

REGULAR MEETING

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

July 11, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of July 11, 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 The Pledge of Allegiance was conducted by Elena Chronis of Pleasantdale Elementary School.

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

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

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF JUNE 27, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF MAY 25, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR AN AMENDMENT TO THE ESTANCIA PLANNED UNIT DEVELOPMENT (Z-12-2011: 100 HARVESTER DRIVE – BJF ESTANCIA, LLC)



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
July 11, 2011

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use for an amendment to the Estancia Planned Unit Development to accommodate the addition of a fourth story to an office building and the construction of a parking deck (Z-12-2011: 100 Harvester Drive – BJB Estancia, LLC).

THIS IS ORDINANCE NO. A-834-17-11

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE ADDITION OF PERSONAL WIRELESS SERVICE FACILITIES TO AN EXISTING WATER TOWER (Z-11-2011: 7101 GARFIELD AVENUE – VERIZON)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for the addition of personal wireless service facilities to an existing water tower (Z-11-2011: 7101 Garfield Avenue – Verizon).

THIS IS ORDINANCE NO. A-834-18-11

ORDINANCE GRANTING A VARIATION OF THE VILLAGE OF BURR RIDGE SIGN ORDINANCE FOR NUMBER OF SIGNS ON A SINGLE PROPERTY (S-04-2011: 16W361 SOUTH FRONTAGE ROAD – JANKO GROUP)

The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a variation for number of signs on a single property (S-04-2011: 16W361 South Frontage Road – Janko Group).

THIS IS ORDINANCE NO. A-923-03-11

VOUCHERS in the amount of \$261,251.69 for the period ending July 11, 2011 and payroll in the amount of \$197,966.79 for the period ending June 25, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**DEDICATION OF HONORARY STREET SIGN
77TH STREET / MEMORIAL DRIVE – HONORING ALL VETERANS**

Trustee Ruzak introduced the members of the Veteran's Memorial Committee and unveiled the honorary street sign for 77th Street / Memorial Drive – Honoring All Veterans. Village Administrator Steve Stricker announced that the honorary sign has already been installed on the street sign at County Line Road and 77th Street and following this meeting there will be a brief ceremony there.

ORDINANCE ANNEXING CERTAIN PROPERTY (15W460 FRONTAGE ROAD) Village Administrator Steve Stricker stated that the property at 15W460 Frontage Road, known as the Saia property, can now officially be annexed. Mr. Stricker thanked residents Larry Ryan and Steve Less for their efforts in this matter.

Mayor Grasso added his thanks to the residents, Mr. Stricker, Village Attorney Terry Barnicle and the Saia Representatives.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
July 11, 2011

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance Annexing Certain Property (15W460 Frontage Road).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 0 – None

ABSTAIN: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

THIS IS ORDINANCE NO. 1117

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE ADDING “INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES” AS A SPECIAL USE IN THE RA RESEARCH ASSEMBLY DISTRICT (Z-13-2011 – LUDICROUS 6, LLC)

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES (Z-13-2011 – 145 TOWER DRIVE - LUDICROUS 6, LLC)

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE WHOLESALE AND RETAIL SALES OF AUTOMOBILES (Z-14-2011 – 161 TOWER DRIVE - LUDICROUS 6, LLC)

Community Development Director Doug Pollock suggested that the discussion regarding the above Ordinances for Ludicrous 6 be combined.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to combine the discussion of the Ordinances Ludicrous 6 LLC.

On voice vote the motion carried.

Mr. Pollock explained the Ordinances as follows:

1. the first Ordinance is an amendment to the Zoning Ordinance to allow the sales and storage of luxury and exotic automobiles as a special use at 145 Tower Drive;
2. the second Ordinance grants a special use to permit automobile sales at 145 Tower Drive;
3. the third Ordinance grants a special use to permit automobile sales at 161 Tower Drive.

Mr. Pollock continued that the Ordinances provided in the Board packets were also presented to the petitioner’s attorney and two of the Ordinances were revised today to add clarification and the revised Ordinances have been provided to the Board. In addition, approval would be granted for six months subject to the conditions discussed at the June 27th Board Meeting and at such time, would return to the Board for consideration.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
July 11, 2011

Mr. Pollock stated the majority of the changes were minor and highlighted the following changes:

- On page four, language was added to specify that if the petitioner successfully receives two six month special use approvals, that the Village would consider a special use without an expiration date or time limit;
- On page five, item H, which is related to the hours of operation, the statement, “nothing herein shall prohibit any principals of petitioner from moving the vehicles in and out of the building at any given time when the vehicles are for personal use.” This would allow the petitioner to access a vehicle at any time for personal use, which is currently allowed.

