundraising opportunities.

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

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, DeClouette, Allen, Paveza, Sodikoff, Wott

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JANUARY 10, 2011** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF DECEMBER 14, 2010** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JANUARY 6, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JANUARY 17, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JANUARY 18, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING ORDINANCE NO. 1108, ADOPTED AUGUST 9, 2010, IN REGARD TO THE INSTALLATION OF WATER MAINS IN PORTIONS OF 74<sup>TH</sup> STREET AND 75<sup>TH</sup> STREET (SPECIAL ASSESSMENT NO. 28 – WEST BABSON PARK WATER MAINS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance Amending Ordinance No. 1108, adopted August 9, 2010, concerning Special Assessment No. 28 to include a 4% interest rate.  
**THIS IS ORDINANCE NO. A-1108-01-11.**

**RESOLUTION EXTENDING DEADLINE FOR COMPLETION OF FINAL LANDSCAPING AND ACCEPTING ALL OTHER SUBDIVISION IMPROVEMENTS FOR THE CROSSCREEK SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution extending the deadline for completion of final landscaping and accepting all other subdivision improvements for the Crosscreek Subdivision.  
**THIS IS RESOLUTION NO. R-01-11.**

**RESOLUTION REGARDING MFT FUNDS FOR THE 2011 ROAD PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding Motor Fuel Tax (MFT) Funds for the 2011 Road Program.  
**THIS IS RESOLUTION NO. R-02-11.**

**PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH SIDEWALK ON THE EAST SIDE OF MADISON STREET FROM 87<sup>TH</sup> TO 89<sup>TH</sup> STREETS** The Board, under the Consent Agenda by Omnibus Vote, directed staff to proceed with the engineering and construction of the sidewalk on the east side of Madison Street from 87<sup>th</sup> to 89<sup>th</sup> Streets.

**PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH SIDEWALK ON THE SOUTH SIDE OF PLAINFIELD ROAD FROM MANOR DRIVE TO HILLCREST DRIVE** The Board, under the Consent Agenda by Omnibus Vote, directed staff to proceed with the engineering and construction of the sidewalk on the south side of Plainfield Road from Manor Drive to Hillcrest Drive.



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**REQUEST FROM PLAN COMMISSION TO CONDUCT A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE BRAEMOOR PUD TO INCREASE THE FAR FROM 0.2 TO 0.25** The Board, under the Consent Agenda by Omnibus Vote, authorized the Plan Commission to conduct a public hearing to consider an amendment to the Braemoor PUD to increase the Floor Area Ratio (FAR) from 0.2 to 0.25.

**RECOMMENDATION TO AUTHORIZE THE MAYOR TO SIGN THE 91<sup>ST</sup> STREET LAPP LOCAL AGENCY AGREEMENT WITH IDOT** The Board, under the Consent Agenda by Omnibus Vote, authorized the Mayor to execute the Local Agency Agreement for utilization of STP grant funds for the 91<sup>st</sup> Street resurfacing project.

**REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR PLACEMENT OF TEMPORARY PROMOTIONAL SIGNS FOR THE BUSINESS EXPO ON MARCH 2 AND THE CRUISIN/ 66 FEST IN AUGUST** The Board, under the Consent Agenda by Omnibus Vote, approved the request from the WB/BR Chamber of Commerce for the placement of temporary promotional signs for the Business Expo on March 2 and the Cruisin/66 Fest in August.

**VOUCHERS** in the amount of \$289,576.30 for the period ending January 24, 2011 and payroll in the amount of \$202,928.97 for the period ending January 8, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY)** Village Administrator Steve Stricker stated he met with the attorneys representing Saia and Mr. Rogulic, the property owner, and the Village Attorney Terry Barnicle, who participated via telephone. Mr. Stricker explained that the meeting discussion consisted of identifying the issues to be contained within the Annexation Agreement. Mr. Stricker stated that at the conclusion of the meeting, the issue that remained outstanding is related to the property zoning and the Saia attorney and the property owner's attorney would be meeting independently to resolve this issue. Mr. Stricker anticipates that the meeting would occur in advance of the February 14<sup>th</sup> Board Meeting.

