

REGULAR MEETING

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

May 23, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 23, 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 Rama Hamad of Elm School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Grela, Ruzak, Paveza, and Mayor Grasso. Absent was Trustee Manieri. 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 There were none at this time.

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

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MAY 9, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) HOTEL MARKETING COMMITTEE MEETING OF APRIL 20, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) STORMWATER COMMITTEE MEETING OF MAY 10, 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 MAY 16, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE FOR A FENCE IN A GI DISTRICT PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-05-2011- 51 SHORE DRIVE – PERSONALIZATION MALL) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for a fence in a GI District pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2011 – 51 Shore Drive – Personalization Mall).

THIS IS ORDINANCE NO. A-834-10-11.

STREET POLICY COMMITTEE RECOMMENDATION TO AUTHORIZE SUPPLEMENTAL RESURFACING WORK, NOT TO EXCEED THE 2011 BUDGET ALLOCATION The Board, under the Consent Agenda by Omnibus Vote, authorized additional resurfacing work, to be performed at the low-bid contract unit prices previously awarded to Chicagoland Paving, in an aggregate amount not to exceed \$282,000.

RECOMMENDATION TO REAPPOINT MIKE STRATIS TO THE PLAN COMMISSION FOR A FIVE-YEAR TERM EXPIRING FEBRUARY 1, 2016. The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Mike Stratis to the Plan Commission for a five-year term expiring February 1, 2016.

RECOMMENDATION TO APPOINT DEHN GRUNSTEN TO FULL PLAN COMMISSIONER STATUS TO COMPLETE THE TERM OF JOHN MANIERI THAT EXPIRES FEBRUARY 1, 2014. The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint Dehn Grunsten to full Plan Commissioner status to complete the term of John Manieri that expires February 1, 2014.

RECOMMENDATION TO APPOINT J MAGGIO TO THE PATHWAY COMMISSION FOR A TERM EXPIRING SEPTEMBER 10, 2013. The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to appoint J. Maggio to the Pathway Commission for a term expiring September 10, 2013.

RECOMMENDATION TO REAPPOINT JOHN NAVICKAS TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE YEAR TERM EXPIRING APRIL 30, 2014. The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint John Navickas to the Board of Fire and Police Commissioners for a three-year term expiring April 30, 2014.

REQUEST FROM THE BURR RIDGE PARK DISTRICT FOR HOTEL/MOTEL TAX FUNDS – HARVEST FEST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Park District for a contribution toward its Harvest Fest in the amount of \$1,000 from the Hotel / Motel Tax Fund.



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PROCLAMATION DESIGNATING JUNE 17-19, 2011 AS “WELCOME HOME 2011” DAYS The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating June 17-19, 2011 as “Welcome Home 2011” Days.

VOUCHERS FY 10 - 11 in the amount of \$165,199.44 for the period ending May 23, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 11 - 12 in the amount of \$116,128.44 for the period ending May 23, 2011 and payroll in the amount of \$180,904.37 for the period ending May 14, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

PUBLIC HEARING
ANNEXATION AGREEMENT -15W460 NORTH FRONTAGE ROAD

CALL TO ORDER The Public Hearing of the Mayor and Board of Trustees for the Annexation Agreement – 15W460 North Frontage Road was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:06 P.M. with the same Trustees in attendance as immediately preceding the Public Hearing.

NOTICE OF HEARING was published in The Doings.

PURPOSE OF MEETING is to consider the Annexation Agreement for the property at 15W460 North Frontage Road.

PRESENTATION Village Administrator Steve Stricker recommended continuing this matter to the Board meeting of June 13, 2011 to allow for the resolution of some outstanding issues. Mr. Stricker added that the continuation would provide time to complete the Agreement and allow the Board and residents the opportunity to review it prior to the meeting.

BOARD QUESTIONS AND COMMENTS There were none at this time.

