

REGULAR MEETING

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

June 13, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of June 13, 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 Ellie Fichtelberg of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Grela, Ruzak, Paveza, Manieri, and Mayor Grasso. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, Public Works Director Paul May, Village Attorney Terry Barnicle via teleconferencing, and Village Clerk Karen Thomas.

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

AUDIENCE Resident Dirk Gnodde discussed the addition of bicycle lanes for safety purposes.

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) (except 7C) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Paveza, Grela, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MAY 23, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 27, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF MAY 17, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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RECEIVE AND FILE (DRAFT) STREET POLICY COMMITTEE MEETING OF MAY 23, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JUNE 6, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SECTIONS 55.04 – 55.08 OF ARTICLE II AND SECTION 55.11 OF ARTICLE III, CHAPTER 55 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending Sections 55.04 – 55.08 of Article II and Section 55.11 of Article III, Chapter 55 of the Village of Burr Ridge Municipal Code.
THIS IS ORDINANCE NO. A-923-01-11.

ORDINANCE ADDING SECTION 35-11-314 OF CHAPTER 35 (MOTOR VEHICLES) OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE (HONORARY STREET SIGNS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending section 35-11-314 of Chapter 35 (Motor Vehicles) of the Village of Burr Ridge Municipal Code (Honorary Street Signs).
THIS IS ORDINANCE NO. A-668-01-11.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A REAL ESTATE OFFICE IN A B1 DISTRICT (Z-10-2011: 90 BURR RIDGE PARKWAY – REMAX COUNTY LINE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special for a real estate office in a B1 District (Z-10-2011: 90 Burr Ridge Parkway – Remax County Line).
THIS IS ORDINANCE NO. A-834-12-11.

RESOLUTION AUTHORIZING LOCAL AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE FOR THE UTILIZATION OF STATE AND FEDERAL FUNDS The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Mayor to execute the Local Agency Agreement for utilization of Federal and State funding for the Madison Street Traffic Signal (STP Grant Project).
THIS IS RESOLUTION NO. R-09-11.

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN DUPAGE COUNTY AND THE VILLAGE OF BURR RIDGE FOR REIMBURSEMENT OF EXPENDITURES FOR THE MADISON STREET TRAFFIC SIGNAL PROJECT (STP) The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution and authorized the Mayor to execute the Intergovernmental Agreement for reimbursement of funds expended on the Madison Street Traffic Signal (STP Grant Project).
THIS IS RESOLUTION NO. R-10-11.



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PLAN COMMISSION RECOMMENDATION TO APPROVE TEMPORARY SPECIAL USE TO PERMIT AN AUTOMOBILE POWDER COATING BUSINESS TO OPERATE IN THE BUILDING (Z-02-2011: 15W308 AND 15W320 NORTH FRONTAGE ROAD – MARTIN) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance amending the Zoning Ordinance to permit an automobile powder coating business to operate in the building (Z-02-2011: 15W308 and 15W320 North Frontage Road – Martin).

PLAN COMMISSION RECOMMENDATION TO APPROVE VARIATION TO PERMIT AN ADDITION CONNECTING TWO EXISTING BUILDINGS (Z-08-2011: 220 - 240 SHORE DRIVE – BRONSON & BRATTON) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance approving the variation to permit an addition connecting two existing buildings (Z-08-2011: 220-240 Shore Drive – Bronson & Bratton).

PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT EXPANSION OF AN EXISTING RESTAURANT (Z-09-2011: 200 - 206 BURR RIDGE PARKWAY – DAO SUSHI & THAI) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance approving the special use to permit expansion of an existing restaurant (Z-09-2011: 200 - 206 Burr Ridge Parkway – Dao Sushi & Thai).

PLAN COMMISSION RECOMMENDATION TO APPROVE SIGN VARIATION (S-03-2011: 201 BRIDEWELL DRIVE – EDDIE MERLOT'S) The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance approving the sign variation (S-03-2011: 201 Bridewell Drive – Eddie Merlot's).

APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION TO FARMERS' MARKET The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Park District for a contribution toward its Farmers Market on the Village Green in the amount of \$1,200 from the General Fund.