Mr. Stricker presented a proposed timeline for completion of the Annexation Agreement and the installation of the noise barriers as requested at the previous Board Meeting by Trustee DeClouette. Mr. Stricker explained the timeline is contingent upon reaching an agreement with all parties by the February 14<sup>th</sup> Board Meeting and a summary of the milestones is as follows:

- Prepare Annexation Agreement for presentation to the Plan Commission at the earliest date of March 7<sup>th</sup> but more realistically, March 21<sup>st</sup>;
- Present Annexation Agreement to the Village Board on March 28<sup>th</sup>;
- Schedule Public Hearing for the Annexation Agreement, assuming the Board accepts the Plan Commission recommendation and Saia and the Property owner are in agreement;
- Hold annexation public hearing on Monday, April 25<sup>th</sup>;



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- Annex the property and approve the Ordinance including the zoning, assuming the Annexation Agreement has been signed by May 9<sup>th</sup>;
- Noise barriers could be constructed within 90 to 120 days from annexation, approximately August or September, based upon the Saia Attorney, Mr. Hargadon's estimates.

Mr. Stricker explained that staff and Mr. Rogulic's attorney have met with the County regarding the noise barrier placement that encroaches into the wetland buffer and the County indicated a stormwater permit would not be required. Mr. Stricker added if the stormwater permit requirement changes, construction of that noise barrier could be delayed up to nine additional months.

Trustee Grela expressed concern about the time delay of 90 to 120 days from annexation to complete installation of the noise barriers.

Steve Less, 7330 Chestnut Hills, stated he is disappointed in the timeline and the amount of time required for construction of the noise barriers. Mr. Less added that the wetlands area is a small portion of the barrier, which should not prevent construction of the other barriers.

Motion was made by Trustee Allen and seconded by Trustee Paveza to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of February 14, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On voice vote, the motion carried.

**STREET POLICY COMMITTEE RECOMMENDATION TO APPROVE 2011 ROAD PROGRAM** Public Works Director Paul May discussed the results of the 2010 Road Program and stated the program was completed on time and within budget at a total cost of \$560,000. Mr. May explained that the program was funded from the Motor Fuel Tax (MFT) revenues and grant funding resulting in no local funding requirements.

Mr. May stated the Village is the recipient of \$1.8 million in grant funding awarded in 2010, of which \$1.4 million will be spent for the County Line Road / I-55 Interchange Improvements that will be constructed in 2012 in conjunction with the IDOT Bridge Re-decking Project; \$280,000 will be used for resurfacing Madison Street between 79<sup>th</sup> and 91<sup>st</sup> Street in 2013; and \$167,000 to resurface the Burr Ridge portions of Garfield Street.

Mr. May explained the recommendations of the Street Policy Committee for the 2011 Road Program and added that with the grant funding allotted for the 2011 Road Program, approximately \$2 million of improvements will be achieved with only \$200,000 of local funds required.



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In response to Trustee Wott's inquiry regarding the timeline for the turnabouts on Madison Street, Mr. May stated grant funding has been secured for the project and it is tentatively scheduled for 2013.

Motion was made by Trustee Wott and seconded by Trustee Allen to approve the recommendation of the Street Policy Committee for the 2011 Road Program and directed the Village Engineer to prepare plans and specifications and solicit bids for this work.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Allen, Grela, DeClouette, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH SIDEWALK ON THE WEST SIDE OF COUNTY LINE ROAD FROM WOODGATE DRIVE TO CABERNET COURT**

Community Development Director Doug Pollock stated that the Pathway Commission held a public hearing on January 6, 2011 to consider a sidewalk on the west side of County Line Road from Woodgate Drive to Cabernet Court and are now recommending that the Board authorize preliminary engineering, grant application, and construction for this sidewalk.

Mr. Pollock stated the Pathway Commission had previously recommended and the Board authorized the preliminary engineering and grant applications for sidewalks on the east side of County Line Road from Longwood Drive to Katherine Legge Park and on the west side of County Line Road from Woodgate Drive north to 60<sup>th</sup> Street. The section being recommended would complete all sidewalks on County Line Road north of Plainfield Road to the northern Village border. Mr. Pollock explained that staff intends to submit a grant application for the previously approved projects in October of 2011 and would include this section in that grant application if approved by the Board. Mr. Pollock added that in order to apply for grant funding, the preliminary engineering must be completed at a cost of \$9,675.

