

REGULAR MEETING

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

March 28, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of March 28, 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 Trustee Paveza.

PLEDGE OF ALLEGIANCE was conducted by Julia Kolosa of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, Allen, & DeClouette. Absent was Trustee Wott & Mayor Grasso. Also present were Village Administrator Steve Stricker, Police Chief John Madden, 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 Trustee Paveza, motion was made by Trustee Grela and seconded by Trustee Allen 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 Grela, Allen, Paveza, DeClouette, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MARCH 14, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

APPROVAL OF BUDGET WORKSHOP OF MARCH 14, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MARCH 15, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MARCH 21, 2011

were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO REDUCE THE REQUIRED LOT WIDTH FOR A DRIVEWAY GATE (V-01-2011: 15W151 87TH STREET (WEBB))

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance to reduce the required lot width for a driveway gate (V-01-2011: 15W151 87th Street (Webb)).

THIS IS ORDINANCE NO. A-834-07-11.

RESOLUTION REGARDING MFT FUNDS FOR THE 2011 ROAD PROGRAM (RESURFACING)

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution regarding MFT Funds for the 2011 Road Program.

THIS IS RESOLUTION NO. R-05-11.

RECOMMENDATION TO AWARD CONTRACT FOR PROFESSIONAL SERVICES (LAND ACQUISITION FOR MADISON / NORTH FRONTAGE ROAD TRAFFIC IMPROVEMENTS)

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for ROW acquisition professional services to Mathewson Right-of-Way Company in the amount of \$4,500 plus reimbursable costs.

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO ALLOW OUTSIDE, OVERNIGHT STORAGE OF TRUCKS AND COMMERCIAL VEHICLES IN EXISTING PARKING LOT (Z-01-2011: 7521 BRUSH HILL ROAD – GE)

The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance approving special use to allow outside, overnight storage of trucks and commercial vehicles in an existing parking lot (Z-01-2011: 7521 Brush Hill Road – GE).

REQUEST FROM PLAN COMMISSION TO HOLD A PUBLIC HEARING FOR ANNUAL ZONING ORDINANCE UPDATES

The Board, under the Consent Agenda by Omnibus Vote, directed staff to schedule the public hearing for the annual Zoning Ordinance update.

RECOMMENDATION TO AWARD CONTRACT FOR AUDITING SERVICES – SIKICH GARDNER & CO. LLP

The Board, under the Consent Agenda by Omnibus Vote, approved the proposal for auditing services with Sikich Gardner & Co. LLP on a year-to-year basis through fiscal year 2014 – 2015, with the understanding that the Village can seek alternative proposals prior to the beginning of each audit cycle, if desired.

RECOMMENDATION TO AWARD CONTRACT FOR INSTALLATION OF PUMP CENTER FLOW METERS

The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the purchase of two (2) 16” Krohns Enviromag Flowmeters from the Water



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Products Company of Aurora, Illinois for the amount of \$15,744 and approved the installation contract with GENCO Industries, Inc. of Crestwood, Illinois in the amount of \$13,780.

RECOMMENDATION TO AWARD CONTRACT FOR WELL 5 IMPROVEMENTS The Board, under the Consent Agenda by Omnibus Vote, awarded the contract to OKEH Electric Company of Arlington Heights, Illinois for the electrical upgrades of Well No. 5 in the amount of \$8,789.00 with the work scheduled to begin at the contractor's earliest convenience.

RATIFICATION OF UNION CONTRACT WITH METROPOLITAN ALLIANCE OF POLICE (SERGEANTS AND CORPORALS) The Board, under the Consent Agenda by Omnibus Vote, ratified the Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals) and authorized the Mayor to sign it.

RECOMMENDATION TO ORDER SUV SQUAD CAR (INCLUDED IN FY 11-12 BUDGET; FOR DELIVERY AFTER MAY 1, 2011) The Board, under the Consent Agenda by Omnibus Vote, approved the request to order one squad car for delivery after May 1, 2011 at the state purchase price of \$26,244 from Landmark Ford, Springfield, IL.

HOTEL MARKETING COMMITTEE RECOMMENDATION TO TERMINATE THE SERVICES OF ADCOM COMMUNICATIONS AND ENGAGE THE SERVICES OF BOOST COMMUNICATIONS FOR HOTEL MARKETING / COMMUNICATION PURPOSES The Board, under the Consent Agenda by Omnibus Vote, approved the termination of Adcom Communications and the hiring of Boost Communications for Hotel Marketing / Communications.

