

**REGULAR MEETING**

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

**February 13, 2012**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of February 13, 2012 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 Urte Zakarauskas of Anne M. Jeans School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Grela, Manieri, Sodikoff, and Mayor Grasso. Absent was Trustee Wott. Also present were Village Administrator Steve Stricker, Finance Director Jerry Sapp, 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** Kathleen McNerney stated that on many of her income tax documents received in the mail, Willowbrook was noted instead of Burr Ridge due to the shared zip code.

**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) (except 8I) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**APPROVAL OF REGULAR MEETING OF JANUARY 23, 2012** were approved for publication under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE VETERANS MEMORIAL COMMITTEE MEETING OF NOVEMBER 30, 2011** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF JANUARY 23, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.



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**APPROVAL OF BUDGET GOALS AND OBJECTIVES WORKSHOP OF JANUARY 23, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) SPACE NEEDS COMMITTEE MEETING OF FEBRUARY 6, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF FEBRUARY 6, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF FEBRUARY 7, 2012** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-1 DISTRICT TO THE R-3 DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-26-2011: BABSON PARK WEST – RECENTLY ANNEXED PROPERTIES)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning certain real estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-26-2011: Babson Park West – Recently Annexed Properties).  
**THIS IS ORDINANCE NO. A-834-02-12.**

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE ESTABLISHING UNIFORM HOURS OF OPERATION FOR RESTAURANTS WITH LIQUOR LICENSES (Z-01-2012: RESTAURANT HOURS TEXT AMENDMENT)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Zoning Ordinance of the Village of Burr Ridge establishing uniform hours of operation for restaurants with liquor licenses (Z-01-2012: Restaurant Hours Text Amendment).  
**THIS IS ORDINANCE NO. A-834-03-12.**

**ORDINANCE GRANTING A SPECIAL USE PER SECTION VIII.C.2 OF THE BURR RIDGE ZONING ORDINANCE TO ALLOW MODIFICATIONS TO AN APPROVED OUTDOOR DINING AREA (Z-02-2012: 510 VILLAGE CENTER DRIVE – COOPERS HAWK)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a special use per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to allow modifications to an approved outdoor dining area (Z-02-2012: 510 Village Center Drive – Coopers Hawk).  
**THIS IS ORDINANCE NO. A-834-04-12.**

**RECOMMENDATION TO AUTHORIZE THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO OBTAIN BIDS FROM ELECTRICITY PROVIDERS FOR A THREE-YEAR CONTRACT FOR WATER PUMPING**



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**ELECTRICITY AND TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER IF COST EFFECTIVE**

The Board, under the Consent Agenda by Omnibus Vote, authorized the use of Northern Illinois Municipal Electric Cooperative to obtain bids from electricity providers for a three-year contract for water pumping electricity and authorized the Village Administrator to approve a contract with the lowest cost electricity provider, if cost effective.

**RECOMMENDATION TO AUTHORIZE MOSQUITO ABATEMENT CONTRACT WITH CLARKE ENVIRONMENTAL**

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract extension for mosquito abatement to Clarke Mosquito Control of Roselle at a cost not to exceed \$36,064.28 per year.

**RECOMMENDATION TO AUTHORIZE MOWING CONTRACT WITH LANDWORKS, LTD**

The Board, under the Consent Agenda by Omnibus Vote, awarded a contract to Landworks, Custom Ltd, of Bolingbrook for Landscape Maintenance Services, in an aggregate amount not to exceed \$20,165 per year.

**RECOMMENDATION TO JOIN NIPAS MOBILE FIELD FORCE**

The Board, under the Consent Agenda by Omnibus Vote, authorized Village participation in the NIPAS Mobile Field Force in the amount of \$1,200 per year.