Mr. Pollock stated that at the public hearing, there were residents from the Burr Ridge Club opposing the sidewalk due to concerns about vehicular access to their subdivision. In addition, Mr. Pollock added that staff has cost concerns about the project in conjunction with other pathway projects that were previously committed to.

The Board discussed the concerns of the Burr Ridge Club residents in regard to safety at the Burr Ridge Club entrance and measures that have been taken in the past.

Mr. Pollock explained a resident of Burr Ridge Club testified at the pathway meeting that the Burr Ridge Club Board is discussing changes to the access to the Burr Ridge Club to improve the safety



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in the area. Mr. Pollock also added that it was suggested to wait for a decision on potential changes prior to addressing a sidewalk.

Dale Bottom, 606 Burr Ridge Club Drive and Chairman of Board of Trustees of Burr Ridge Club, stated he and many of the residents of the Burr Ridge Club are in opposition of the sidewalk for safety purposes, lack of need, and cost.

In response to Trustee Paveza's question regarding why the Pathway Commission is in favor of sidewalks on both sides of County Line Road, Pathway Commissioner John Pacocha stated it was part of the Pathway Plan approved by the Board to have sidewalks on both sides of the street on arterial roads. Commissioner Pacocha added that since the Pathway Commission is requesting grant funding for the approved and engineered sidewalks on County Line Road, it seemed logical to also at least include the portion in front of the Burr Ridge Club as well. Commissioner Pacocha stated he does not agree that pedestrian traffic will affect the safety of access to the Burr Ridge Club.

The Board discussed the alternative of applying for grant funding for the other sidewalk areas of County Line Road separately and Mr. May stated grant funding could be applied for as one large project or separate projects.

Commissioner Pacocha pointed out the sidewalk on the west side of County Line Road from Woodgate to 60<sup>th</sup> Street is approved and the absence of a sidewalk from Woodgate to Cabernet Court creates a safety issue.

Trustee Sodikoff added he agrees the absence of a sidewalk is a safety issue and it was his understanding the sidewalk was to allow access to Elm School. Trustee Sodikoff reasoned that since the Burr Ridge Club has access to the school from the rear of their subdivision, the critical sidewalk is the Woodgate to 60<sup>th</sup> Street, which he is in favor of completing. The sidewalk from Woodgate to Cabernet Court is not as critical and could be addressed at a later time.

Tim Malloy, 1205 Burr Ridge Club Drive, discussed his opposition to the sidewalk in front of the Burr Ridge Club due to concerns of safety, aesthetics, and cost. Mr. Malloy stated he is in favor of the sidewalk from Woodgate north to 60<sup>th</sup> Street.

Trustee Allen discussed the logic of putting in a sidewalk when the residents affected are opposed to it. In response, Trustee Wott added that as a previous Pathway Commission Chairperson, most sidewalks were opposed and consideration must be given to the entire Village, not simply the neighboring residents.

Pathway Commissioner Luisa Hoch stated that an incomplete sidewalk creates a safety issue for pedestrians. Commissioner Hoch explained that pedestrians will walk in front of the Burr Ridge Club even if there is no sidewalk present and feels all sidewalks should be completed.



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Trustee Wott indicated she is in favor of proceeding with the engineering plan for the sidewalk to identify the magnitude of the project.

Michael Sleepeck, 1602 Burr Ridge Club Drive, indicated he is not in favor of the sidewalk.

Motion was made by Trustee Wott and seconded by Trustee Allen to proceed with the preliminary engineering on the west side of County Line Road from Woodgate Drive to Cabernet Court.

There was Board discussion regarding the preliminary engineering that has previously been completed as well as the information that would be obtained by completing the preliminary engineering from Woodgate to Cabernet Court. The Board requested that the results of the preliminary engineering be reviewed at a public meeting with the Pathway Commission and Board before proceeding with the grant application.

Trustee Grela indicated he is not in favor of spending Pathway Funds to conduct an engineering study as such action typically leads to moving forward with the project. Trustee Grela is in favor of maintaining the sidewalk on the east side of County Line Road.

Trustee Sodikoff clarified that the approval of the preliminary engineering does not indicate that the sidewalk project has been approved but rather only the engineering portion.