RATIFICATION OF UNION CONTRACT WITH FRATERNAL ORDER OF POLICE (PATROL OFFICERS) The Board, under the Consent Agenda by Omnibus Vote, approved the ratification of the Union Contract with Fraternal Order of Police (Patrol Officers).

VOUCHERS FY 11 - 12 in the amount of \$290,534.34 for the period ending June 13, 2011 and payroll in the amount of \$181,324.23 for the period ending May 28, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

CONTINUED PUBLIC HEARING
ANNEXATION AGREEMENT -15W460 NORTH FRONTAGE ROAD



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CALL TO ORDER The Continued 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 7:10 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 summarized the terms of the Annexation Agreement and noted changes relating to billboard replacement and noise testing.

He said the agreement requires SAIA/Rogulic to:

Provide a one-time \$25,000 annexation fee to the Village.

Agree not to seek zoning for a truck depot during the term of the Agreement, with the understanding that rezoning could be sought for a use consistent with the existing zoning code for a use other than a truck depot.

Provide sound reduction improvements including:

A 16-foot sound wall and a 12-foot fence in certain locations with the understanding that SAIA will order all materials for the wall within 10 days after the issuance of the last permit to be issued and to complete construction of the fence no later than 60 days after the delivery of the fabricated steel posts

The elimination of back-up beepers for hostling tractors

Training for all hostling tractor operators and employees who drop dock plates on the proper use of equipment to reduce noise

Perform loading and unloading of trucks on the south side of the property during non-peak hours

Perform normal truck maintenance to the extent possible during the period from 7:00 a.m. to 10:00 p.m., with the understanding that maintenance can be done during evening hours if the west doors of the maintenance building are closed during this period of time



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Install dock plate improvements to reduce noise levels, with a solution to be determined by no later than November 1, 2011. If the parties cannot agree to a solution, then the issue may be presented to an arbitrator

Properly maintain landscaping on the site.

Meet with the Village in good faith, if future noise issues become a problem.

Provide low-growth landscaping in front of the property along the Frontage Road.

Conduct a lighting study upon completion of construction of all sound barrier walls.

He continued that in exchange the Village agrees to:

Allow a truck depot to exist on a 24-hours-a-day, 7-days-a-week basis

Not pass more stringent noise regulations that would impact this property

Waive the 30-foot landscape buffer in exchange for the wall/fence improvements

Allow the existing parking lots on the subject property to remain unpaved

Permit SAIA to replace its existing office building by constructing a new office building, so long as there is no increase in the number of truck docks

Support SAIA's request for a stormwater permit from DuPage County in order to install the fence/wall

Mr. Stricker said that regarding the billboards, it is agreed that the two existing billboards will be allowed to remain as a non-conforming use. During the 20-year term of the Agreement, if they are destroyed by an Act of God, they can be replaced and allowed to remain for either the remaining portion of the 20-year Agreement or the end of SAIA's lease, whichever is later, at which time they would have to be removed.

The Village Administrator continued that regarding noise testing, SAIA has agreed to allow the Village to conduct noise testing with the understanding that the Village cannot prosecute violations for two years. In exchange, SAIA has agreed to meet with the Village to discuss issues of concern.

Mr. Stricker requested Board approval of the agreement contingent upon the changes stated and the submission of the annexation petition by the property owner.



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Mayor Grasso extended his appreciation to all of the parties involved in the negotiation, discussion, and preparation of the annexation agreement. Mayor Grasso also noted that Trustee Sodikoff is abstaining in the matter for business reasons.

BOARD QUESTIONS AND COMMENTS Trustee Grela requested clarification regarding the terms of the annexation agreement that would prohibit the Village from prosecuting noise violations resulting from sound testing and the resolution of the dock plate noises. In response, Mr. Stricker stated the annexation agreement requires a dock plate noise reduction solution to be presented by November 1, 2011 and provides for arbitration if the solution is not acceptable.

Mayor Grasso added that within the two year non-prosecution period, the residents have the right to express concerns that can be addressed.

In response to Trustee Manieri's inquiry, resident Steve Less stated that the residents feel the negotiated agreement addressed a majority of their concerns and as a Board Member for the Chestnut Hills Homeowners Association, he recommends approval of the agreement.

