

**REGULAR MEETING**

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

**July 25, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of July 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 Mayor Grasso.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was conducted by Aman Penmetcha of Pleasantdale Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Grela, Ruzak, Manieri, Sodikoff, and Mayor Grasso. Absent was Trustee Paveza. Also present were Village Administrator Steve Stricker, Deputy Police Chief Tim Vaclav, 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 Wott and seconded by Trustee Ruzak 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 Wott, Ruzak, Grela, Sodikoff, Manieri

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

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

**RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF JULY 14, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF JULY 18, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**RECEIVE AND FILE (DRAFT) ECONOMIC DEVELOPMENT COMMITTEE MEETING OF JULY 19, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RESOLUTION AUTHORIZING WATER TOWER LEASE AGREEMENT (VERIZON WIRELESS)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing the approval of the contract between the Village of Burr Ridge and Verizon Wireless with annual rent at \$34,963 and an annual increase of 3%.  
**THIS IS RESOLUTION NO. R-12-11.**

**RESOLUTION REGARDING MFT FUNDS FOR THE 2011 ROAD PROGRAM (CRACKFILLING AND STRIPING)** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution declaring the 2011 Crack-filling and Pavement Marking Programs as MFT funded projects.  
**THIS IS RESOLUTION NO. R-13-11.**

**PLAN COMMISSION RECOMMENDATION TO APPROVE TEXT AMENDMENT TO PERMIT RESIDENTIAL BACK-UP GENERATORS IN SIDE YARDS (Z-16-2011: BOB SAYAD)** 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 approve a text amendment to permit residential back-up generators in side yards (Z-16-2011: Bob Sayad).

**PLAN COMMISSION RECOMMENDATION TO APPROVE AMENDMENT TO THE LAKE RIDGE CLUB PLANNED UNIT DEVELOPMENT TO ESTABLISH REGULATIONS FOR THE LOCATION AND SCREENING OF BACK-UP GENERATORS IN SIDE AND REAR YARDS (Z-15-2011: LAKE RIDGE CLUB PUD – LAKE RIDGE CLUB HOMEOWNERS ASSOCIATION)** The Board, under the Consent Agenda by Omnibus Vote, acknowledged the withdrawal of this petition per the approval of agenda item 8A to permit residential back-up generators in side yards.

**PLAN COMMISSION RECOMMENDATION TO APPROVE SPECIAL USE TO PERMIT THE OUTSIDE OVERNIGHT STORAGE OF DELIVERY VANS (Z-17-2011: 280 SHORE DRIVE – SUBURBAN LIFE)** The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an Ordinance granting special use approval to permit the outside overnight storage of delivery vans (Z-17-2011: 280 Shore Drive – Suburban Life).

**PLAN COMMISSION RECOMMENDATION TO APPROVE CONDITIONAL SIGN APPROVAL AND SIGN VARIATION FOR A SUBDIVISION ENTRYWAY SIGN (S-05-2011: 5500 WOODVIEW ROAD – TARTAN RIDGE)** The Board, under the Consent Agenda by Omnibus Vote, accepted the Plan Commission's recommendation and directed staff to prepare an



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Ordinance granting conditional sign approval and a sign variation for the replacement of a subdivision sign (S-05-2011: 5500 Woodview Road – Tartan Ridge).

**RECOMMENDATION TO PURCHASE REPLACEMENT MOWER** The Board, under the Consent Agenda by Omnibus Vote, approved an equipment purchase contract to Martin Implement, of Orland Park, for a replacement mower in the amount of \$11,655.

**VOUCHERS FY 11 - 12** in the amount of \$436,897.58 for the period ending July 25, 2011 and payroll in the amount of \$191,117.24 for the period ending July 9, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**PATHWAY COMMISSION RECOMMENDATION CONCERNING PROPOSED SIDEWALK ON THE WEST SIDE OF COUNTY LINE ROAD BETWEEN CABERNET COURT AND WOODGATE DRIVE** Community Development Director Doug Pollock explained that the Pathway Commission held a public hearing on July 14, 2011 to consider a sidewalk on the west side of County Line Road between Cabernet Court and Woodgate Drive and to review the preliminary engineering for the sidewalk. Mr. Pollock stated the estimated cost of the sidewalk is \$250,000 and noted that the engineering plans require removal of most of the existing landscaping in the area.

Mr. Pollock said there were approximately 50 residents in attendance at the public hearing all of which objected to the sidewalk. The Pathway Commission considered two motions:

1. Table the consideration for further information
2. Do not proceed with the project and remove it from the Sidewalk and Pathway Plan.

Mr. Pollock concluded that both motions failed by a vote of 3 to 3 and as a result, this item is being forwarded to the Board without a recommendation.