**REQUEST FOR BLANKET RAFFLE LICENSE FOR 2012 FOR THE WB/BR CHAMBER OF COMMERCE AND HOSTING FACILITY LICENSES AS NEEDED FOR VARIOUS LOCATIONS IN CONJUNCTION WITH THE CHAMBER'S FUNDRAISING EVENTS THROUGHOUT THE YEAR**

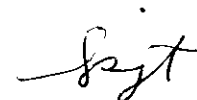
The Board, under the Consent Agenda by Omnibus Vote, issued a Blanket 2012 Raffle and Chance License to the WB/BR Chamber of Commerce for its various fundraising events throughout the year, with the fidelity bond waived, and that a blanket hosting facility license be issued to allow them to hold their raffles at various locations throughout the year.

**RAFFLE LICENSE FOR THE WEST SUBURBAN SYMPHONY SOCIETY AND HOSTING FACILITY LICENSE FOR CHICAGO MARIOTT SOUTHWEST AT BURR RIDGE FOR THE SOCIETY'S FUNDRAISING DINNER-DANCE ON SATURDAY, FEBRUARY 25, 2012**

The Board, under the Consent Agenda by Omnibus Vote, issued a Raffle and Chance License to the West Suburban Symphony Society for its February 25, 2012, raffle, with the fidelity bond waived, and that the Chicago Marriott Southwest at Burr Ridge be licensed to host the event.

**VOUCHERS FY 11 - 12**

in the amount of \$335,441.20 for the period ending February 13, 2012, and payroll in the amount of \$363,473.78 for the periods ending January 21, 2012 and February 4, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.



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**PLAN COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR THE RENEWAL / CONTINUATION OF A SPECIAL USE AS PER SECTION X.D.2 OF THE BURR RIDGE ZONING ORDINANCE TO ALLOW WHOLESALE AND RETAIL SALES OF LUXURY AND EXOTIC AUTOMOBILES IN AN EXISTING CONDOMINIUM SPACE (Z-03-2012; 145 TOWER DRIVE – LUDICROUS 6, LLC) and**

**PLAN COMMISSION RECOMMENDATION TO APPROVE REQUEST FOR THE RENEWAL / CONTINUATION OF A SPECIAL USE AS PER SECTION X.E.2 OF THE BURR RIDGE ZONING ORDINANCE TO ALLOW WHOLESALE AND RETAIL SALES OF LUXURY AND EXOTIC AUTOMOBILES IN AN EXISTING CONDOMINIUM SPACE (Z-04-2012; 161 TOWER DRIVE – LUDICROUS 6, LLC)** Community Development Director Doug Pollock explained that Ludicrous 6, LLC was granted a temporary special use approval for 145 and 161 Tower Drive in July of 2011 subject to several conditions and two 6-month trial periods.

Mr. Pollock stated that the first six-month trial will elapse on February 15, 2012 and during the trial period, there were no violations of the Ordinances. He also added that at the Plan Commission Public Hearing of February 6, 2012, no residents or members of the public were present.

Motion was made by Trustee Ruzak and seconded by Trustee Grela to direct staff to prepare Ordinances for the renewal / continuation of a special use for Z-03-2012; 145 Tower Drive and Z-04-2012; 161 Tower Drive – Ludicrous 6, LLC.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**DISCUSSION REGARDING SAIA DOCK PLATE NOISE ATTENUATION** Village Administrator Steve Stricker stated that representatives for Saia will be discussing the dock plate noise attenuation and lighting at the Saia property.

Steve Barnard of Dickerson Engineering provided pictures of the existing lighting fixtures at the Saia property and showed the locations of the fixtures on the property. Mr. Barnard explained that the lighting was viewed at night from both the site and the residential properties and noted that the lighting effects to the residential properties is primarily glare.

Mr. Barnard explained that the light fixtures have been tilted down so that they are no longer directed toward the residential properties but this change decreased the light on the property and is adversely impacting facility operations. In order to facilitate the property lighting and reduce the



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effects to the residents, Mr. Barnard provided pictures of alternate light fixtures to replace the existing lighting which should also reduce the lighting spilling into the residential areas.

Mr. Stricker inquired if the glare issues have been resolved and Mr. Barnard replied that the most offensive glare issues have been resolved.