RECEIVE AND FILE RESIGNATION LETTER FROM GENERAL UTILITY WORKER MICHAEL KURTH The Board, under the Consent Agenda by Omnibus Vote, noted the resignation letter from General Utility Worker Michael Kurth as received and filed.

RECOMMENDATION TO AUTHORIZE PUBLIC WORKS DIRECTOR TO FILL VACANCY FOR THE POSITION OF GENERAL UTILITY WORKER II WITH TWO PERMANENT PART-TIME EMPLOYEES The Board, under the Consent Agenda by Omnibus Vote, authorized the Public Works Director to fill the full-time position left vacant by the resignation of General Utility Worker Michael Kurth with two permanent part-time employees, with their salaries split between the Water Fund and General Fund.

RECEIVE AND FILE RESIGNATION LETTER FROM CODE ENFORCEMENT OFFICER KAREN KING The Board, under the Consent Agenda by Omnibus Vote, noted the resignation letter from Code Enforcement Officer Karen King as received and filed.

RECOMMENDATION TO AUTHORIZE COMMUNITY DEVELOPMENT DIRECTOR TO FILL VACANCY FOR THE POSITION OF PART-TIME CODE ENFORCEMENT



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OFFICER The Board, under the Consent Agenda by Omnibus Vote, authorized the Community Development Director to fill the part-time vacancy of Code Enforcement Officer.

REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR THE GOWER FOUNDATION FOR EXCELLENCE IN EDUCATION IN CONJUNCTION WITH THE DISTRICT'S "20 TO WIN" FUNDRAISING RAFFLE TO BE CONDUCTED DURING THE MONTH OF MAY 2011

The Board, under the Consent Agenda by Omnibus Vote, approved the issue of a raffle and chance license for the Gower Foundation for Excellence in Education for its May 2011 raffle, with the fidelity bond waived, and that Gower School District 62 be licensed to host the drawings at the Administrative Offices.

PROCLAMATION DESIGNATING APRIL 10-16, 2011, AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK"

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating April 10 – 16, 2011 as "National Public Safety Telecommunicators week.

VOUCHERS in the amount of \$278,224.58 for the period ending March 28, 2011 and payroll in the amount of \$179,619.18 for the period ending March 19, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

PRESENTATION OF ANNUAL EMERALD ASH BORER REPORT

Public Works Director Paul May provided general information on the Emerald Ash Borer (EAB) and explained how it infests and kills Ash Trees. Mr. May stated that in Burr Ridge, there are 2,232 public ash trees and infestation was found in the Village in 2008 in the Heatherfields Subdivision. Mr. May stated that a treatment program for the infestation was initiated by the Village in 2009. The treatment was chosen over the removal of the trees as it is a more economical approach and allows for the preservation of the trees.

Mr. May stated that 545 trees were treated for the EAB and only 15 required removal. The areas with the highest Ash Tree population are Highland Fields, Heatherfields, Devon Ridge, Enclave, Fieldstone, Madison Club, Chestnut Hills, and Todor Court.

Mr. May showed a map projecting the spread of infestation with the epi-center at Plainfield Road and Interstate 294, the original infestation site. Mr. May explained that the EAB moves about ¼ mile per year and if a tree is removed during the flight season, the beetle will move to the next tree which results in the rate of spread advancing to 1 mile per year.

Mr. May stated there are two treatment methods, injection or root drench and the root drench treatment method was chosen by the Village since it is economical and shown to provide effective



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results. The Village has used Kramer Tree Specialists for the treatment program due to their economical and consistent pricing.

Mr. May discussed EAB treatment on private properties and he explained that there are approximately 300 untreated, infested trees that must be removed from 80 properties. Mr. May noted that the affected trees have been tagged with an orange marking and the homeowners were notified with a door-hanger and a letter. Mr. May explained that the Village Ordinance requires tree removal prior to the flight season.

Mr. May explained that homeowners can opt to preventatively treat their trees with either the injection or root drench method with injection being the more effective method for larger trees. Mr. May noted that the Village web site contains information on all aspects of the EAB.

