

REGULAR MEETING

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

April 25, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 25, 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.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Grela, Paveza, and Allen. Absent were Trustee DeClouette, Trustee Wott, and 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 Dolores Cizek, 6603 Natasha Court, Countryside, discussed the parking of police vehicles in the police station lot instead of the garage, the Village Hall re-roofing, and the sinking restroom floor. Ms. Cizek also stated that she feels the Village Center should have a movie theater.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Trustee Paveza, motion was made by Trustee Allen and seconded by Trustee Grela 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 Allen, Grela, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF APRIL 11, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) E-9-1-1 BOARD MEETING OF APRIL 14, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) DOWNTOWN EVENTS PLANNING COMMITTEE MEETING OF APRIL 14, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN OUTSIDE PATIO AND DINING AREA AND EXTEND THE HOURS OF OPERATION FOR A RESTAURANT (Z-03-2011: 510 VILLAGE CENTER DRIVE – COOPER’S HAWK The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use from the Zoning Ordinance for an outside patio and dining area and extend the hours of operation for a restaurant (Z-03-2011: 510 Village Center Drive – Cooper’s Hawk).
THIS IS ORDINANCE NO. A-834-09-11.

RESOLUTION APPROVING A POLICY FOR THE COLLECTION, USE, DISCLOSURE AND PROTECTION OF INDIVIDUALS’ SOCIAL SECURITY NUMBERS The Board, under the Consent Agenda by Omnibus Vote, adopted the resolution approving a policy for the collection, use, disclosure, and protection of individuals’ social security numbers.
THIS RESOLUTION NO. R-06-11.

RECOMMENDATION TO APPROVE CHANGE ORDER #1 AND FINAL PAYMENT FOR BABSON PARK WATER MAIN PROJECT The Board, under the Consent Agenda by Omnibus Vote, approved Change Order #1 and final payment in the amount of \$28,396 to Vian Construction Co., Inc. for the Babson Park Water Main Project.

RECEIVE AND FILE 2009 – 2011 TARGETS FOR ACTION UPDATE REPORT The Board, under the Consent Agenda by Omnibus Vote, received and filed the Quarterly 2009 – 2011 Targets for Action Report.

VOUCHERS in the amount of \$249,255.19 for the period ending April 25, 2011 and payroll in the amount of \$185,883.97 for the period ending April 16, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BURR RIDGE BY ADDING A NEW CHAPTER 39 THERETO ENTITLED “PROPERTY MAINTENANCE” Community Development Director Doug Pollock explained the Ordinances indicated as agenda items 6A, 6B, and 6C are all related and will be discussed together.

Mr. Pollock stated the purpose of the proposed amendments is related to the Burr Ridge Property Maintenance Code and the regulations for the maintenance of grass and weeds.

Mr. Pollock explained that the property maintenance regulations are currently in the Building Ordinance and that the Ordinances would collectively remove the regulations from the Building Code and transfers it to the Municipal Code, where it logically belongs.



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Mr. Pollock added that in addition, two substantive changes would be added to the Property Maintenance Code which includes specification of the following:

- a limit of 10 inches for the height of weeds and grass prior to the Village initiating the mowing of a property;
- a flat fee of \$50 to be charged when the Village has to mow a property, rather than the current practice of charging 10% of the mowing cost.

Trustee Sodikoff clarified that the \$50 mowing fee is in addition to the fee charged to the Village by the landscape contractor for mowing.

Trustee Allen inquired as to how weed violations are reported and in response, Mr. Pollock stated that residents frequently report violators and additionally, a list is maintained of past violators as well as vacant properties and the properties on that list are monitored more frequently.

Motion was made by Trustee Allen and seconded by Trustee Sodikoff to approve the Ordinance amending the Municipal Code of the Village of Burr Ridge by adding a new Chapter 39 thereto entitled "Property Maintenance".

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1115.

ORDINANCE REMOVING ARTICLE II NUISANCES – WEEDS FROM CHAPTER 38 OF THE MUNICIPAL CODE TO BE REPLACED IN A SEPARATE ORDINANCE WITH A NEW CHAPTER 39 OF THE MUNICIPAL CODE

Motion was made by Trustee Sodikoff and seconded by Trustee Allen to approve the Ordinance removing Article II Nuisances – Weeds from Chapter 38 of the Municipal Code to be replaced in a separate Ordinance with a new Chapter 39 of the Municipal Code.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-250-01-11.