Dave Paoli of Shiner and Associates recapped the noise studies previously conducted and the recommendations that resulted which were to construct sound walls and to reduce the dock plate noises. Mr. Paoli stated that the sound walls have been erected. He explained that testing has been conducted on products to reduce the dock plate noises and none of the products have been able to withstand the rigorous daily operations. Mr. Paoli added that Saia has conducted training for the fork lift drivers which has resulted in some noise reduction for the dock plates.

Trustee Paveza inquired about the nature of the dock plate noises and Mr. Paoli explained they occur when the plate lowers to the dock and also when the forklifts drive over the plates. He said the forklifts are driving slower resulting in some noise elimination but the products to reduce the noise from lowering lack durability.

Trustee Manieri suggested an alternate dock that might not require the plates.

Phil Mott, Facility Manager of Saia, explained the production and safety efforts that are employed at Saia. He noted that since the products which have been tested to reduce the dock plate noises have not proven successful, efforts continue to be focused on training for noise reduction. Mr. Mott said the training has been successful in reducing some of the noise.

Mr. Hargadon added that there is no product on the market that is proven to be effective to quiet a heavy-duty dock plate.

Steve Less of Chestnut Hills expressed his disappointment in the lack of noise reduction and stated that the walls do not reduce the sound and the dock plate noise continues.

Jim Adams, 134 Chestnut Hills Circle, stated the lighting from the Saia property is noticeably bright at his home, especially when the leaves are not on the trees.

Mr. Stricker inquired about the location of the lighting that is causing the glare and in response, Mr. Adams explained that new lighting has been added to the facility that is positioned on the buildings such that it is higher than the sound walls causing the light to be visible from the residential area.

Mr. Barnard discussed the current lighting on the property and explained the purpose of the lights in the specific areas.

Trustee Manieri suggested developing a lighting plan such that the lights project toward the terminal.



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Nick Patera, Landscape Architect for Teska Associates, explained that the site is 30 acres and it is difficult to erect a light pole such that it will not be in the way of the trucks driving within the facility. Trustee Manieri responded that he feels it is important to devise a lighting plan that will minimize the lighting effect to the residents.

Mr. Barnard explained the proposed lighting plan in detail emphasizing that the lights will be down lights with a shielded jacket and the lights will not be angled toward the residential area. Mr. Barnard feels the residents will notice improvement in the lighting glare.

Mr. Stricker stated that a permit is required in order to install the new lighting and approval will not be given unless there will be improvement in the glare.

Mr. Hargadon added that the Annexation Agreement only requires that the lighting meet the Village Code.

The Board discussed possible lighting strategies with Mr. Barnard to reduce the glare in the residential area.

Mike Carroll, 150 Chestnut Hills Circle, pointed out a light in the Saia facility that is close to his home and produces significant glare that is visible from his home.

Mayor Grasso inquired about the lights in the Saia grounds that are causing the most significant glare and the residents identified four light fixtures.

Mr. Less reiterated that the issues with the Saia facility continue to be the dock plate noises and the lighting glare.

Trustee Grela suggested enlisting the aid of a local engineering school to devise a solution to the dock plate noises.

Trustee Sodikoff suggested planting evergreen trees on Mr. Carroll's property to reduce the lighting glare.

Janice Collins of Chestnut Hills stated the lighting is noticeably bright at her home.

Kay Less of Chestnut Hills stated the impulse noises appear to be getting worse and there are noticeable vibrations in her home.

Donna Ryan, 113 Chestnut Hills Circle, stated that although her home is located near Harvester Park, the impulse noises can be heard in her home.

Mr. Stricker stated that staff will work with Mr. Hargadon regarding the dock plate and lighting issues and the lighting plan must go through the zoning process. He stated that the Annexation

A handwritten signature in cursive script, appearing to read "Jest", is located in the bottom right corner of the page.

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Agreement implies that a resolution to the dock plate noise must be achieved and although training may help, it is not sufficient.

