

REGULAR MEETING

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

March 14, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 14, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 6:30 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Bridget Hartman of St. John of the Cross School.

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

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

AUDIENCE There were none at this time.

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: 5 – Trustees Wott, Paveza, Allen, Grela, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF FEBRUARY 28, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 7, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECOMMENDATION TO PURCHASE ROAD SALT FOR FY 11 – 12 The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of road salt with the CMS Road Salt Renewal Alternative to provide road salt at a price not to exceed \$75 per ton.



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RECOMMENDATION TO AWARD CONTRACT FOR SPRING 2011 TREE PURCHASE

The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of parkway trees for the 2011 tree planting program in the amount of \$8,447.50.

PLAN COMMISSION RECOMMENDATION TO GRANT LOT WIDTH VARIATION FOR A DRIVEWAY GATE (V-01-2011 15W151 87TH STREET – WEBB)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to grant a lot width variation for a driveway gate (V-01-2011 15W151 87th Street – Webb).

DOWNTOWN EVENTS PLANNING COMMITTEE RECOMMENDATION TO SELL SEASONAL EVENT STREET BANNERS

The Board, under the Consent Agenda by Omnibus Vote, authorized the Downtown Burr Ridge Events Planning Committee to sell ad space on seasonal event street banners.

RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2012

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2012.

RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2012

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2012.

RECOMMENDATION TO REAPPOINT JEROME CONNELLY TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2012

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Jerome Connelly to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2012.

RECOMMENDATION TO REAPPOINT JOHN MADDEN TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2012

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2012.

RECOMMENDATION TO APPOINT BROOKS FULLER TO THE EMERGENCY TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING FEBRUARY 1, 2012

The Board, under the Consent Agenda by Omnibus Vote, approved the



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Mayor's recommendation to appoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2012.

VOUCHERS in the amount of \$216,669.09 for the period ending March 14, 2011 and payroll in the amount of \$180,295.29 for the period ending March 5, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE ANNEXING CERTAIN PROPERTY (SURROUNDED TERRITORY) Mayor Grasso stated that he is not prepared to make a recommendation on this matter to the Board as he is still in negotiations with the tenant and property owner regarding the Annexation Agreement. Mayor Grasso explained the current alternatives are either an annexation agreement or a forced annexation that could allow the truck depot to remain on the property for a period of over 30 years. Mayor Grasso requested the Board allow him additional time to continue the negotiations until the Board meeting of April 11, 2011.

Trustee Grela stated he disagrees with a continuance since Saia and the property owner were informed at the Board Meeting of February 28, 2011 that a decision would be made at the March 14th Board Meeting. In addition, Trustee Grela indicated he is also in disagreement with the property owner's zoning request since zoning cannot be guaranteed. Trustee Grela stated he is not in favor of an agreement with Saia or the property owner and would like to force annex the property.

In response to Trustee Paveza's inquiry regarding zoning changes to the property if it were force annexed, Mayor Grasso explained the property currently is a non-conforming use that would continue for the duration of the Saia lease even with forced annexation. Mayor Grasso added that the goal is to reach an agreement and to negotiate a shorter period of time for the truck depot to be allowed on the property. In addition, if an agreement can be reached, the area residents have expressed their desire to take the matter to the Pollution Control Board if compliance with the Village Noise Ordinance is not maintained at the property.

Mayor Grasso reminded the Board that the forced annexation could be passed at this meeting but cautioned that if it is passed, it may result in Saia not following through on its proposed noise reduction efforts.

In response to Trustee Grela's inquiry regarding the likelihood of an agreement being reached by the April 11th Board meeting if the matter is continued, Mayor Grasso indicated an agreement is likely.

Trustee Grela added that if the property is force annexed, the property would be zoned R-1 and exist as a non-conforming use; thus, any additions or modifications to the property would not be allowed.



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Steve Less, 7330 Chestnut Hills Drive, stated that he and the other residents prefer the property be force annexed and under Village control. If it cannot be force annexed at this meeting, Mr. Less would like a definite deadline of 30 days.

Trustee Paveza indicated he would be in favor of a deadline of April 11th for either an agreement or a forced annexation vote.

Trustee Wott agreed with Trustee Paveza's suggestion.