Trustee Wott stated it was her understanding that the condition specifying that “90% of the sales during the six month period shall average \$100,000 or more” was a permanent condition rather than for six months. In response, Mr. Pollock explained that since the petitioner’s special use is limited to six months and must be reevaluated at that time, this condition was written so it could be reinstated along with the special use if approved by the Board.

Mayor Grasso inquired if the point of sale registration is a legal document that is filed with the Village and in response; Mr. Stricker stated that the stored vehicles will be tracked in order to identify the sales in Burr Ridge.

Motion was made by Trustee Manieri and seconded by Trustee Ruzak to approve the Ordinances as amended.

On Roll Call, Vote Was:

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

NAYS: 1 – Trustee Grela

ABSENT: 0 – None

There being five affirmative votes, the motion carried.

ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE
ADDING “INDOOR SALES OF LUXURY AND EXOTIC AUTOMOBILES” AS A SPECIAL
USE IN THE RA RESEARCH ASSEMBLY DISTRICT (Z-13-2011 – LUDICROUS 6, LLC)
THIS IS ORDINANCE NO. A-834-19-11

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR
RIDGE ZONING ORDINANCE FOR THE INDOOR SALES OF LUXURY AND EXOTIC
AUTOMOBILES (Z-13-2011 – 145 TOWER DRIVE - LUDICROUS 6, LLC)
THIS IS ORDINANCE NO. A-834-20-11



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
July 11, 2011

ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR THE WHOLESALE AND RETAIL SALES OF AUTOMOBILES (Z-14-2011 – 161 TOWER DRIVE - LUDICROUS 6, LLC)
THIS IS ORDINANCE NO. A-834-21-11

OTHER CONSIDERATIONS Trustee Ruzak noted the success of the concerts at the Village Center.

Mr. Stricker provided an update of the power outage in the north side of the Village.

Mr. Stricker discussed the status of the Space Needs Committee meetings regarding the renovation of the Board and Conference Rooms.


Mr. Stricker stated steps have been implemented in an effort to streamline and reduce the turnaround times for commercial building reviews.

AUDIENCE A resident inquired about the status of the Mars Equity property and in response, Mr. Stricker stated a decision has not been made regarding the potential for the Hub Group to occupy a building in that location.

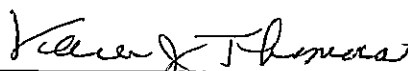
REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Manieri that the Regular Meeting of July 11, 2011 be adjourned.
On voice vote the motion carried and the meeting was adjourned at 7:28 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.



Lisa Scheiner
Deputy Village Clerk
Burr Ridge, Illinois



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 25th day of July, 2011.



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

**July 11, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Elena Chronis
Pleasantdale Elementary**
- 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.

**Dedication of Honorary Street Sign:
77th Street/Memorial Drive – Honoring All Veterans**

5. MINUTES

- *A. Approval of Regular Meeting of June 27, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of May 25, 2011

6. ORDINANCES

- A. Consideration of An Ordinance Annexing Certain Property (15W460 Frontage Road)
- B. Consideration of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Adding "Indoor Sales of Luxury and Exotic Automobiles" as a Special Use in the RA Research Assembly District (Z-13-2011 – Ludicrous 6, LLC)
- C. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Indoor Sales of Luxury and Exotic Automobiles (Z-13-2011: 145 Tower Drive – Ludicrous 6, LLC)
- D. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Wholesale and Retail Sales of Automobiles (Z-14-2011: 161 Tower Drive – Ludicrous 6, LLC)

EXHIBIT

A

- *E. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Amendment to the Estancia Planned Unit Development (Z-12-2011; 100 Harvester Drive – BJF Estancia, LLC)
- *F. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for the Addition of Personal Wireless Service Facilities to an Existing Water Tower (Z-11-2011: 7101 Garfield Avenue – Verizon)
- *G. Approval of An Ordinance Granting a Variation of the Village of Burr Ridge Sign Ordinance for Number of Signs on a Single Property (S-04-2011: 16W361 South Frontage Road – Janko Group)

7. RESOLUTIONS

8. CONSIDERATIONS

- *A. Approval of Vendor List
- B. 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