Mr. Less inquired about initiating Village action regarding non-compliance by Saia and when such action can begin based upon the two-year stipulation in the Annexation Agreement. In response, Mr. Stricker stated he would look into it.

Mayor Grasso concluded that staff will work with Saia and the residents regarding the noise attenuation and the lighting and when additional information is available, it will be discussed at a future Board Meeting.

**RECOMMENDATION TO AUTHORIZE AMENDMENT TO THE MEADOWBROOK PLACE ANNEXATION AGREEMENT** Community Development Director Doug Pollock explained that Meadowbrook Place Subdivision had an original completion deadline of September 24, 2009 and the deadline was extended twice with the latest being September 24, 2011. He continued stating that the property was under foreclosure on September 24, 2011 and the process was completed in December, 2011 and is now owned by Oxford Bank. Mr. Pollock explained that Oxford Bank would like to keep the subdivision active with the intent of locating a buyer to complete the subdivision.

Mr. Pollock stated that staff does not object to the deadline extension to Meadowbrook Place and to address concerns staff has, the following terms have been agreed upon with Oxford Bank:

1. Oxford will pay a \$25,000 fee for a two year extension until March 1, 2014 with an option for an additional one year extension for \$10,000;
2. Oxford will pay \$22,750, due when the work commences, toward the cost of resurfacing Meadowbrook Drive and the Letter of Credit will be reduced by 125% of the amount paid by the bank for these improvements;
3. The Engineer's Cost Estimate and Letter of Credit will be updated to reflect current prices;
4. If the subdivision improvements are not completed by the extended deadline, the Village will not draw on the letter of credit provided Oxford submits a plat of vacation.

Mayor Grasso inquired about the implications of permitting a potential 3 year extension. Mr. Pollock explained that staff does not have concerns about the extension as the property is in good condition and in an undeveloped state and will not have any adverse impacts if it remains idle. He added that if development does begin, the terms would revert to that of a subdivision under development and the improvements must then be completed within two years.

Trustee Grela inquired about the timeframe that Oxford Bank would have in relation to submitting a plat of vacation. Mr. Pollock explained that Oxford Bank will have up to three years to develop the subdivision and if during that time, Oxford Bank decides it no longer wishes to develop the subdivision, the Letter of Credit can be eliminated by vacating the plat.



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Motion was made by Trustee Grela and seconded by Trustee Paveza to direct staff to schedule a public hearing and prepare an amendment to the Meadowbrook Place Annexation Agreement based upon the following terms:

1. Oxford Bank will pay a \$25,000 extension fee for a two year extension until March 1, 2014 with an option for an additional one year extension for \$10,000;
2. Oxford Bank will pay \$22,750, due when the work commences, toward the cost of resurfacing Meadowbrook Drive and the Letter of Credit will be reduced by 125% of the amount paid by the bank for these improvements;
3. The Engineer's Cost Estimate and Letter of Credit will be updated to reflect current prices;
4. If the subdivision improvements are not completed by the extended deadline, the Village will not draw on the letter of credit provided Oxford Bank submits a plat of vacation for the recorded Plat of Meadowbrook Place Subdivision.

On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

**RECOMMENDATION OF SPACE NEEDS COMMITTEE TO REJECT BIDS FOR VILLAGE HALL BOARD ROOM AND CONFERENCE ROOM RENOVATION and**

**RECOMMENDATION TO AMEND CONTRACT WITH INTERIOR ENVIRONMENTS, INC. FOR VILLAGE HALL BOARD ROOM RENOVATION CONSULTING SERVICES**

Mayor Grasso proposed discussing items 8E and 8F together and since there were no objections, the discussion continued.

Village Administrator Steve Stricker stated that the low bid for the Board Room and Conference Room renovation is \$331,960 and noted it is higher than the consultant's estimate. Upon review by the Space Needs Committee, the recommendation is to reject the bids and to reduce the scope of work.