Trustee Manieri questioned the allowance that the billboards can be rebuilt if destroyed by an "act of God". In response, Village Attorney Terry Barnicle explained that although the billboards can be rebuilt, they can only remain for the length of the agreement or the end of Saia's lease.

AUDIENCE QUESTIONS AND COMMENTS There were none at this time.

CLOSE HEARING Motion was made by Trustee Wott and seconded by Trustee Paveza to close the Annexation Agreement 15W460 North Frontage Road Public Hearing of June 13, 2011.

By Voice Vote, the motion carried and the Annexation Agreement 15W460 North Frontage Road Public Hearing of June 13, 2011 was closed at 7:35 p.m.

ORDINANCE APPROVING AN ANNEXATION AGREEMENT (15W460 NORTH FRONTAGE ROAD) Village Administrator Steve Stricker stated that staff is recommending the approval of the Annexation Agreement with the inclusion of the three additional contingencies:

1. the addition of grammatical changes to section 6H,
2. the addition of the phrase "to its currently existing standards", in paragraph 12, and
3. the addition of the requirement that the annexation petition be provided by the property owner by June 17, 2011.

Mr. Barnicle suggested the requirement for the annexation petition be stated, "prior to annexation" in the event of a delay.

Motion was made by Trustee Paveza and seconded by Trustee Grela to approve the Ordinance for the Annexation Agreement (15W460 North Frontage Road) with the addition of the contingencies as



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outlined above and the change that the annexation petition be provided by the property owner prior to annexation.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Grela, Wott, Ruzak, Manieri & Mayor Grasso

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Sodikoff

There being six affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1116.

Attorney for Saia Scott Hargadon stated that for an annexation, a vote is required from Mayor Grasso in addition to the Trustees. Village Attorney Terry Barnicle stated he disagreed with Mr. Hargadon but suggested he vote regardless.

In response, Mayor Grasso voted Aye.

RESOLUTION ADOPTING THE PREVAILING WAGE RATE FOR LABORERS, WORKERS AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS Trustee Paveza requested that this item be removed from the Consent Agenda in order to explain that the wage rates are state mandated. Village Administrator Steve Stricker explained that the Village is required to pay labor rates at the mandated wage.

Trustee Ruzak inquired if the rates have been reduced due to the economy and in response, Mr. Stricker indicated the rates have been slowed but not reduced.

Motion was made by Trustee Paveza and seconded by Trustee Wott to adopt the Resolution adopting the prevailing wage rate for laborers, workers and mechanics employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois.

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Wott, Grela, Sodikoff, Ruzak, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-11-11.

PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENTS TO THE ZONING ORDINANCE – ANNUAL ZONING ORDINANCE UPDATE Community



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Development Director Doug Pollock summarized the recommended amendments to the Zoning Ordinance resulting from the Plan Commission's review of the Zoning Ordinance.

Driveway Gates - The required lot width for driveway gates would be reduced and the setback requirement increased.

Retaining Walls - A regulation would be added limiting the height for retaining walls to 42 inches.

Salt Protection Fences - The Plan Commission considered regulations for salt protection fences due to a request from a resident but decided since there were only a few properties that would require fences, that a variation in those cases would be appropriate.

Home Occupations and Parking Regulations for Trailers and Commercial Vehicles – The Plan Commission suggests a clarification to these regulations making them applicable to residential properties in non-residential districts such as the Village Center.

In response to Trustee Grela's inquiry regarding the definition of trailers, Mr. Pollock stated it is specified in the Zoning Ordinance.

Trustee Grela inquired about the definition of Home Occupations and Mr. Pollock replied that the allowable Home Occupations are explicitly stated in the Zoning Ordinance to prevent misinterpretation.

Reformat of Section IV – This section will be reformatted to make it more compatible with web access.

Rooftop Screening – The Plan Commission discussed options for rooftop screening and suggested changes to make the requirements applicable to all commercial buildings in all districts and to mandate that rooftop screening be one foot taller than the equipment.

Motion was made by Trustee Grela and seconded by Trustee Manieri to direct staff to prepare an Ordinance amending the Zoning Ordinance as recommended by the Plan Commission.

