

REGULAR MEETING

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

February 14, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of February 14, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Hiba Anees of Ann M. Jeans School.

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

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

AUDIENCE Jack Schaus of the Veterans Memorial Committee presented Deputy Police Chief Tim Vaclav with a rendering of the Veterans Memorial in appreciation of his dedication.

Leonard Ruzak thanked staff for the snow removal efforts and the holiday decorations.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Wott 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: 4 – Trustees Wott, Paveza, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Allen and DeClouette

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JANUARY 24, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF DECEMBER 29, 2010 were noted and received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF FEBRUARY 7, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING CHAPTER 41 OF THE BURR RIDGE MUNICIPAL CODE
The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance Amending Chapter 41 (Offenses) of the Burr Ridge Municipal Code.
THIS IS ORDINANCE NO. A-274-01-11.

REQUEST FOR RAFFLE LICENSE FOR GOWER PTO AND HOSTING FACILITY LICENSE FOR GOWER MIDDLE SCHOOL The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a Raffle and Chance License to the Gower PTO for its March 4th raffle, with the fidelity bond waived, and that the Gower Middle School be licensed to host the event.

RECOMMENDATION TO REAPPOINT CHRISTOPHER CRONIN TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2015 The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to reappoint Christopher Cronin to the Plan Commission for a Five-Year Term expiring February 1, 2015.

VOUCHERS in the amount of \$450,242.43 for the period ending February 14, 2011 and payroll in the amount of \$389,869.28 for the periods ending January 22, 2011 and February 5, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Village Administrator Steve Stricker stated that since the last Board meeting, efforts have been focused on working with the property owner and Saia on the details of the Annexation Agreement and the discussions are currently at an impasse. Mr. Stricker explained the property owner would like a permitted use for a truck depot to be permanently allowed in the location. Mr. Stricker clarified that allowing such a permitted use would create an undesirable situation such that truck depots could exist in other GI districts throughout the Village. Mr. Stricker added that a special use was offered for the current occupant of the truck depot, which was not acceptable to the property owner.

Mayor Grasso explained that the next step is to proceed with the Forced Annexation and after consulting with the Village Attorney, Terry Barnicle, the Legal Notice for the Annexation must be re-published and the hearing for the Annexation would take place at the Board Meeting of March 14, 2011. Mayor Grasso added that he hopes in the timeframe prior to March 14th, an agreement can be reached with the property owner.

Motion was made by Trustee Wott and seconded by Trustee Grela to table the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of March 14, 2011 and to direct staff



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to re-publish the Legal Notice for the Annexation and schedule the Public Hearing for the Annexation of Certain Property (Surrounded Territory) to the Board Meeting of March 14, 2011.

In response to Trustee Wott's inquiry regarding changes implemented by Saia to reduce the noise emanating from the property, Mayor Grasso explained that Saia has implemented some changes but the fences have not yet been constructed.

Steve Less of 1330 Chestnut Hills Drive inquired about the effect a forced annexation might have in regard to the noise reduction process. In response, Mayor Grasso indicated he is uncertain.

On voice vote, the motion carried. No vote was heard from Trustee Sodikoff.

**ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE
RELATING TO CASH PERFORMANCE BOND REQUIREMENTS** Community

Development Director Doug Pollock explained the requirements and procedures of the Building Ordinance related to cash performance bonds for residential and commercial building permits. Mr. Pollock stated that once the Certificate of Occupancy is issued, builders neglect to complete remaining items and inspections that are required to release the cash performance bond.

Mr. Pollock suggested a proposed amendment to the Building Ordinance that would establish a deadline for the request for a bond release of one year after the Certificate of Occupancy is issued; one year after the permit is issued for permits that do not require a Certificate of Occupancy; and three years for outstanding permits currently on file with the Village. Mr. Pollock explained that the amendment states that if the builder neglects to complete the work required for the bond release, the bond is forfeited to the Village to cover expenses related to the permit and ensure that the work is completed.

Trustee Grella inquired if an automatic right of entry is included with the bond to allow the Village to complete work on private property. In response, Mr. Pollock stated that he believes it is allowed for active and open permits.

In response to Mayor Grasso's inquiry regarding notification of the approaching one-year deadline, Mr. Pollock explained that notification is currently given and would be continued.

Motion was made by Trustee Grella and seconded by Trustee Paveza to approve the Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements.



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On Roll Call, Vote Was:

AYES: 4 – Trustees Grela, Paveza, Wott, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Allen and DeClouette

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1102-01-11.

EVENTS PLANNING COMMITTEE RECOMMENDATION TO APPROVE THE 2011 CONCERT SERIES

Trustee Wott, Events Committee Chairperson, summarized the 2010 events and the suggested events for the 2011 Concert Series, which consists of bands from a variety of genres. Trustee Wott stated that in order to ensure that the preferred acts are retained the Committee requests that the Board approve their recommendation and award the contracts to these bands.

Trustee Wott explained that the Village Center will no longer host the spring Craft Fest, fall Fine Arts Fair, or Holiday Stroll and will alternately allocate funds to the Village's Concert series and Jingle Mingle resulting in two additional concerts in the summer series.

Trustee Wott highlighted the other events scheduled for 2011 which include the Burr Ridge 5K run/walk, Car Show, Farmer's Market, and Jingle Mingle. Trustee Wott indicated partnerships for the events are available.

Motion was made by Trustee Paveza and seconded by Trustee Grela to award contracts for entertainers for the 2011 summer concert series at a cost not to exceed \$7,500.

On Roll Call, Vote Was:

AYES: 4 – Trustees Paveza, Grela, Wott, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Allen and DeClouette

There being four affirmative votes, the motion carried

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced that March 4th, 5th, and 6th is the weekend opening for the Loyola Medical Center. A community open house will be held on March 5th.

Mayor Grasso thanked Village Administrator Steve Stricker, Police Chief John Madden, Deputy Police Chief Tim Vaclav, Public Works Director Paul May, and the Village staff on behalf of



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himself and the Board for their efforts at communication and snow removal during the blizzard of 2011.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of February 14, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:36 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 28th day of February, 2011.



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

**February 14, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Hiba Anees
Anne M. Jeans 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 24, 2011

*B. Receive and File Approved Veterans Memorial Committee Meeting of December 29, 2010

*C. Receive and File Draft Downtown Events Planning Committee Meeting of February 7, 2011

- 6. ORDINANCES**

A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)

B. Consideration of Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Cash Performance Bond Requirements

*C. Approval of An Ordinance Amending Chapter 41 of the Burr Ridge Municipal Code

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Events Planning Committee Recommendation to Approve the 2011 Concert Series

*B. Approval of Request for Raffle License for Gower PTO and Hosting Facility License for Gower Middle School

EXHIBIT

A

- *C. Approval of Recommendation to Reappoint Christopher Cronin to the Plan Commission for a Five-Year Term Expiring February 1, 2015
- *D. Approval of Vendor List
- E. 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. ADJOURNMENT