Mr. Stricker also stated that in order to revise the drawings such that the scope of work is reduced, the consulting services of Interior Environments Inc. will be required at an additional cost of \$9,100. Mr. Stricker noted that \$3,462.50 is still remaining in the contract that was allocated toward the construction phase.

Motion was made by Trustee Manieri and seconded by Trustee Grela to direct staff to reject the bids for the Village Hall Board Room and Conference Room renovation.





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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

Trustee Sodikoff inquired about spending additional consulting funds of \$9,100 when the lowest bid is approximately \$19,000 higher than the consultant's estimate. Mr. Stricker explained that the original thought was that bids would be much lower than the consultant estimate due to the economic climate.

Trustee Ruzak indicated he is opposed to spending additional funds for consulting work and feels the current plan can be used with modifications.

Trustee Manieri stated he is not in favor of re-bidding and is in favor of lighting and audio / visual upgrades.

Trustee Grela noted that the facility is 25 years old with the original chairs and carpeting and is in favor of a scope reduction to repair and replace the worn items.

Mr. Stricker explained that in order to address the reduced scope consisting of modifying the existing dais, lighting, audio / visual, carpeting, and wallpaper, consultant work is required for preparation of new drawings and proposals.

Josephine Goetz of Interior Environments Inc., stated the \$9,100 estimate is a not to exceed amount and was estimated at the high end and any unused hours would not be billed to the Village. Ms. Goetz also discussed measures to reduce costs in the process.

Trustee Paveza stated he is in favor of pursuing the project with the redesign of the dais, wallpaper, carpeting, audio/visual improvements and lighting.

Motion was made by Trustee Paveza and seconded by Trustee Grela to amend the existing contract with Interior Environments Inc. to include an additional amount based on \$65 per hour in an amount not to exceed \$9,100.

On Roll Call, Vote Was:

AYES: 2 – Trustees Paveza and Grela

NAYS: 3 – Trustees Ruzak, Manieri, and Sodikoff

ABSENT: 1 – Trustee Wott

There being only two positive votes, the motion failed.



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Trustee Grela noted the benefits of having a knowledgeable consultant for the renovation and feels it is a mistake not to retain Ms. Goetz's services.

Mayor Grasso inquired what the next steps would be with regard to the project since the contract for Interior Environments Inc. has not been amended.

There was Board discussion regarding future plans for the Board and Conference Room renovation approach.

Trustee Grela suggested that the Space Needs Committee meet to discuss and refine the scope. The Board discussed this strategy and agreed to proceed and the Committee's findings will be presented at a future Board Meeting.

**COMMUNITY SURVEY Q & A** Mayor Grasso deferred this item to the next Board Meeting.

**RECOMMENDATION TO AWARD CONTRACT FOR LIGHTING UPGRADES TO THE VILLAGE HALL** This item was removed from the Consent Agenda due to an error noted in the costs. Village Administrator Steve Stricker stated it was thought that the lighting could be replaced at a cost to the Village of \$344.95 with the assistance of grant funding through IDCEO and ICECF. Mr. Stricker explained that the consultant discovered an error in the estimates resulting in an additional \$4,172.36, which is still less than the original estimate of \$8,100. Mr. Stricker stated there are two options:

1. Revert to the original plan and retrofit the lights at a cost of \$667.20;
2. At a cost of \$4,172.36, install all new light fixtures throughout the Village Hall except in the alcove area of the Board Room where the lights would be retrofitted and the other lighting in Board Room would be part of the renovation.

Mr. Stricker stated it is his recommendation to spend \$4,172.36 to obtain all new lighting and it would be funded through the \$500,000 available for the Village Hall renovation.

Trustee Paveza inquired about the bidding process and Mr. Stricker explained the bids were obtained through a consultant hired by the Metropolitan Mayors Caucus.

Motion was made by Trustee Grela and seconded by Trustee Ruzak to award the contract for lighting fixture upgrades for the Village Hall to Evergreen Supply, of Chicago, in the amount of \$10,978.70 and a contract for installation and labor to Eco Lighting of Addison, in the amount of \$7,204, with the understanding that all but \$4,172.36 will be reimbursed through grants from IDCEO and ICECF.