On Roll Call, Vote Was:

AYES: 6 – Trustees Grela, Manieri, Paveza, Wott, Sodikoff, Ruzak

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

**ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION CONCERNING
THE PROMOTION OF DOWNTOWN BURR RIDGE** Village Administrator Steve

Stricker explained that the Economic Development Committee was directed by Mayor Grasso to develop a proactive, innovative strategy for improving development in the Village Center. Mr. Stricker presented the findings and recommendations of the committee as follows:



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1. present information and development strategies to Village Center management firm Mid America Asset Management, Inc., and Bank of America, the financing arm for the Village Center;
2. engage the residents in the process by adding additional questions to the biannual survey to solicit feedback regarding what they would like to see in the Village Center and share the results with the management team;
3. establish an ambassador program to provide information to area businesses on the Village Center;
4. pursue replacement of County Line Road signage and replace signage at County Line Square;
5. establish a promotional campaign to encourage residents to shop local and utilize a web site, SeeYouDowntown.com, to place videos on the Village web site and social networking areas to highlight the downtown area and businesses at a cost of \$9,100;
6. add additional signage to I-55 advertising downtown Burr Ridge and key businesses utilizing Hitchcock Design Group in the amount of \$10,500 to assist in the design for the signs.

Mayor Grasso thanked the members of the Economic Development Committee for their efforts in addressing this endeavor.

Trustee Paveza inquired if the promotional video could be played on the cable channel 6 and in response, Mr. Stricker stated it could.

Trustee Grela inquired if the video would promote only Village Center businesses or would any Village business be eligible. In response, Mr. Stricker explained that any business could be included and businesses would have the ability to feature their business at their expense.

In response to Trustee Sodikoff's inquiry regarding profits given for utilizing web sites, Mr. Stricker explained that the web site is purely promotional without any profit.

Trustee Sodikoff suggested examining each recommendation separately for purposes of discussion and consensus. Trustee Sodikoff reiterated the recommendations of the Economic Development Committee. Trustee Sodikoff clarified that in the area of presenting strategies, this would be done first with the management company and to Bank of America with permission from the management company. Trustee Sodikoff stated that the proposed I-55 signage would be most helpful to the restaurants and would not benefit the retail stores and therefore, he does not agree with the proposal.

Trustee Wott stated that emphasis should be placed on promoting the Village Center within the Village and its residents.

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Trustee Manieri stated he agrees with the first four recommendations but does not agree with the expenditure of funds for the promotional campaign and I-55 signage. Trustee Manieri feels the signage does not work and that the Village Center cannot compete with regional centers and the promotional campaign and signage should be funded by a business association.

Trustee Paveza stated he feels large signage could be helpful in piquing interest and should contain names of the stores and be funded by the stores.

Mr. Stricker showed an example of a sign designed in the past by Opus that would be appropriate for I-55 signage.

Trustee Grela stated he agrees with the first four recommendations but feels the \$9,100 fee for the video is high and would like competitive bids and does not feel the I-55 signage would be beneficial and the funds would be better spent for Downtown Events. He is also concerned that people will not be aware that the web site, SeeYouDowntown exists.

Trustee Ruzak stated that in order for the Village Center to be successful, patronage from outside of the Village is needed and will be attracted through events and advertising.

Mayor Grasso agreed that the Village Center does require patronage from other communities to be successful. In addition, Mayor Grasso explained that the Village Center business owners and management firm stated that in order to achieve more "foot traffic", I-55 signage is needed to promote the area.

Trustee Sodikoff pointed out that in the past, previous attempts by restaurants to open in the Village Center failed due to their inability to secure financing, which is something billboards and advertising would not accomplish.

In response to Trustee Paveza's question regarding how individuals would be aware of the SeeYouDowntown.com web site, Mr. Stricker stated that it would be found via search engines such as Google. Trustee Paveza indicated he would like information on success rates in utilizing this web site.

Trustee Manieri stated that utilizing taxpayer funds to advertise selected businesses in the Village is unfair and noted that Opus originally proposed more unique specialty stores to open in the Village Center, which is not what actually occurred.

Trustee Wott suggested a radio advertising campaign similar to one that was utilized by the hotels. In response, Mr. Stricker indicated it is under consideration.

