

REGULAR MEETING

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

October 10, 2011

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of October 10, 2011 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Sam Meccia of Pleasantdale Elementary School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Sodikoff, Paveza, Grela, Manieri, and Mayor Grasso. Absent was Trustee Wott. Also present were Village Administrator Steve Stricker, Police Chief John Madden, Community Development Director Doug Pollock, 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, Manieri, Ruzak, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF SEPTEMBER 26, 2011 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE APPROVED VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 31, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF SEPTEMBER 26, 2011 were noted as received and filed under the Consent Agenda by Omnibus Vote.



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special uses in the GI General Industrial District and grant special use approval to permit a “medical/health office for the testing and fitting of hearing aids” (Z-22-2011: 16W361 South Frontage Road - Janko and Wool).

PROCLAMATION DESIGNATING OCTOBER 21-28, 2011 AS “RED RIBBON WEEK”

The Board, under the Consent Agenda by Omnibus Vote, approved the Proclamation designating October 21-28, 2011 as “Red Ribbon Week”.

VOUCHERS FY 11 - 12 in the amount of \$99,734.41 for the period ending October 10, 2011, and payroll in the amount of \$184,058.87 for the period ending October 1, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH LIVE ENTERTAINMENT, SALES OF ALCOHOLIC BEVERAGES, WITH EXTENDED HOURS OF OPERATION AND OUTDOOR DINING (Z-19-2011: 590 VILLAGE CENTER DRIVE – WOK N FIRE RESTAURANT)

Community Development Director Doug Pollock stated that, as directed by the Board at the meeting of September 26, 2011, an Ordinance granting special use for the Wok N Fire Restaurant has been prepared. Mr. Pollock explained that the hours of operation for Wok N Fire have been extended to permit the restaurant to remain open until 1:00 AM on Fridays and Saturdays and 2:00 AM on Fridays and Saturdays for invitation only events with prior permission from the Liquor Commissioner. Mr. Pollock added that recommendations will be prepared for consideration by the Plan Commission and Board to establish uniform hours of operation for all restaurants with liquor licenses.

Motion was made by Trustee Paveza and seconded by Trustee Ruzak to approve the ordinance granting special use pursuant to the Village of Burr Ridge Zoning Ordinance for a restaurant with live entertainment, sales of alcoholic beverages, with extended hours of operation and outdoor dining (Z-19-2011: 590 Village Center Drive – Wok N Fire Restaurant).

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried

THIS IS ORDINANCE NO. A-834-27-11.

COMMUNITY SURVEY Q & A (AGENDA ITEM THROUGH MAY 14, 2012)

Village Administrator Steve Stricker stated that at Trustee Paveza’s suggestion, questions from the Community Survey would be selected and answered at each Board Meeting through May 14, 2012. The Board suggested that staff select and respond to the questions.



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OTHER CONSIDERATIONS Trustee Paveza noted that the Secretary of State's Mobile Drivers Facility will be at the Village Hall on October 25, 2011 from 10:00 AM to 2:00 PM. The facility will allow renewal of a driver's license, new identification cards, renewal of vehicle stickers, and will also offer vision screening.

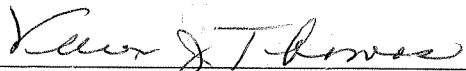
AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso announced that he will be participating at a press conference on October 11, 2011 at the Thompson Center regarding Commonwealth Edison issues such as infrastructure and liability issues as well as performance standards.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Ruzak that the Regular Meeting of October 10, 2011 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 7:17 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 24th day of October, 2011.



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

**October 10, 2011
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Sam Meccia
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 September 26, 2011
- *B. Receive and File Approved Veterans Memorial Committee Meeting of August 31, 2011
- *C. Receive and File Draft Space Needs Committee Meeting of September 26, 2011
- *D. Receive and File Draft Downtown Events Planning Committee Meeting of September 29, 2011
- *E. Receive and File Draft Plan Commission Meeting of October 3, 2011

6. ORDINANCES

- A. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Live Entertainment, Sales of Alcoholic Beverages, with Extended Hours of Operation and with Outdoor Dining (Z-19-2011: 590 Village Center Drive – Wok N Fire Restaurant)
- *B. Approval of An Ordinance Granting a Special Use for a “School, Workshop, Training Center for Developmentally Disabled Persons” Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-18-2011: 16W241 South Frontage Road – Paganis)

- *C. Approval of An Ordinance Granting a Special Use for a Fence in a TI District and Granting a Variation to Allow an Accessory Structure on a Property Without a Principal Building Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-21-2011: 15W230 North Frontage Road – Straub)
- *D. Approval of An Ordinance Granting a Conditional Sign Approval Relative to the Village of Burr Ridge Sign Ordinance for Approval of a Subdivision Entryway Sign (S-06-2011: 601 91st Street – Devon Ridge Subdivision)

7. RESOLUTIONS

None

8. CONSIDERATIONS

- A. Community Survey Question & Answer
- *B. Approval of Plan Commission Recommendation to Approve Text Amendment and Special Use to add “Medical Offices” or Some Similar Land Use Category, to the List of Special Uses in the GI General Industrial District and Requests Special Use Approval to Permit a “Medical/Health Office for the Testing and Fitting of Hearing Aids” (Z-22-2011: 16W361 South Frontage Road – Janko and Wool)
- *C. Approval of Proclamation Designating October 21-28, 2011, as “Red Ribbon Week”
- *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. ADJOURNMENT