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On Roll Call, Vote Was:

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

NAYS: 0 – None

ABSENT: 1 – Trustee Wott

There being five affirmative votes, the motion carried.

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


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

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

**ADJOURNMENT** Motion was made by Trustee Paveza and seconded by Trustee Ruzak that the Regular Meeting of February 13, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 9:15 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 27<sup>th</sup> day of February, 2012.



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

**February 13, 2012  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE -      Urte Zakarauskas  
   Anne M. Jeans 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.

**5. MINUTES**

- \*A. Approval of Regular Meeting of January 23, 2012
- \*B. Receive and File Veterans Memorial Committee Meeting of November 30, 2011
- \*C. Receive and File Draft Personnel Committee Meeting of January 23, 2012
- \*D. Approval of Budget Goals and Objectives Workshop of January 23, 2012
- \*E. Receive and File Draft Space Needs Committee Meeting of February 6, 2012
- \*F. Receive and File Draft Plan Commission Meeting of February 6, 2012
- \*G. Receive and File Draft Stormwater Management Committee Meeting of February 7, 2012

**6. ORDINANCES**

- \*A. Approval of An Ordinance Rezoning Certain Real Estate from the R-1 District to the R-3 District of the Village of Burr Ridge Zoning Ordinance (Z-26-2011: Babson Park West – Recently Annexed Properties)
- \*B. Approval of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge Establishing Uniform Hours of Operation for Restaurants with Liquor Licenses (Z-01-2012: Restaurant Hours Text Amendment)
- \*C. Approval of An Ordinance Granting a Special Use per Section VIII.C.2 of the Burr Ridge Zoning Ordinance to Allow Modifications to an Approved Outdoor Dining Area (Z-02-2012: 510 Village Center Drive – Coopers Hawk)

**EXHIBIT A**

## 7. RESOLUTIONS

None

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.D.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Condominium Space (Z-03-2012: 145 Tower Drive – Ludicrous 6, LLC)
- B. Consideration of Plan Commission Recommendation to Approve Request for the Renewal/Continuation of a Special Use as per Section X.E.2 of the Burr Ridge Zoning Ordinance to Allow Wholesale and Retail Sales of Luxury and Exotic Automobiles in an Existing Tenant Space. Z-04-2012: 161 Tower Drive (Ludicrous 6, LLC)
- C. Discussion Regarding Saia Dock Plate Noise Attenuation
- D. Consideration of Recommendation to Authorize Amendment to the Meadowbrook Place Annexation Agreement
- E. Consideration of Recommendation of Space Needs Committee to Reject Bids for Village Hall Board Room and Conference Room Renovation
- F. Consideration of Recommendation to Amend Contract with Interior Environments, Inc. for Village Hall Board Room Renovation Consulting Services
- G. Community Survey Question & Answer
- \*H. Approval of Recommendation to Authorize the Northern Illinois Municipal Electric Cooperative (NIMEC) to Obtain Bids from Electricity Providers for a Three-Year Contract for Water Pumping Electricity and to Authorize the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider if Cost Effective
- \*I. Approval of Recommendation to Award Contract for Lighting Upgrades to the Village Hall
- \*J. Approval of Recommendation to Authorize Mosquito Abatement Contract with Clarke Environmental
- \*K. Recommendation to Authorize Mowing Contract with Landworks, Ltd.
- \*L. Approval of Recommendation to Join NIPAS Mobile Field Force
- \*M. Approval of Request for Blanket Raffle License for 2012 for the WB/BR Chamber of Commerce and Hosting Facility Licenses as needed for Various Locations in Conjunction with the Chamber's Fundraising Events throughout the Year

- \*N. Approval of Request for Raffle License for the West Suburban Symphony Society and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Society's Fundraising Dinner-Dance on Saturday, February 25, 2012
- \*O. Approval of Vendor List
- P. 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**