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Motion was made by Trustee Sodikoff and seconded by Trustee Manieri to approve the recommendations of the Economic Development Committee to:

1. present information and development strategies to Village Center management firm Mid America Asset Management, Inc., and Bank of America, the financing arm for the Village Center;
2. add additional questions to the biannual survey to solicit feedback from residents regarding what they would like to see in the Village Center and share the results with the management team;
3. establish an ambassador program to provide information to area businesses on the Village Center;
4. pursue replacement of County Line Road signage and replace signage at County Line Square.

On voice vote the motion carried.

Mr. Stricker clarified that the Village funding for the billboard is to allow the Village to design the billboard rather than the Village Center management firm performing the design.

Trustee Grela inquired where the billboard sign would be located and in response, Mr. Stricker indicated it would be decided as part of the design process. Trustee Grela indicated he would like statistics by demographics regarding the utilization of the SeeYouDowntown.com web site and results from its use.

The Board discussed options for gathering additional statistics regarding web site and billboard advertising.

Motion was made by Trustee Sodikoff and seconded by Trustee Grela regarding recommendation number 5, (to gather and provide additional information related to the use and results of the SeeYouDowntown.com web site at a cost of \$9,100), to gather additional information and costs related to this recommendation, to be presented to the Board at a future meeting.

On voice vote, the motion carried.

Trustee Sodikoff requested information regarding the ability to erect additional billboards on I-55 because there may be a limitation as to the number allowed.

The Board discussed the cost of the web site advertising and the possibility of soliciting funds from businesses who wish to participate in it and the options for using the web site.



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Motion was made by Trustee Ruzak and seconded by Trustee Grela for recommendation 6, to obtain additional information regarding the legality of additional signage on I-55 and statistics on results of signage to be presented at a future Board meeting.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Wott, Paveza, Mayor Grasso

NAYS: 3 – Trustees Sodikoff, Grela, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

STORMWATER COMMITTEE RECOMMENDATION TO APPROVE CONTRACT FOR ADDITIONAL LANDSCAPING ALONG THE POLICE DEPARTMENT DETENTION POND

Public Works Director Paul May explained that the Stormwater Committee proposes the installation of additional landscaping at the Police Department detention pond to enhance the existing landscaping and use the location to highlight landscaping treatments the Committee wishes to promote throughout the Village. Mr. May explained the Committee is proposing the installation of four planter beds along County Line Road between the sidewalk and the detention pond.

Mr. May added that the scope of work was identified by Committee members, proposals were obtained and the Committee is recommending approval of a contract with Vince's Landscaping in the amount of \$7,500. Mr. May explained that the work would be paid for from remaining Police Facility funds

Motion was made by Trustee Wott and seconded by Trustee Manieri to award the contract for the construction of four planter beds at the Police Facility to Vince's Landscaping in an amount not to exceed \$7,500.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Manieri, Ruzak, Sodikoff, Grela, Paveza

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

DISCUSSION REGARDING 2011 – 2013 STRATEGIC GOALS MEETING

Village Administrator Steve Stricker reminded the Board that a Strategic Goals Setting meeting, which allows Trustees to present new ideas and strategies to be implemented, will be scheduled for September. Due to budget constraints, the session will be conducted with the existing staff not an outside facilitator.



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OTHER CONSIDERATIONS Trustee Manieri commended the Burr Ridge Willowbrook Independent Newspaper in their coverage of the upcoming summer events in the Village.

Trustee Manieri stated he has received calls regarding the excessive watering and overspray of the median area of County Line Road. In response, Public Works Director Paul May stated "trickler" irrigation was installed to minimize water spray in some areas but in other areas, the sprinklers spray more heavily. Mr. May stated adjustments could be made to reduce the spray. Trustee Manieri suggested watering after 1:00 a.m. and Mr. May indicated time adjustments could also be made.

Mayor Grasso commented that a broker will be asked to address the Economic Development Committee. Mayor Grasso added that efforts are underway to entice a major corporation to move to Burr Ridge.

Mayor Grasso stated he has asked Scott Rolston of the Village Center to explore integrating the sound systems from the bands at the Summer Concerts into the Village Center sound system to improve acoustics.

Mayor Grasso noted that the grass is not being fully cut along County Line Road near the Harris Bank to facilitate re-growth of the native grasses.