Motion was made by Trustee Paveza and seconded by Trustee Allen to continue the Ordinance Annexing Certain Property (Surrounded Territory) to the Board Meeting of April 11, 2011 at 7:00 p.m. at the Village Hall, 7660 S. County Line Road.

On voice vote, the motion carried. Trustee Grela voted nay. Trustee Sodikoff abstained.

Scott Hargedon, Attorney for Saia, stated he will do what it takes to achieve an agreement and progress has been made internally with the property owner in the direction of an Annexation Agreement or Development Agreement.

ZONING ORDINANCE TEXT AMENDMENT FOR SCREENING OF NON-RESIDENTIAL ROOFTOP EQUIPMENT – FORWARDED FROM THE PLAN COMMISSION WITHOUT A RECOMMENDATION (Z-09-2010) Community Development Director Doug Pollock explained that the Plan Commission had been discussing amendments to the Zoning Ordinance that would require non-residential buildings to provide screening of rooftop equipment, as a result of concerns about the appearance of this equipment. Mr. Pollock added that since 1997, all new buildings have been required to screen rooftop equipment and buildings in existence prior to 1997 only had to provide screening if new equipment was added. Mr. Pollock explained the purpose of considering this amendment was to determine if there should be regulations that require buildings to be brought into conformance.

Mr. Pollock stated that the Plan Commission discussed several options and established triggers for adding screening which are if a property is located on a major street or adjacent to residential property, and 40% of the floor area or 30,000 square feet of the interior floor area is being remodeled; or for all less visible properties, if 60% of the floor area is remodeled or 40,000 square feet. Mr. Pollock added that several business owners attended the Plan Commission Meetings and expressed opposition to the amendment due to the significant cost of the screening.

Mr. Pollock concluded that due to a split vote, the Plan Commission forwarded this matter to the Board with no recommendation.



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Village Administrator Steve Stricker recommended that the Board direct staff to withdraw this petition with the understanding that the issue may be reconsidered in the future if and when the economic climate improves and if the Board does not agree with that recommendation, to continue the petition to the April 11th Board Meeting.

Mayor Grasso stated he agreed with the recommendation to withdraw the petition due to the economic impact it would have on the businesses.

Motion was made by Trustee Grela and seconded by Trustee Allen to direct staff to withdraw the Consideration of Zoning Ordinance Text Amendment for Screening of Non-Residential Rooftop Equipment (Z-09-2010).

On voice vote, the motion carried.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Sharon Moore, 7334 Chestnut Hills Drive, expressed her disappointment in the outcome of the Saia consideration and the delay of the annexation decision. In response, Mayor Grasso explained the benefits to the residents of an annexation agreement with the property owner as opposed to forced annexation. Ms. Moore inquired if the property would be under Village jurisdiction regardless of whether it is force annexed or annexed by agreement, and Mayor Grasso indicated that it would.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Paveza added that Cook and DuPage counties have encouraged municipalities to incorporate the unincorporated areas but due to the lax county zoning, it is difficult for the municipalities to accomplish as Burr Ridge is currently experiencing with Saia.

Mayor Grasso commented on the opening of the Loyola Medical facility and its state of the art medical facilities and encouraged the residents to utilize it.

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

On voice vote the motion carried and the meeting was adjourned at 7:25 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.



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Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28th day of March,
2011.



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

**March 14, 2011
6:30 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Bridget Hartman
St. John of the Cross 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 February 28, 2011
- *B. Receive and File Draft Plan Commission Meeting of March 7, 2011

6. **ORDINANCES**

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

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Consideration of Zoning Ordinance Text Amendment for Screening of Non-Residential Rooftop Equipment – Forwarded from the Plan Commission Without a Recommendation (Z-09-2010)
- *B. Approval of Recommendation to Purchase Road Salt for FY 11-12
- *C. Approval of Recommendation to Award Contract for Spring 2011 Tree Purchase
- *D. Approval of Plan Commission Recommendation to Grant Lot Width Variation for a Driveway Gate (V-01-2011: 15W151 87th Street – Webb)
- *E. Approval of Downtown Events Planning Committee Recommendation to Sell Seasonal Event Street Banners
- *F. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012

- *G. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *H. Approval of Recommendation to Reappoint Jerome Connolly to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *I. Approval of Recommendation to Reappoint John Madden to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *J. Approval of Recommendation to Appoint Brooks Fuller to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2012
- *K. Approval of Vendor List
- L. 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