AUDIENCE QUESTIONS AND COMMENTS Steve Less, 7330 Chestnut Hills Drive, inquired about the outstanding issues and in response, Mr. Stricker explained the issues are related to the billboards, technical legal issues in regard to future lawsuits and legal fees, the dock plate noise resolution, and a few other minor points.

CLOSE HEARING Motion was made by Trustee Wott and seconded by Trustee Paveza that the Annexation Agreement 15W460 North Frontage Road Public Hearing of May 23, 2011 be continued to the Board meeting of June 13, 2011.



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By Voice Vote, the motion carried and the Annexation Agreement 15W460 North Frontage Road Public Hearing of May 23, 2011 was closed at 7:12 p.m.

ORDINANCE APPROVING AN ANNEXATION AGREEMENT (15W460 NORTH FRONTAGE ROAD) Mayor Grasso stated in light of the motion for the Public Hearing, it would be appropriate to continue this Ordinance to the June 13, 2011 Board meeting.

Motion was made by Trustee Wott and seconded by Trustee Ruzak to continue the Ordinance approving an Annexation Agreement (15W460 North Frontage Road) to the Board meeting of June 13, 2011.

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

ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH LIMITED LIVE ENTERTAINMENT, SALES OF ALCOHOLIC BEVERAGES, WITH EXTENDED HOURS OF OPERATION AND SITE PLAN APPROVAL FOR AN ADDITION TO THE EXISTING BUILDING (Z-06-2011: 201 BRIDEWELL DRIVE – EDDIE MERLOT’S RESTAURANT)

Community Development Director Doug Pollock stated that this petition was previously forwarded to the Board by the Plan Commission with unanimous approval for special uses to permit a restaurant with limited live entertainment, sales of alcoholic beverages with extended hours of operation, and for site plan approval for an addition to an existing building. Mr. Pollock added that one of the conditions of approval specified by the Plan Commission included revisions to the building elevations.

Mr. Pollock explained that the petitioner provided revisions to the building elevations for the Board meeting of May 9, 2011 and the Board remanded the petition to the Plan Commission for review of the revisions. The revised elevations were reviewed by the Plan Commission and they unanimously recommended approval, finding that the revisions satisfy the Commission’s previous recommendation to reduce the amount of stucco on the building and increasing the amount of brick and stone.

In response to Trustee Wott’s, Mr. Pollock explained the elevations shown at this meeting are identical to those presented at the May 9th Board Meeting.

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the Ordinance granting special uses pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with limited live entertainment, sales of alcoholic beverages, with extended hours of operation and site plan approval for an addition to the existing building (Z-06-2011: 201 Bridewell Drive – Eddie Merlot’s Restaurant).



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On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Paveza, Wott, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried.

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

PLAN COMMISSION RECOMMENDATION TO APPROVE VARIOUS AMENDMENTS TO THE SIGN ORDINANCE (S-02-2011: SIGN ORDINANCE UPDATE) Community

Development Director Doug Pollock presented the recommendations from the Plan Commission regarding amendments to the Sign Ordinance. The recommendations consist of changes in the following:

- Temporary signs – temporary signs above and beyond what is allowed would be considered conditional and must be presented to the Plan Commission;
- Transitional District signs – increases the size of ground signs from 16 to 50 square feet;
- Human signs – clarifies that commercial retail signs carried by humans are prohibited;
- Stucco monument signs – prohibits signs constructed of stucco or EIFS;
- Number of signs - increase in the permitted size and area of signs for buildings exceeding 50,000 square feet in floor area and located on properties adjacent to I-55;

In response to Trustee Sodikoff's question as to what EIFS is, Mr. Pollock explained it stands for Exterior Insulating Finishing System. Trustee Sodikoff questioned if this is a term the general public would be aware of. Plan Commission Chairman Trzupsek clarified that in addition to EIFS, Stucco is also prohibited for ground signs.

Trustee Grela clarified that EIFS is also referred to as Dryvet.

Trustee Sodikoff inquired if lettering would be permitted on a building constructed of stucco and in response, Mr. Pollock stated it is permitted.