On Roll Call, Vote Was:

AYES: 4 – Trustees Wott, Allen, DeClouette, Sodikoff

NAYS: 2 – Trustees Grela, Paveza

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

Mr. Malloy expressed his disappointment in the Board's decision and requested the Burr Ridge Club be notified prior to submission of the grant application.

Mr. Sleepeck indicated the sidewalk would encroach on his property and also requested to be kept informed.

**OTHER CONSIDERATIONS** Trustee Allen provided an update on the status of the paddle tennis courts at Kathryn Legge Park. In summary, an Intergovernmental Agreement is in process with the Village of Hinsdale on this matter and two additional tennis courts will be built.

Mayor Grasso stated he is planning to again pursue acquiring a separate zip code for Burr Ridge and will provide a proposal on this matter for the Board.



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Trustee Wott noted encouraging news regarding the Village Center from the Economic Development Committee minutes and encouraged all to shop and dine in Burr Ridge.

**AUDIENCE** Kathleen McInerney, 81<sup>st</sup> Street, mentioned the unsightly rusty truck trailers that are visible at the Saia property.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** There were none at this time.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of January 24, 2011 be adjourned to Closed Session to discuss approval of Closed Session Minutes of December 13, 2010 and Collective Bargaining.

On Roll Call, Vote Was:

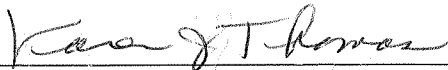
AYES: 6 – Trustees Wott, Allen, Grela, DeClouette, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Meeting at 8:25 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 14<sup>th</sup> day of February, 2011.





**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.**

**January 24, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 24, 2011 was reconvened at 8:40 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:25 p.m. to 8:40 p.m.

**RECONVENE AND ADJOURN REGULAR MEETING** Motion was made by Trustee DeClouette and seconded by Trustee Sodikoff that the Regular Meeting of January 24, 2011 be reconvened and adjourned.

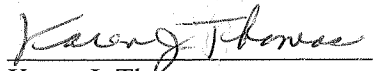
On Roll Call, Vote Was:

AYES 6 – Trustees DeClouette, Sodikoff, Wott, Paveza, Allen & Grela

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of January 24, 2011 was adjourned at 8:40 p.m.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Steven S. Stricker  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 14<sup>th</sup> day of February, 2011.



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

**January 24, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Blake Newsome  
Pleasantdale Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 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 Meeting of January 10, 2011
- \*B. Receive and File Draft Downtown Events Planning Committee Meeting of December 14, 2010
- \*C. Receive and File Draft Pathway Commission Meeting of January 6, 2011
- \*D. Receive and File Draft Plan Commission Meeting of January 17, 2011
- \*E. Receive and File Draft Economic Development Committee Meeting of January 18, 2011

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)
- \*B. Approval of An Ordinance Amending Ordinance No. 1108, Adopted August 9, 2010, in Regard to the Installation of Water Mains in Portions of 74<sup>th</sup> Street and 75<sup>th</sup> Street (Special Assessment No. 28 – West Babson Park Water Mains)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Extending Deadline for Completion of Final Landscaping and Accepting All Other Subdivision Improvements for the Crosscreek Subdivision
- \*B. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program

## 8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve 2011 Road Program
- B. Consideration of Pathway Commission Recommendation to Proceed with Sidewalk on West Side of County Line Road from Woodgate Drive to Cabernet Court
- \*C. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the East Side of Madison Street from 87<sup>th</sup> to 89<sup>th</sup> Streets
- \*D. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the South Side of Plainfield Road from Manor Drive to Hillcrest Drive
- \*E. Approval of Request from Plan Commission to Conduct a Public Hearing to Consider an Amendment to the Braemoor PUD to Increase the FAR from 0.2 to 0.25
- \*F. Approval of Recommendation to Authorize the Mayor to Sign the 91<sup>st</sup> Street LAPP Local Agency Agreement with IDOT
- \*G. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 2 and the Cruisin' 66 Fest in August
- \*H. Approval of Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## 9. AUDIENCE

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. CLOSED SESSION - Approval of Closed Session Minutes of December 13, 2010

- Collective Bargaining

## 12. RECONVENED MEETING

## 13. ADJOURNMENT