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ORDINANCE AMENDING THE BUILDING ORDINANCE TO REMOVE SECTION 701.VIII FOR THE PURPOSE OF RELOCATING PROPERTY MAINTENANCE REGULATIONS TO A NEW CHAPTER 39 IN THE MUNICIPAL CODE Motion was made by Trustee Sodikoff and seconded by Trustee Allen to approve the Ordinance amending the Building Ordinance to remove Section 701.VIII for the purpose of relocating Property Maintenance Regulations to a new Chapter 39 in the Municipal Code.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-1002-02-11.

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HINSDALE AND THE VILLAGE OF BURR RIDGE REGARDING THE CONSTRUCTION OF ADDITIONAL PLATFORM TENNIS COURTS Village

Administrator Steve Stricker stated that the Village of Hinsdale has approved construction of two new platform tennis courts at Kathryn Legge Park allowing for a total of six courts. Mr. Stricker explained that the agreement would memorialize the location of the new courts, landscaping to be provided, a storm water plan and restrictions on the hours of operation.

Mr. Stricker explained that the agreement restricts the hours of operation for the courts as follows:

- the lights must be turned off at 10:00 p.m. on courts 3 and 4 on Tuesday through Thursday;
- on courts 1, 3, and 4, the lights must be off at 10:00 p.m. on Friday through Monday;
- on any days when the lights are not turned off by 10:00 p.m., they must be turned off by 10:30 p.m.

Mr. Stricker added the terms of the agreement extend for five years and the parties agree to meet within 120 days prior to the agreement expiration to discuss its renewal.

Mr. Stricker stated King Bruwaert House and the surrounding neighbors, with the exception of one family, find the agreement acceptable.

Trustee Allen added it was his understanding that the Village of Hinsdale was having difficulty raising the money to fund the project. In response, Mr. Stricker stated some funds have been raised and pledges have been made for the additional amounts.

Trustee Sodikoff stated he feels the agreement is unacceptable and that the tennis courts do not belong where the Village of Hinsdale has placed them. It is his opinion that Hinsdale was



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inconsiderate of the residents of Burr Ridge in doing so. Trustee Sodikoff would not vote in favor of the agreement if the surrounding neighbors were not accepting of it.

Trustee Paveza added that many share Trustee Sodikoff's opinion but the options are limited as to what can be done in regard to the courts.

Trustee Allen stated that he has been involved in the process for a year and is not in favor of the courts. He indicated he has talked with the neighboring family who is not in favor of the courts.

Trustee Sodikoff inquired if the neighbor was planning to seek legal action to prevent the construction of the additional courts. In response, Mr. Stricker stated he believed they were not and they had hoped the Village of Burr Ridge would do so. Mr. Stricker added that it is beneficial for the Village of Burr Ridge to have an agreement with the Village of Hinsdale that will require them to restrict hours, add landscaping, and address the storm water problems.

Motion was made by Trustee Allen and seconded by Trustee Grela to adopt the Resolution authorizing the approval of an intergovernmental agreement between the Village of Hinsdale and the Village of Burr Ridge regarding the construction of additional platform tennis courts.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried.

THIS RESOLUTION NO. R-07-11.

Trustee Sodikoff inquired as to when the agreement would be effective and in response, Mr. Stricker stated it would be effective as soon as the Village of Hinsdale signs it. Mr. Stricker indicated the agreement would be presented at Hinsdale's next Board of Trustees Meeting.

RECOMMENDATION TO APPROVE A POLICY FOR THE IMPLEMENTATION AND UTILIZATION OF SOCIAL MEDIA SITES FOR THE VILLAGE OF BURR RIDGE

Village Administrator Steve Stricker explained that a policy has been prepared that governs social media use by the Village of Burr Ridge and identifies the content of social media postings. Mr. Stricker stated the policy is similar to the Village Spokesman policy that is already in place and the Mayor would approve any new content.

Mr. Stricker stated that the information placed on the social media sites would be items that were previously approved and would primarily be taken from the Village newsletter information.



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Motion was made by Trustee Allen and seconded by Trustee Grela to approve the Policy for the Implementation and Utilization of Social Media Sites for the Village of Burr Ridge.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 2 – Trustees Wott, DeClouette

There being four affirmative votes, the motion carried

OTHER CONSIDERATIONS Village Administrator Steve Stricker stated that a walkthrough of the Commonwealth Edison transmission lines was conducted and it confirmed that only minor tree trimming will be required. In addition, two willow trees must be removed at the south end of the Village as well as two trees that residents have requested to be removed.

Trustee Grela stated that when the Agreement with the Village of Hinsdale for the platform tennis courts is effective, the Burr Ridge residents adjacent to the courts should be provided with information about how to report violations of the agreement.