Mayor Grasso thanked the Pathway Commission for their efforts in supporting the Village goal to have connecting pathways throughout the Village. Mayor Grasso observed that the preliminary engineering indicates the project is not a suitable one.

Motion was made by Trustee Grela and seconded by Trustee Manieri to direct staff not to proceed with any further work on this project.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried



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Dale Bottom, 606 Burr Ridge Club Drive, thanked the Board for addressing the proposed sidewalk in a sensible manner.

**RECOMMENDATION TO USE BUILDING PERMIT PERFORMANCE BOND TO REMOVE OR FILL ABANDONED FOUNDATION IN SAVOY CLUB (8050 SAVOY CLUB COURT)**

Community Development Director Doug Pollock explained that the property at 8050 Savoy Club Court was issued a building permit in 2007 and a foundation for a home was poured on the property; however, the home was never completed and the permit expired in 2009. Mr. Pollock continued that in May of 2010, the developer came before the Board requesting a one year extension to allow for a new permit or to remove the foundation. Mr. Pollock said in May of 2011, the property was foreclosed and First Merit Bank is now the owner and they are requesting an additional one-year extension. Mr. Pollock stated a three month extension would be appropriate to allow the bank to find a buyer and if one is not found, there would still be sufficient time to require removal of the foundation prior to the end of the construction season.

Trustee Manieri inquired if the foundation was structurally sound and in response, Mr. Pollock stated the developer indicated it is and prior to the issuance of a new permit, a structural engineering analysis would be required.

Motion was made by Trustee Ruzak and seconded by Trustee Manieri to grant an extension to allow the foundation to remain on the property at 8050 Savoy Club Court until September 26, 2011. On voice vote the motion carried.

**OTHER CONSIDERATIONS** There were none at this time.

**AUDIENCE** There were none at this time.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Grasso discussed the recent storms and special branch pickups noting that although a special pickup was conducted after the June 22<sup>nd</sup> storm, one is not planned for the debris from the July 11<sup>th</sup> storm. Mayor Grasso encouraged residents to store the branches until October for the scheduled brush chipping, contract a service to remove the branches, or contact their waste hauler regarding possible removal. Mayor Grasso stated that if there are branches fallen from parkway trees, residents should contact Public Works for removal.

Trustee Manieri noted two aerators are not functioning in the pond at Carriage Way and in response, Mayor Grasso noted the Park District is aware of it.

Trustee Wott explained there are two remaining Friday concerts and the Farmer's Market continues to take place on Thursday.

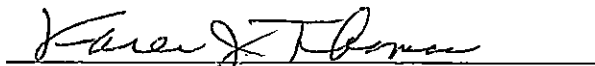


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**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of July 25, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:22 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 22<sup>nd</sup> day of August,  
2011.



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

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

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Aman Penmetcha  
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.

**5. MINUTES**

- \*A. Approval of Regular Meeting of July 11, 2011
- \*B. Receive and File Draft Pathway Commission Meeting of July 14, 2011
- \*C. Receive and File Draft Plan Commission Meeting of July 18, 2011
- \*D. Receive and File Draft Economic Development Committee Meeting of July 19, 2011

**6. ORDINANCES**

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Authorizing Water Tower Lease Agreement (Verizon Wireless)
- \*B. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program (Crackfilling and Striping)

**8. CONSIDERATIONS**

- A. Consideration of Pathway Commission Recommendation Concerning Proposed Sidewalk on the West Side of County Line Road Between Cabernet Court and Woodgate Drive
- B. Consideration of Recommendation to Use Building Permit Performance Bond to Remove or Fill Abandoned Foundation in Savoy Club (8050 Savoy Club Court)

**EXHIBIT**

A

- \*C. Approval of Plan Commission Recommendation to Approve Text Amendment to Permit Residential Back-up Generators in Side Yards (Z--16-2011: Bob Sayad)
- \*D. Approval of Plan Commission Recommendation to Approve Amendment to the Lake Ridge Club Planned Unit Development to Establish Regulations for the Location and Screening of Back-up Generators in Side and Rear Yards (Z-15-2011: Lake Ridge Club PUD – Lake Ridge Club Homeowners Association)
- \*E. Approval of Plan Commission Recommendation to Approve Special Use to Permit the Outside Overnight Storage of Delivery Vans (Z-17-2011: 280 Shore Drive – Suburban Life)
- \*F. Approval of Plan Commission Recommendation to Approve Conditional Sign Approval and Sign Variation for a Subdivision Entryway Sign (S-05-2011: 5500 Woodview Road – Tartan Ridge)
- \*G. Approval of Recommendation to Purchase Replacement Mower
- \*H. Approval of Vendor List
  - I. 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**