

**REGULAR MEETING**

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

**December 12, 2011**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of December 12, 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.

**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, 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 Paveza 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 Paveza, Ruzak, Grela, Manieri, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF NOVEMBER 28, 2011** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF OCTOBER 26, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF DECEMBER 5, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE GRANTING A SPECIAL USE FOR AUTOMOBILE RENTAL PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-25-2011: 16W505 SOUTH**



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**FRONTAGE ROAD – HERTZ CORPORATION** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special use for automobile rental pursuant to the Village of Burr Ridge Zoning Ordinance (Z-25-2011: 16W505 South Frontage Road – Hertz Corporation).

**THIS IS ORDINANCE NO. A-834-34-11.**

**RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS FOR THE MADISON RIDGE SUBDIVISION** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution accepting subdivision improvements for the Madison Ridge Subdivision.

**THIS IS RESOLUTION NO. R-19-11.**

**RECOMMENDATION TO APPROVE CONTRACT FOR TREE TRIMMING** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for tree trimming to Winkler's Tree Service in an amount not to exceed \$42,000.

**VOUCHERS FY 11 - 12** in the amount of \$132,672.01 for the period ending December 12, 2011, and payroll in the amount of \$183,304.38 for the period ending November 26, 2011 were approved for payment under the Consent Agenda by Omnibus Vote.

**PUBLIC HEARING  
2011 TAX LEVY**

**CALL TO ORDER** The Public Hearing of the Mayor and Board of Trustees for the 2011 Tax Levy 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 7:04 p.m., with the same Trustees in attendance as immediately preceding the Public Hearing.

**NOTICE OF HEARING** was published in The Suburban Life Newspaper on December 2, 2011.

**PURPOSE OF HEARING** is to consider the 2011 Tax Levy.

**PRESENTATION** Steve Stricker, Village Administrator, gave an overview of the 2011 tax levy. The total request is \$1,038,315. The tax levy represents an increase of \$54,387 or a 5.53% increase over the previous year. As usual, it is expected that the Village will receive something less than the requested amount. Mr. Stricker added that the Corporate and Police Protection rates will be increased due to the decrease of the Police Pension rate of \$80,650 as a result of the recent Police Pension reform.

**BOARD QUESTIONS AND COMMENTS** There were none.

**AUDIENCE QUESTIONS AND COMMENTS** There were none.



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**CLOSE HEARING** Motion was made by Trustee Grela and seconded by Trustee Ruzak that the 2011 Tax Levy Public Hearing of December 12, 2011 be closed.

On voice vote the motion carried and the 2011 Tax Levy Public Hearing was closed at 7:06 p.m.

**ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF BURR RIDGE, DUPAGE, AND COOK COUNTIES, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2011 AND ENDING APRIL 30, 2012** Village Administrator Steve Stricker stated this Ordinance approves the 2011 Tax Levy in the amount of \$1,038,315.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to approve the Tax Levy Ordinance.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. 1119**

**PLAN COMMISSION RECOMMENDATION TO APPROVE ZONING ORDINANCE TEXT AMENDMENT REGARDING REGULATIONS FOR STUCCO AND RELATED EXTERIOR BUILDING MATERIALS (AMEND BURR RIDGE ZONING ORDINANCE TO RESTRICT THE USE OF STUCCO, EXTERIOR INSULATION FINISHING SYSTEMS AND RELATED PRODUCTS AS AN EXTERIOR BUILDING MATERIAL ON NON-SINGLE-FAMILY RESIDENTIAL BUILDINGS)** Community Development Director Doug Pollock explained that this recommendation, submitted by the Plan Commission, establishes guidelines for the use of stucco, exterior insulation finishing systems, and related products as exterior building materials for new buildings and additions in the Business, Office, and Transitional Districts.

Mr. Pollock stated that the Plan Commission held a public hearing and discussions at several meetings and recommend that the guidelines for plan reviews in the Zoning Ordinance be amended to limit the use of stucco, synthetic stucco, and cement-based stucco on non-residential buildings. He explained the proposed language in the Zoning Ordinance would discourage the use of stucco, vinyl siding, and synthetic stucco and would establish regulations limiting the use of cement-based stucco to a minority of the building façade. Mr. Pollock said that brick and stone materials would be encouraged for the building exterior.

Trustee Ruzak inquired if the International Building Code allows stucco and synthetic products and in response, Mr. Pollock stated it does. Trustee Ruzak also asked if the Public Hearing notice



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clarified that siding would also be discouraged in addition to the stucco materials and Mr. Pollock indicated the notice referenced exterior building materials including but not limited to stucco.

Trustee Ruzak stated that he had concerns with the use of the word “discouraged” in the proposed language and Mayor Grasso also agreed.

There was Board discussion regarding the alternatives to using the word “discouraged” versus prohibiting stucco and siding.

Plan Commission Chairman Greg Trzupsek explained that the intent of the Plan Commission was to allow alternatives with exterior building materials that would allow an existing building to be preserved, which has been done in the past.

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

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**COMMUNITY SURVEY Q & A (AGENDA ITEM THROUGH MAY 14, 2012)** Mayor Grasso deferred the Community Survey questions to the Board Meeting of January 9, 2012.

**OTHER CONSIDERATIONS** Trustee Manieri inquired about discussion of the County Line Road overpass over I-55. Village Administrator Steve Stricker responded the topic would be discussed at the Board Meeting of January 23, 2012.

Trustee Grela inquired about the contract with Azavar for utility auditing. In response, Mr. Stricker indicated that, the last time he met with them, they were still waiting on a decision in the lawsuit with Nicor and that the State law had changed, making it even more difficult for Azavar to obtain the information they needed to perform a meaningful audit. He said that it may be advisable to end the contract and that he would provide an update to the Board.

Mayor Grasso inquired about electric aggregation and any feedback the Trustees may have received from residents. Mr. Stricker stated the Metropolitan Mayors Caucus contacted him offering to send a letter to the residents announcing the program at no cost to the Village.

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

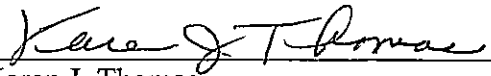


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**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS** Mayor Grasso  
wished Merry Christmas and Happy New Year to all.

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Grela that the  
Regular Meeting of December 12, 2011 be adjourned.  
On voice vote the motion carried and the meeting was adjourned at 7:21 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.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 9<sup>th</sup> day of January,  
2012.



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

**December 12, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 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.

**7:00 p.m.  
PUBLIC HEARING  
2011 Tax Levy**

**5. MINUTES**

- \*A. Approval of Regular Meeting of November 28, 2011
- \*B. Receive and File Veterans Memorial Committee Meeting of October 26, 2011
- \*C. Receive and File Draft Plan Commission Meeting of December 5, 2011

**6. ORDINANCES**

- A. Consideration of An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2011 and Ending April 30, 2012
- \*B Approval of An Ordinance Granting a Special Use for Automobile Rental Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-25-2011: 16W505 South Frontage Road – Hertz Corporation)

**7. RESOLUTIONS**

- \*A. Adoption of Resolution Accepting Subdivision Improvements for the Madison Ridge Subdivision

**8. CONSIDERATIONS**

- A. Consideration of Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment Regarding Regulations for Stucco and Related Exterior Building Materials (Amend Burr Ridge Zoning Ordinance to Restrict the

**EXHIBIT**

*A*

Use of Stucco, Exterior Insulation Finishing Systems and Related Products as an Exterior Building Material on Non-Single-Family Residential Buildings)

- B. Community Survey Question & Answer
- \*C. Approval of Recommendation to Approve Contract for Tree Trimming
- \*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**