AUDIENCE Resident Kathleen McInerney of Braemoor, pointed out that other communities advertise at the movie theaters using a "movie commercial", which is something Burr Ridge could consider to promote businesses.

Resident Dirk Gnodde inquired about utilizing the additional sales tax dollars that might be accrued from additional business generated from new signage on I-55 to pay for that signage.

Dolores Cizek, Natasha Court in Countryside, commented on the Economic Development Committee recommendations for the Village Center. Ms. Cizek discussed the Debt Disclosure Compliance Report from the Cook County Treasurer.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Wott stated the 5K race held Saturday, June 11th was a success with over 400 runners participating and the event raised funds of over \$10,000 for the Ronald McDonald House. In addition, Loyola also received an anonymous donation of \$200,000 for the Ronald McDonald House. Trustee Wott also noted the car show will be held on Saturday, June 18th from 4 to 8 p.m. with over 100 cars entered and family entertainment will be provided. Trustee Wott also noted the Farmers Market will be held on Thursdays from 10 to 2.

Mayor Grasso noted the Dao Sushi and Thai will soon add a hibachi grill section to their restaurant.



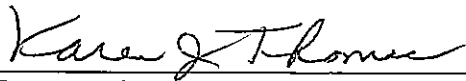
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Mayor Grasso noted the Recognition Dinner was held on Thursday, June 9th and was well attended.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of June 13, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 9:31 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 27th day of June, 2011.



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

**June 13, 2011
7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** **Ellie Fichtelberg
Burr Ridge Middle 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.

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

5. MINUTES

- *A. Approval of Regular Meeting of May 23, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of April 27, 2011
- *C. Receive and File Draft Economic Development Committee Meeting of May 17, 2011
- *D. Receive and File Draft Street Policy Committee Meeting of May 23, 2011
- *E. Receive and File Draft Plan Commission Meeting of June 6, 2011

6. ORDINANCES

- A. Consideration of Ordinance Approving an Annexation Agreement (15W460 North Frontage Road)
- *B. Approval of Ordinance Amending Sections 55.04 – 55.08 of Article II and Section 55.11 of Article III, Chapter 55 of the Village of Burr Ridge Municipal Code
- *C. Approval of Ordinance Adding Section 35-11-314 of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Honorary Street Signs)
- *D. Approval of Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Real Estate Office in a B1 District (Z-10-2011: 90 Burr Ridge Parkway – Remax County Line)

EXHIBIT

A

7. RESOLUTIONS

- *A. Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of State and Federal Funds
- *B. Adoption of Resolution Authorizing Intergovernmental Agreement Between DuPage County and the Village Of Burr Ridge for Reimbursement of Expenditures for the Madison Street Traffic Signal Project (STP)
- *C. Adoption of Resolution Adopting the Prevailing Wage Rate for Laborers, Workers and Mechanics Employed in Public Works of the Village of Burr Ridge, Cook and DuPage Counties, Illinois

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Amendments to the Zoning Ordinance – Annual Zoning Ordinance Update
- B. Consideration of Economic Development Committee Recommendation Concerning the Promotion of Downtown Burr Ridge
- C. Consideration of Stormwater Committee Recommendation to Approve Contract for Additional Landscaping along the Police Department Detention Pond
- D. Discussion Regarding 2011-2013 Strategic Goals Meeting
- *E. Approval of Plan Commission Recommendation to Approve Temporary Special Use to Permit an Automobile Powder Coating Business to Operate in the Building (Z-02-2011: 15W308 and 15W320 North Frontage Road – Martin)
- *F. Approval of Plan Commission Recommendation to Approve Variation to Permit an Addition Connecting Two Existing Buildings (Z-08-2011: 220-240 Shore Drive – Branson & Bratton)
- *G. Approval of Plan Commission Recommendation to Approve Special Use to Permit Expansion of an Existing Restaurant (Z-09-2011: 200-206 Burr Ridge Parkway – Dao Sushi & Thai)
- *H. Approval of Plan Commission Recommendation to Approve Sign Variation (S-03-2011: 201 Bridewell Drive – Eddie Merlot's)
- *I. Approval of Request from Burr Ridge Park District for Donation to Farmers' Market
- *J. Ratification of Union Contract with Fraternal Order of Police (Patrol Officers)
- *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