Steve Less, 7330 Chestnut Hills Drive, questioned if there was a cap on the building size that would affect the permitted size / area of signs and in response, Mr. Pollock indicated the limit was 250 square feet.

In response to a realtor's question from the audience regarding open house signs, Village Administrator Steve Stricker explained they are allowed only on Saturday and Sunday and will be removed from the right-of-way if they are placed there on any other day.



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Motion was made by Trustee Grela and seconded by Trustee Wott to accept the Plan Commission's recommendation and direct staff to prepare an Ordinance amending the Sign Ordinance (S-02-2011: Sign Ordinance Update).
On voice vote the motion carried.

Mayor Grasso thanked the Sign Ordinance Task Force and the Plan Commission for their efforts.

RECOMMENDATION TO AWARD CONTRACT FOR PHASE II LANDSCAPING AND ENGINEERING SERVICES – COUNTY LINE ROAD BRIDGE OVER I-55 IMPROVEMENTS Community Development Director Doug Pollock stated staff is recommending approval of a contract for landscaping and engineering services related to the County Line Road / I-55 Interchange and bridge enhancement project. He explained this contract is for the planning and engineering work.

Mr. Pollock summarized the inception of the project and described the planned enhancements. He added the Village applied for ITEP funding for the bridge enhancements and landscaping and the grant, in the amount of \$1,800,000 has been approved with \$400,000 coming from matching funds from the Hotel/Motel Tax fund.

Mr. Pollock stated that Hitchcock Design Group is the recommended contractor and Strand Engineering would be utilized as the engineering sub-contractors with the total amount of the contract not to exceed \$258,570.

Mr. Pollock showed the concept plan that was previously presented to the Board and stated the final landscaping plan will be presented to the Board in late June or early July.

Village Administrator Steve Stricker added that the Village portion of the funding is coming from the Hotel / Motel Tax Fund meaning tax payer dollars will not be used for the project.

In response to Trustee Grela's inquiry regarding a sidewalk on the bridge, Mr. Pollock stated there would not be a sidewalk as it could not be constructed because of safety purposes.

In response to Trustee Paveza's question regarding the landscaping plan and potential changes to the plan, Tim King of Hitchcock Design Group, stated the contract is "not to exceed" and potential changes and re-work were taken into consideration.

Trustee Sodikoff inquired if the changes to the interchange will be constructed to be maintenance free. In response, Mr. King indicated it would be designed with low-maintenance as the goal.

A handwritten signature in black ink, appearing to be 'Sjt', located at the bottom right of the page.

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Trustee Wott inquired about the scope of the project and in response, Mr. King explained the components.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza that the contract for Phase II Landscaping / Engineering for County Line Road Bridge over I-55 Improvements be awarded to Hitchcock Design Group in an amount not to exceed \$258,570.

On Roll Call, Vote Was:

AYES: 5 – Trustees Ruzak, Paveza, Wott, Sodikoff, Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried

DISCUSSION RENAMING 77TH STREET TO MEMORIAL DRIVE Village Administrator Steve Stricker stated that Trustee Ruzak presented a request to rename 77th Street to Memorial Drive at the May 9th Board Meeting.

Trustee Ruzak stated he discussed this matter with the Veteran's Memorial Committee and they prefer that the street name remain 77th Street and a second sign be placed beneath that states "Memorial Drive Honoring All Veterans".

After a favorable discussion by the Board the Village Administrator stated an Ordinance would be on the next agenda.

OTHER CONSIDERATIONS Trustee Sodikoff congratulated Mayor Grasso on becoming the President of the DuPage County Mayors and Managers.

Mayor Grasso discussed the home located at County Line Road and Plainfield Road and asked for suggestions regarding how it could become a positive contribution for the Village. Trustee Paveza inquired if taxes are being paid on the home since an occupancy permit was not issued and in response, Mayor Grasso indicated taxes are assessed but most likely are not being paid.