Mr. May concluded by noting that there is evidence the treatment program is working due to the small number of trees requiring removal as well as the evidence of dead beetles located under the bark of the treated trees.

Trustee Allen questioned if surrounding communities are enacting treatment programs and in response, Mr. May indicated that Burr Ridge is one of the few communities undergoing a treatment program and other communities are opting to wait and remove the trees when they are dead.

RECOMMENDATION TO APPROVE EMERALD ASH BORER TREATMENT CONTRACT

Motion was made by Trustee Sodikoff and seconded by Trustee DeClouette to award the contract for the Emerald Ash Borer treatment to Kramer Tree Specialists at the rate of \$2.50 per diameter-inch in an amount not to exceed \$28,000.

On Roll Call, Vote Was:

AYES: 5 – Trustees Sodikoff, DeClouette, Grella, Allen, Paveza

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

OTHER CONSIDERATIONS Trustee Paveza reminded the public of the election on April 5th and encouraged everyone to vote.

Trustee Allen inquired about the status of the property at Plainfield Road and County Line Road. In response, Village Administrator Steve Stricker stated the home is in foreclosure and the bank would



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like to repair the damage to the home and eventually sell it as a single family home. Community Development Director Doug Pollock added that a new realtor has assumed the listing and a

dumpster has been placed on the property to allow for clean-up of the debris. Mr. Pollock said an interior demolition permit will be issued to begin repair of the interior.

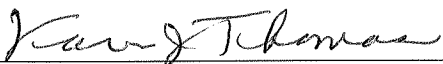
AUDIENCE There were none at this time.

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

ADJOURNMENT Motion was made by Trustee Allen and seconded by Trustee Paveza that the Regular Meeting of March 28, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:30 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 11th day of April, 2011.



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

**March 28, 2011
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Julia Kolosa
Pleasantdale Elementary 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 March 14, 2011
- *B. Approval of Budget Workshop of March 14, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of March 15, 2011
- *D. Receive and File Draft Plan Commission Meeting of March 21, 2011

6. **ORDINANCES**

- *A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-01-2011: 15W151 87th Street – Webb)

7. **RESOLUTIONS**

- *A. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program (Resurfacing)

8. **CONSIDERATIONS**

- A. Presentation of Annual Emerald Ash Borer Report
- B. Consideration of Recommendation to Approve Emerald Ash Borer Treatment Contract
- *C. Approval of Recommendation to Award Contract for Professional Services (Land Acquisition for Madison/North Frontage Road Traffic Improvements)

- *D. Approval of Plan Commission Recommendation to Approve Special Use to Allow Outside, Overnight Storage of Trucks and Commercial Vehicles in Existing Parking Lot (Z-01-2011: 7521 Brush Hill Road – GE)
- *E. Approval of Request from Plan Commission to Hold a Public Hearing for Annual Zoning Ordinance Updates
- *F. Approval of Recommendation to Award Contract for Auditing Services –Sikich Gardner & Co., LLP
- *G. Approval of Recommendation to Award Contract for Installation of Pump Center Flow Meters
- *H. Approval of Recommendation to Award Contract for Well 5 Improvements
- *I. Ratification of Union Contract with Metropolitan Alliance of Police (Sergeants and Corporals)
- *J. Approval of Recommendation to Order SUV Squad Car (included in FY 11-12 Budget; for delivery after May 1, 2011)
- *K. Approval of Hotel Marketing Committee Recommendation to Terminate the Services of Adcom Communications and Engage the Services of Boost Communications for Hotel Marketing/Communication Purposes
- *L. Receive and File Resignation Letter from General Utility Worker Michael Kurth
- *M. Approval of Recommendation to Authorize Public Works Director to Fill Vacancy for the Position of General Utility Worker II with Two Permanent Part-Time Employees
- *N. Receive and File Resignation Letter from Code Enforcement Officer Karen King
- *O. Approval of Recommendation to Authorize Community Development Director to Fill Vacancy for the Position of Part-Time Code Enforcement Officer
- *P. Approval of Request for Raffle License and Hosting Facility License for the Gower Foundation for Excellence in Education in Conjunction with the District's "20 to Win" Fundraising Raffle to be Conducted During the Month of May 2011
- *Q. Approval of Proclamation Designating April 10-16, 2011, as "National Public Safety Telecommunicators Week"
- *R. Approval of Vendor List
- S. 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