Trustee Paveza announced that the State of Illinois Mobile Drivers Facility will be at the Village Hall on Tuesday, May 3rd from 10:00 a.m. to 2:00 p.m. The Facility will provide renewal of driver's licenses and identification cards up to one year in advance, vision screening, and vehicle renewal stickers. No road tests will be conducted.

Trustee Paveza thanked Trustee Allen and Trustee DeClouette for their years of service on the Board.

Trustee Paveza announced that at the Board Meeting of May 9, 2011, Trustees will be sworn in for their new terms of service; Trustee Ruzak, Trustee Manieri, and Trustee Paveza.

Trustee Allen inquired if Burr Ridge provides for an emergency response system in the event of a tornado. In response, Public Works Director Paul May stated that a county-wide alert system is in place that is effective.

AUDIENCE Dolores Cizek, 6603 Natasha Court, Countryside commented on Hinsdale's lack of consideration for Burr Ridge residents in building the Platform Tennis Courts where they are located.

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




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ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of April 25, 2011 be adjourned to Closed Session to discuss approval of Closed Session Minutes of April 11, 2011 and Deliberation of Salary Schedules and Benefits for One or More Classes of Employees.

On voice vote the motion carried and the meeting was adjourned at 7:39 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 9th day of May, 2011.



RECONVENED REGULAR MEETING

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

April 25, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 25, 2011 was reconvened at 7:50 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:45 p.m. to 7:50 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Sodikoff and seconded by Trustee Allen that the Regular Meeting of April 25, 2011 be reconvened.

On Roll Call, Vote Was:

AYES 4 – Trustees Sodikoff, Allen, Paveza & Grela

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

CONSIDERATION OF RECOMMENDATION TO APPROVE FY 11-12 PAY PLAN AND SALARY INCREASES FOR NON-UNION EMPLOYEES. Motion was made by Trustee Grela and seconded by Trustee Allen to approve the FY 11-12 Pay Plan and Salary increases as presented by the Village Administrator.

On Roll Call, Vote Was:

AYES 4 – Trustees Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being four affirmative votes, the motion carried.

ADJOURN REGULAR MEETING Motion was made by Trustee Grela and seconded by Trustee Allen that the Regular Meeting of April 25, 2011 be adjourned.

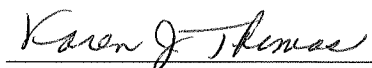
On Roll Call, Vote Was:

AYES 4 – Trustees Grela, Allen, Sodikoff & Paveza

NAYS: 0 – None

ABSENT: 2 – Trustees Wott & DeClouette

There being six affirmative votes, the motion carried and the Regular Meeting of April 25, 2011 was adjourned at 7:52 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 9th day of May, 2011.



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

**April 25, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
(Due to spring break for area schools, we were unable to schedule a student to lead the pledge tonight.)
- 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 April 11, 2011
- *B. Receive and File Draft E-9-1-1 Board Meeting of April 14, 2011
- *C. Receive and File Draft Downtown Events Planning Committee Meeting of April 14, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Amending the Municipal Code of the Village of Burr Ridge by Adding a New Chapter 39 Thereto Entitled "Property Maintenance"
- B. Consideration of Ordinance Removing Article II Nuisances – Weeds from Chapter 38 of the Municipal Code to be Replaced in a Separate Ordinance with a New Chapter 39 of the Municipal Code
- C. Consideration of Ordinance Amending the Building Ordinance to Remove Section 701.VIII for the Purpose of Relocating Property Maintenance Regulations to a New Chapter 39 in the Municipal Code
- *D. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Outside Patio and Dining Area and Extension of Hours of Operation for a Restaurant (Z-03-2011: 510 Village Center Drive – Cooper's Hawk)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing Intergovernmental Agreement Between the Village of Hinsdale and the Village of Burr Ridge Regarding the Construction of Additional Platform Tennis Courts

EXHIBIT

A

- *B. Adoption of A Resolution Approving a Policy for the Collection, Use, Disclosure and Protection of Individuals' Social Security Numbers

8. CONSIDERATIONS

- A. Consideration of Recommendation to Approve a Policy for the Implementation and Utilization of Social Media Sites for the Village of Burr Ridge
- *B. Approval of Recommendation to Approve Change Order #1 and Final Payment for Babson Park Water Main Project
- *C. Receive and File 2009-2011 Targets for Action Update Report
- *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. CLOSED SESSION

- **Approval of Closed Session Minutes of April 11, 2011**
- **Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

12. RECONVENED MEETING

- A. Consideration of Recommendation to Approve FY 11-12 Pay Plan and Salary Increases for Non-Union Employees

13. ADJOURNMENT