Trustee Wott stated the 5K race will be held on for Saturday June 11th at 8:00 a.m. at County Line Square and registration can be completed online at right-fit.com. In addition, the first Concert on the Green is scheduled for June 10th.

AUDIENCE Dolores Cizek, 6603 Natasha Court, Countryside, discussed the use of the Village garage, and County Line Road Bridge enhancements.



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A resident living near the home on Plainfield Road and County Line Road expressed his desire that the home become a positive contribution to the Village.

Kathleen McNerney, resident of Braemoor, inquired as to which bank is involved with the property on Plainfield Road and County Line Road and in response, Mayor Grasso stated it is MB Financial.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced that on Saturday, May 21st, Armed Forces Day, a ceremony was held at the Veteran's Memorial and that the Veterans Memorial Committee hopes to continue this as an annual event.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of May 23, 2011 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of April 25, 2011 and Collective Bargaining Issues.

On Roll Call, Vote Was:

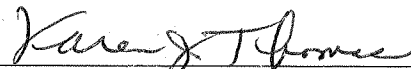
AYES: 5 – Trustees Paveza, Wott, Sodikoff, Grela, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Manieri

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:11 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 13th day of June, 2011.



RECONVENED REGULAR MEETING

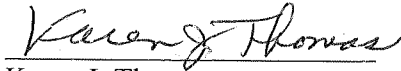
MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

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CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 23, 2011 was reconvened at 8:24 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:15 p.m. to 8:24 p.m.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of May 23, 2011 be reconvened and adjourned.

On Voice Vote, the motion carried and the Regular Meeting of May 23, 2011 was adjourned at 8:25 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 13th day of June, 2011.



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

**May 23, 2011
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** **Miss Rama Hamad
Elm 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.

**Public Hearing
Annexation Agreement – 15W460 North Frontage Road**

5. **MINUTES**

- *A. Approval of Regular Meeting of May 9, 2011
- *B. Receive and File Draft Hotel Marketing Committee Meeting of April 20, 2011
- *C. Receive and File Draft Stormwater Committee Meeting of May 10, 2011
- *D. Receive and File Draft Plan Commission Meeting of May 16, 2011

6. **ORDINANCES**

- A. Consideration of Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)
- B. Consideration of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Limited Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and site Plan Approval for an Addition to the Existing Building (Z-06-2011: 201 Bridewell Drive – Eddie Merlot's Restaurant)
- *C. Approval of An Ordinance Granting a Special Use for a Fence in a GI District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2011: 51 Shore Drive – Personalization Mall)

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Various Amendments to the Sign Ordinance (S-02-2011: Sign Ordinance Update)

- B. Consideration of Recommendation to Award Contract for Phase II Landscaping and Engineering Services – County Line Road Bridge over I-55 Improvements
- C. Discussion Regarding Renaming 77th Street to Memorial Drive
- *D. Consideration of Street Policy Committee Recommendation to Authorize Supplemental Resurfacing Work, Not to Exceed the 2011 Budget Allocation.
- *E. Approval of Recommendation to Reappoint Mike Stratis to the Plan Commission for a Five-Year Term Expiring February 1, 2016
- *F. Approval of Recommendation to Appoint Dehn Grunsten to Full Plan Commissioner Status to Complete the Term of John Manieri that Expires February 1, 2014
- *G. Approval of Recommendation to Appoint J Maggio to the Pathway Commission for a Term Expiring September 10, 2013
- *H. Approval of Recommendation to Reappoint John Navickas to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2014
- *I. Approval of Request from Burr Ridge Park District for Hotel/Motel Tax Funds – Harvest Fest
- *J. Approval of Proclamation Designating June 17-19, 2011, as “Welcome Home 2011” Days
- *K. Approval of FY 10-11 Vendor List
- *L. Approval of FY 11-12 Vendor List
- M. 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 25, 2011**
- **Collective Bargaining Issues**

12. RECONVENED MEETING

13. ADJOURNMENT